

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, NOVEMBER 19, 2007**

I. MAYOR

- **1. NEWS RELEASE - RE: Mayor Presents October Award Of Excellence.
- **2. NEWS ADVISORY - RE: CHANGE - The time and date for the news conference on the Star City Holiday Parade has been changed from 10:00 a.m., Nov. 8th to 10:30 a.m., Nov. 15th.
- **3. NEWS RELEASE - RE: Open House Planned On Improvements To East Adams.
- **4. NEWS RELEASE - RE: Preliminary Statistics Show EMS To Finish Year With Small Profit.
- **5. NEWS RELEASE - RE: Harris Overpass To Close Monday.
- **6. Monthly Report from NHHS - State Water Tests.
- **7. NEWS ADVISORY - RE: Mayor Chris Beutler will make two announcements on Thursday, November 8th at 9:00 a.m. and 10:00 a.m.
- **8. NEWS RELEASE - RE: Lincoln Named Nation's Top Digital City - Web site celebrates 12th anniversary ranked number one for comparable cities.
- **9. NEWS RELEASE - RE: Beutler Appoints MaClean As Director Of Public Works & Utilities.
- **10. Washington Report - November 2, 2007.
- **11. NEWS ADVISORY. Mayor Beutler's Public Schedule. Week of November 10 through 16, 2007. (Sent to City Council via email on November 9, 2007)
- **12. NEWS ADVISORY. Mayor Beutler Will Present 2007 Gerald Henderson Human Right Award at 3:00 pm, Wednesday, November 14, 2007 in the Mayor's Conference Room, 555 South 10th Street.
- **13. NEWS ADVISORY. Mayor Beutler and Star City Holiday Parade Representatives News Conference, Thursday, November 15, 2007 at 10:30 am at the Float Factory in Waverly.
- **14. NEWS RELEASE. Mayor Presents Human Rights Award to Beatty Brasch.
- **15. NEWS RELEASE. Mayor Announces Plans for Star City Holiday Parade.
- **16. Washington Report. November 9, 2007.

II. DIRECTORS

FINANCE/CITY TREASURER

- **1. Resolution - Investment Report for the year ending August 31, 2007.

PLANNING

- **1. Letter from Tom Cajka to Lyle Loth, ESP - RE: Hartland Homes NW 6th Addition Final Plat #07067 - Generally located at NW 48th Street and W. Madison Avenue.
- **2. Letter & Material from Brian Will to Property Owners - RE: Administrative Amendment #07104 to The Preserve on Antelope Creek - Use Permit #125.
- *3. Bill #07R-229, Special Permit No. 07047, 10th and Military Road. Plan to Bring Parking Stalls up to 107 for Apartments.
- *4. Memo from William J. Wayne Regarding Bill #07R-228, #07-171, #07-172 and #07R-229, 10th and Military Road.

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 07049. On-Sale Alcohol, 710 Hill Street. Resolution No. PC-01087.

PUBLIC WORKS AND UTILITIES

- *1. Harris Overpass to Close Monday, November 12, 2007. "O" Street; 2nd - 9th. Project #791781.
- *2. Comp Plan Conformance 07022, Special Permit 07047, Change of Zone 07055 REVISED. Percentage of Allowable Fill of 60%, not 40%, for Area of Proposed Development.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

DAN MARVIN

- *1. Email from Milt Schmidt, United Way Public Sector and Labor Campaign Specialist. Why is City Council trying to take away wages?

V. MISCELLANEOUS

- **1. Email from Andrea Dickey - RE: LES rate increase.
- **2. Letter from Wendy Birdsall, CCE, President, Lincoln Chamber of Commerce - RE: Our city living wage ordinance (Council received on 11/05/07 before Formal Council Meeting)
- **3. Letter & Material from Diana McGinnis to L. Lynn Rex, Executive Director, League of Nebraska Municipalities - RE: Model Municipal Ordinance (For a Parallel Accounting of Municipal Finances in Constitutional Dollars).
- **4. Letter from Glenn D. Johnson, General Manager, Lower Platte South Natural Resources District - RE: North 10th Street & Military.
- **5. Email from Tammy Hanel - RE: Animal Control.
- *6. Letter from Mark A. Brohman, Executive Direction of NE Environmental Trust. Against Proposals 07R-227, 07R-228, 07-171 and 07-172, building in the flood plain.
- *7. Email from Vic Covalt. Reject Jon Camp's attack on the right of all persons to receive a living wage.
- *8. Email from Cookie Wittler. Reject Jon Camp's attack on the right of all persons to receive a living wage.
- *9. Correspondence through InterLinc. Why is Council trying to take wages away from people who do not make enough money to support themselves now? From Milt Schmidt.
- *10. Email from Jeanne Kern. Special Permit 07047 The location, on taking land in the 100-year flood plain and making low cost housing, is terrible. Deny request.
- *11. Email from Robert and Phyllis Narveson. Oppose Bill No. 07r-229, Special Permit 07047. Development is located in the 100 year flood plain.
- *12. Email from Joyce Coppinger. Deny plan approval to build low-income housing in the flood plain along Salt Creek.
- *13. Email from Rosemary Thornton. Vote No on project for building on the 100 year flood plain of Salt Creek.
- *14. Email from Maribeth Milner. Strongly oppose building permanent structure on flood plains.
- *15. Email from Karen Davis. Creekside Village doomed to failure. Do not approve in the flood plain.

- *16a. Email from Bill Wayne. Reconsider request for housing construction on the Salt Creek flood plain.
- *16b. Statement from William J. Wayne, Professor Emeritus, Geology on flood plains.
- *17. Correspondence on Lincoln InterLinc from Bill Crawford. Concerns regarding homeless population in Lincoln.
- *18. Email from David Wasson. Vote against Creekside Village Development, Bill No. 07R-229, Special Permit 07047.
- *19. Email from Mary Rauner. Questions regarding the flood plain housing proposal. Other proposals should have been considered.
- *20. Email from Susan Samson. Opposed to location for proposed Creekside Village.
- *21. Letter from Robert Boyce (Sent to each Council Member individually). Vote against requested exception to the Comprehensive Plan permitting the building of Creekside Village.
- *22. Email from Nancy Shelley. Find better site for Creekside Village.
- *23. Email from Arlys Reitan. Building should not be done in flood plains. How are certain groups able to obtain waivers and exceptions to the rule?
- *24. Email from Sue Wurm. Opposition to Bill No. 07R-229, Special Report 07047.
- *25. Email from Cindy Weiss. Proposed housing on a floodplain in Lincoln is total madness.
- *26. Email from Susan E. Allen. Opposed to Bill No. 07R-229, Special Permit 07047. Not a good location in the Salt Creek floodplain.
- *27. Letter from the Multicultural Advisory Committee. MAC voted to opposed exempting nonprofit organization from Lincoln's Living Wage Ordinance. Supports present Ordinance 2.81 as is.

VI. ADJOURNMENT

ALL HELD OVER UNTIL DECEMBER 3, 2007.

****HELD OVER FROM NOVEMBER 12, 2007.**

*** RECEIVED WEEK OF NOVEMBER 19, 2007.**