

**DIRECTORS' MEETING
MONDAY, AUGUST 3, 2009
COUNTY-CITY BUILDING
ROOM 113, 2:00 P.M.**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

- *1. NEWS RELEASE. Date changed for open house on street projects. Now set for Monday, August 3, 2009 at Mickle Middle School, 2500 N. 67th Street.
- *2. NEWS RELEASE. Mayor issues statement on Council budget votes.
- *3. Washington Report, July 17, 2009.
4. NEWS ADVISORY. Mayor Beutler will discuss the City's labor union contracts at a news conference on Thursday, July 30, 2009, 10:00 am in the Mayor's Conference Room, 555 South 10th Street.
5. NEWS REPORT. Mayor commends employee unions for cooperation.
6. Washington Report, July 24, 2009.

DIRECTORS

FINANCE/BUDGET

- *1. Memo from Steve Hubka, Budget Officer, regarding July sales tax reports reflecting May activity:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (With Refunds Added Back In) 2003-2004 through 2008-2009;
 - c) Sales Tax Refunds 2003-2004 through 2008-2009; and
 - d) Net Sales Tax Collections 2003-2004 through 2008-2009.
- *2. Memo from Sherry Wolf-Drabal regarding status in Mayor's budget of positions held in the hiring freeze.
 1. Fiscal Year 2008-09 - requisitions for hiring review; requisitions; on hold- to be rated; on hold-sent for interviews; and hold.
 3. Information related to vacancy/turnover savings included in the last two City budgets.

FINANCE/TREASURER

1. Monthly City cash report.

HEALTH DEPARTMENT

1. NEWS RELEASE. Livewell challenge helps people move more and lose weight.

PLANNING DEPARTMENT

1. July 2009 City Board of Zoning Appeals Meeting cancelled

PUBLIC WORKS/STAR TRAN

1. Letter to Ms. Jean Ford from Larry Worth, Transit Manager, thanking her for correspondence describing the exemplary performances of several StarTran staff. (Ms. Ford's letter is attached and also listed under Miscellaneous #20) (Council Members received individual copies of Director Worth's letter on July 28, 2009)

URBAN DEVELOPMENT

1. Memorandum from Urban Development Director, David Landis, regarding 2240 Q Street. (Distributed to Council Members before the meeting on July 27, 2009)

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JON CAMP

- *1. Letter and article from Rosina Paolini. Do not charge an admission fee to the Pioneer Nature Center.
- *2. Reply to Ty Westover in regards to his email on the proposed telecom tax.
- *3. Request to Greg MacLean, Public Works & Utilities Director - RE: 9th and Harrison Traffic Warning Device. (RFI #90 - 07-22-09)
- *4. Request to Mike Lang, Economic Development Coordinator, and Fred Hoke, Building and Safety Department Director, on research done to investigate Development Service Centers in other cities.
- *5. Correspondence to Lynn Johnson, Parks and Rec Director, and Steve Hubka, Budget Officer, regarding the Crawford Trust.
- *6. Correspondence to John Cripe, Classification and Compensation Manager, regarding matrix for union contracts, and reply from John Cripe.
7. Message from Bryan VanDeun. No Phone Tax. Put the savings policy back.
8. Correspondence from, and reply to, Tom Hanthorn, concerning the telecom occupation tax.
9. Email from Kent Peterson. Just because there is a revenue shortfall from year to year the response cannot be to raise taxes.
10. Email from Jon Camp to Mayor Chris Beutler asking if his name has been sent to the City Council for approval to continue service as a Public Building Commission representative.
11. Correspondence to Fire Chief Ford from Councilman Camp regarding ambulance rate increases and LRF call breakdown.
12. Councilman Camp's email to City Council regarding the letter of support for LES Smart Grid Application with correspondence from Lincoln Electric System and Councilman Emery.
13. Email to Sherrie A. Meints with questions on the proposed ambulance rate increases.

JONATHAN COOK

- *1. Correspondence from Sue and Ron Samson regarding not charging fees for the Pioneers Park Nature Center with possible funding ideas and a thank you for supporting the neighborhood libraries and swimming pools.
2. Two letters from Keith Herbster, and copy of JP Lauterbach letter, concerning the new pool area at the Cooper YMCA.

DOUG EMERY

1. Email from Gene Herzberg. Do not do the telecom tax increase. Cut spending and don't raise taxes.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- *1. Email from Sherm Bastron on being charged an Occupation Tax at the North 48th Street transfer station.
- *2. Email from Emily Levine. Saddened by recent proposal to begin charging to enter the Chet Ager Nature Center at Pioneer Park.
3. Email from Dennis Spickelmeier. Spending money to replace one of the newest roads in Lincoln, West Van Dorn Street, when we need a true bypass around Lincoln.
4. Correspondence from Jeff Hebb. Eliminate the telecom tax increase and continue the vacancy budgeting.
5. Email from Mike Friend regarding the cell phone tax.
6. Email from Bill Budler urging Council not to increase the telecom tax.
7. Email from Mark Bronder, on vacancy savings and tax. Find a middle ground and reduce the proposed increase.
8. Correspondence from Renee Tewes. Now is a poor time to increase taxes on businesses.
9. Email from Betty Cummings. Agree with LIBA's solution of eliminating the tax increase and continue vacancy budgeting.
10. Email from Luke Mitchell. Continue using vacancy budgeting and eliminate the telecom tax increase.
11. Email from Mary Jo Bousek. Do not add another tax to our telephone bills, or any other asset. Use the personal vacancy savings.
12. Jodi Delozier email. Urge Council to make reductions within the budget before considering any tax increases.
13. Email from Deb Bell regarding the proposed telecom tax increase. There are other ways to pay our obligations rather than increasing taxes.
14. Email from Monte Froehlich. Seriously consider using the vacancy savings and not increasing taxes.
15. Jim Johnson email. Against telecom tax increase, follow the job vacancy policy.
16. Email from Carolyn Groth. Do not vote for the Mayor's proposed cell/land line phone tax increase.
17. Email from Jeff Sneller. No phone tax increase.
18. Email from Kent Thompson. Consider tax decreases. Prioritize services by greatest need.
19. Karissa Vieth email. Use the vacancy savings instead of raising taxes.
20. Letter from Jean Ford thanking Star Tran and all who put great efforts into helping make city transportation such an effective viable source for those who need, rely, and prefer, the bus system.
21. Email from Marge Schlitt. Disturbed about possibly paying an entry fee to the Pioneer Park Nature Center.
22. Email from Terry Kreifels. Consider removing the increased taxes on telecom services proposed in the mayors new budget. Construction is already struggling due to impact fees we have implemented in recent years.
23. Email from Roy Christensen. Use common sense and use the vacancy accounting method. No more tax increases.
24. Email from Nancy Muehling. Eliminate the new tax on our phone/call bills. Urge using the vacancy budgeting.

25. InterLinc correspondence from Kathleen Bousquet regarding loose running dogs, including a pit bull, in the neighborhood.
26. Email from James Brown. Use LIBA's solution to eliminate the telephone tax increase and continue the tradition of vacancy budgeting.
27. Email from Sandra Lab. Vote no to increasing fees/taxes on phones. We are the highest State in the nation with fees and taxes on phones, both landlines and cell phones.

V. ADJOURNMENT

*** Held Over from July 27, 2009**

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**DIRECTORS' MEETING
MINUTES
MONDAY, AUGUST 3, 2009
1:45 p.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Doug Emery, Chair; John Spatz, Vice-Chair; Eugene (Gene) Carroll, Jayne Snyder, Jonathan Cook - - **Absent:** Jon Camp, Adam Hornung

Others Present: City Clerk Joan Ross; John Hendry, City Attorney; and Tammy Grammer, City Council Secretary

Mr. Emery opened the meeting at 1:48 p.m. Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room.

I. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, Items 8 & 9 will be called together. [*#8, Application of Shoemaker's Truck Station, Inc. dba Shoemaker's Truck Station for a Class D liquor license at 4801 West O Street.; and #9, Manager application of David G. Shoemaker for Shoemaker's Truck Station, Inc. dba Shoemaker's Truck Station at 4801 West O Street.*]

Items 10 & 11 will be called together. [*#10, Application of Gemstone Hospitality, Inc. dba Guesthouse Inn & Suites for a Class I liquor license at 5250 Cornhusker Highway.; and #11, Manager application of Joel W. Schossow for Gemstone Hospitality, Inc. dba Guesthouse Inn & Suites at 5250 Cornhusker Highway.*]

Items 12 & 13 will be called together. [*#12, Application of ACR Corporation dba Jakes Cigars and Spirits for a Class C liquor license at 101 N. 14th Street.; and #13, Manager application of Alex C. Roskelley for ACR Corporation dba Jakes Cigars and Spirits at 101 N. 14th Street.*]

Items 14 & 15 will be called together. [*#14, Application of Kwik Shop Inc. dba Kwik Shop #680 for a Class D liquor license at 1441 N. Cotner Blvd.; and #15, Manager application of Cristina Mae Bonnet for Kwik Shop Inc. dba Kwik Shop #680 at 1441 N. Cotner Blvd.*]

For Item 16, Don Herz (Finance Director) discussed this item. The contracts were not ready in time for the council packets. The contracts are done and they are handing those out to Council right now. He will be at the meeting today and Chad from Public Works will also be there to explain. These contracts will be posted on-line. [*#16, 09-105, Authorizing the execution and delivery of Loan Contracts between the Nebraska Department of Environmental Quality and the City (Project No. C317078 and Project No. 317247) in connection with improvements to the City's wastewater collection and treatment system.*]

City Clerk Joan Ross stated Don Taute (City Attorney's Office) will talk about several items on their agenda. Mr. Taute commented he's going to have Mark Koller (Personnel Director) address the items as well. There was discussion on Items 18, 19, 20, 21, 22, 23, 24, & 25. They are going to recommend from the Law Department today that Items 18 & 19 be placed on pending until a revised "M" contract proposal comes forward. These positions would be included within any "M" pay plan that does eventually come forward. Mr. Cook commented should they ask Fire Chief Ford and John Huff be at their public hearing today in case they have questions relating to Item 20. Council agreed they would like Chief Ford and Mr. Huff at their meeting today. Mr. Taute and Mr. Koller stated they are requesting delay for Items 18, 19, 21, 22 & 24. Items 23 & 25 can move forward to have the public hearing and vote next week because these items relate to classifications that have absolutely nothing to do with the "M" group. Mr. Cook stated he will make the motion today. *[#18, 09-97, Amending the pay schedule for a certain employee group by creating the classification of Senior Attorney.; #19, 09-98, Amending the pay schedule for a certain employee group by revising the classification of Attorney II.; #20, 09-99, Amending the pay schedule for a certain employee group by creating the classification of Firefighter Paramedic.; #21, 09-100, Amending Chapter 2.76 of the Lincoln Municipal Code relating to the City's Personnel System by amending the Title Page to delete Section 2.76.160 Compensation Plan, Variable Merit Pay Plan; amending Section 2.76.040 Definitions, to define Excluded Employee; amending Section 2.76.130 Position and Pay Range Allocation, relating to Excluded Employees; amending Section 2.76.135 Merit Pay Plan Established, to include Excluded Employees and increase the maximum number of merit pay steps; amending Section 2.76.145 Merit Pay Plan, Administration and Requirements for Advancement, to include the newly defined Excluded Employees; amending Section 2.76.150 Merit Pay Plan, Pay Increases for Exceptional Service, to include the newly defined Excluded Employees; amending 2.76.155 Longevity Pay to adjust the annual longevity pay plan relating to certain "N" and Excluded Employees; deleting all of Section 2.76.160 Variable Merit Pay Plan; amending Section 2.76.175 Promotion, Transfer, Demotion or Temporary Promotion relating to the newly defined Excluded Employees; amending Section 2.76.200 Temporary Assignment to a Higher Classification relating to the newly defined Excluded Employees; amending Section 2.76.380 Sick Leave with Pay, as it relates to employees with a pay range prefixed by M, A, C, E, N, or X; and amending Section 2.76.395 Vacation Leave with Pay as it relates to employees with a pay range prefixed by M; and repealing 2.76 Title Page and Sections 2.76.040, 2.76.130, 2.76.135, 2.76.145, 2.76.150, 2.76.155, 2.76.160, 2.76.175, 2.76.200, 2.76.380, and 2.76.395 of the Lincoln Municipal Code as hitherto existing.; #22, 09-101, Amending Chapter 2.78 of the Lincoln Municipal Code relating to the City's Personnel System by amending Section 2.78.010 Compensation Plan Established to exclude employees with a pay range prefixed by M; amending Sections 2.78.020 Annual Leave, 2.78.025 Variable Merit Pay Plan, and 2.78.030 Sick Leave to delete the references to employees with a pay range prefixed by the letter M; and repealing 2.78 Title Page and Sections 2.78.010, 2.78.020, 2.78.025, and 2.78.030 of the Lincoln Municipal Code as hitherto existing.; #23, 09-102, Amending the pay schedule for a certain employee group by adjusting the hourly pay range schedule and schedules of annual, monthly, biweekly and hourly pay range equivalents for employees of the City of Lincoln whose classifications are assigned to pay ranges prefixed by the letter*

"E" to be effective August 20, 2009.; #24, 09-103, Amending the pay schedule for a certain employee group by adjusting the hourly pay range schedule and schedules of annual, monthly, biweekly and hourly pay range equivalents for employees of the City of Lincoln whose classifications are assigned to pay ranges prefixed by the letter "M" to be effective August 20, 2009.; and #25, 09-104, Amending the pay schedule for a certain employee group by adjusting the hourly pay range schedule and schedules of annual, monthly, biweekly and hourly pay range equivalents for employees of the City of Lincoln whose classifications are assigned to pay ranges prefixed by the letter "X" to be effective August 20, 2009.]

For Item 27, they have a Motion-To-Amend #1. [*#27, 09R-134, Waiver No. 09006 – Application of the Kansas-Nebraska Association of Seventh Day Adventists for The New Creation Church to waive the parking lot surfacing requirement pursuant to Section 27.67.100(c) of the Lincoln Municipal Code on property generally located at the northeast corner of the intersection of South Coddington Avenue and West Old Cheney Road.*]

For Item 33, they have a Motion-To-Amend #1. [*#33, 09-95, Amending Chapter 22.05 of the Lincoln Municipal Code relating to the Lincoln Construction Sign Code by amending Section 22.05.010 to revise the title of the code; by amending Section 22.05.020 to delete definitions and to provide that terms shall have the same meaning as defined in Chapter 27.69 of the Lincoln Municipal Code; by amending Section 22.05.030 to provide specific reference for exceptions; by amending Section 22.05.050 to modify the listing of signs for which a permit is not required; by amending Section 22.05.060 to include new sign permit fees, to increase other fees, and to provide that no refund shall be issued on a permit where the required refund amount is less than \$50.00; by amending Section 22.05.080 to clarify that sign clearance from overhead electrical conductors shall be that required by the current edition of the Lincoln Electrical Code or as recommended by the serving utility company and by deleting Table 22.05.080; by amending Section 22.05.090 to clarify that a reference is to the current edition of the Lincoln Electrical Code; by amending Section 22.05.100 to provide construction standards for freestanding signs and to delete reference to pole signs; by repealing Section 22.05.110 and 22.05.120 relating to ground signs and roof signs, respectively; by amending Section 22.05.160 to provide that electric signs and electric equipment used in connection with illuminated signs shall be installed in accordance with the current edition of the Lincoln Electrical Code; by amending Section 22.05.170 to clarify that signs on vehicles which are used for the primary purpose of being a sign are not permitted; by amending Section 22.05.190 to prohibit temporary ground signs except as provided in Section 22.05.170; and repealing Sections 22.05.010, 22.05.020, 22.05.030, 22.05.050, 22.05.060, 22.05.080, 22.05.090, 22.05.100, 22.05.150, 22.05.170, and 22.05.190 of the Lincoln Municipal Code as hitherto existing.]*

Mr. Cook commented question on Items 43 & 44 the increases relating to water and sewer budgets. Could they schedule the public hearing to be with the entire budget. He thinks they should delay the vote on these two items until August 24th to go along with the entire budget package. Council agreed to have the public hearing with the budget on August 10th at 2:30 p.m. and action on August 24th with the entire budget package. [*#43, 09R-138, Approving a new schedule for wastewater use charges commencing November 2009.; and #44, 09R-139, Approving a new schedule for water use charges commencing November 2009.*]

City Clerk Joan Ross commented even though they're having a big public hearing on August 10th when this Resolution comes forward technically they always have another public hearing on the agenda which would be on August 24th. There's rarely not much input but they've had like two people com in and so on all the items they're wanting action will they flow under public hearing with action the same time. There was discussion on this issue. Mr. Cook suggested August 10th be the public hearing on the budget and not have another one on August 24th that this date would just be the vote.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

- *1. NEWS RELEASE - RE: Date changed for open house on street projects. Now set for 08/03/09 at Mickle Middle School, 2500 N. 67th Street. - NO COMMENTS
- *2. NEWS RELEASE - RE: Mayor issues statement on Council budget votes. - NO COMMENTS
- *3. Washington Report - July 17, 2009. - NO COMMENTS
- 4. NEWS ADVISORY - RE: Mayor Beutler will discuss the City's labor union contracts at a news conference on 07/30/09 at 10:00 a.m., Mayor's Conference Room, 555 S. 10th Street. - NO COMMENTS
- 5. NEWS RELEASE - RE: Mayor Commends Employee Unions For Cooperation - Average salary increase lowest in last 40 years. - NO COMMENTS
- 6. Washington Report - July 24, 2009. - NO COMMENTS

DIRECTORS -

FINANCE/BUDGET -

- *1. Memo from Steve Hubka - RE: July sales tax reports reflecting May activity: - - - NO COMMENTS

- a.) Actual Compared to Projected Sales Tax Collections;
 - b.) Gross Sales Tax Collections (With Refunds Added Back In) 2003-2004 through 2008-2009;
 - c.) Sales Tax Refunds 2003-2004 through 2008-2009; and
 - d.) Net Sales Tax Collections 2003-2004 through 2008-2009.
- *2. Memo from Sherry Wolf-Drabal - RE: Status in Mayor's budget of positions held in the hiring freeze. - NO COMMENTS
 - 1.) Fiscal Year 2008-09 - requisitions for hiring review; requisitions; on hold- to be rated; on hold-sent for interviews; and hold. - NO COMMENTS
 - 3. Material - RE: Vacancy/turnover savings amounts in the last two City budgets. - NO COMMENTS

FINANCE/TREASURER -

- 1. Monthly City Cash Report - June 2009. - NO COMMENTS

HEALTH -

- 1. NEWS RELEASE - RE: Livewell Challenge Helps People Move More and Lose Weight. - NO COMMENTS

PLANNING -

- 1. July 2009 City Board of Zoning Appeals Meeting cancelled. - NO COMMENTS

PUBLIC WORKS/STARTRAN -

- 1. Response Letter to Ms. Jean Ford from Larry Worth - RE: Thanking her for correspondence describing the exemplary performances of several StarTran staff (Ms. Ford's letter attached and listed under Miscellaneous #20). - NO COMMENTS

URBAN DEVELOPMENT -

- 1. Memo from David Landis - RE: 2240 "Q" Street (Council received copies of the memo before the meeting on 07/27/09). - NO COMMENTS

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS -

JON CAMP - Absent

- *1. Letter & Article from Rosina Paolini - RE: Do not charge an admission fee to the Pioneer Nature Center. - NO COMMENTS
- *2. Response to Ty Westover - RE: His email on the proposed telecom tax. - NO COMMENTS

- *3. Request to Greg MacLean, Public Works & Utilities Director - RE: 9th & Harrison Traffic Warning Device (RFI #90 - 07/22/09). - NO COMMENTS
- *4. Request to Mike Lang, Economic Development Coordinator, and Fred Hoke, Building & Safety Director - RE: Research done to investigate Development Service Centers in other cities. - NO COMMENTS
- *5. E-Mail to Lynn Johnson, Parks & Recreation Director, and Steve Hubka, Budget Officer - RE: Crawford Trust. - NO COMMENTS
- *6. E-Mail to John Cripe, Classification and Compensation Manager; and response from John Cripe - RE: Matrix for union contracts. - NO COMMENTS
- 7. E-Mail from Bryan VanDeun - RE: No Phone Tax. Put the savings policy back. - NO COMMENTS
- 8. Response E-Mail to Tom Hanthorn - RE: Telecom occupation tax. - NO COMMENTS
- 9. E-Mail from Kent Peterson - RE: Just because there is a revenue shortfall from year to year the response cannot be to raise taxes. - NO COMMENTS
- 10. E-Mail to Mayor Chris Beutler - RE: Asking if his name has been sent to the City Council for approval to continue service as a Public Building Commission representative. - NO COMMENTS
- 11. E-Mail to Fire Chief Ford - RE: Ambulance rate increases and LRF call breakdown. - NO COMMENTS
- 12. E-Mail to Council Colleagues - RE: Support for LES Smart Grid Application with correspondence from Lincoln Electric System and Councilman Emery. - NO COMMENTS
- 13. E-Mail to Sherrie Meints - RE: Proposed ambulance rate increases. - NO COMMENTS

EUGENE CARROLL - No Comments

JONATHAN COOK -

Mr. Cook stated he would like to speak with Greg MacLean (Public Works & Utilities Director) after the Directors' Meeting today.

Mr. Cook commented when they discussed the meeting time they were going to have the Directors' Meeting at 2:00 p.m. with Organizational Meeting following and any Pre-Councils before 2:00 p.m. But this week everything was moved back 15 minutes and an executive session followed. Mr. Emery stated there was somebody who could not be here until after 2:00 p.m., they will be here at 2:30 p.m. Mr. Cook commented so normally they will have the Directors' Meeting at 2:00 p.m. Mr. Emery stated that's correct.

- *1. E-Mail from Sue & Ron Samson - RE: Not charging fees for the Pioneers Park Nature Center with possible funding ideas and a thank you for supporting the neighborhood libraries and swimming pools. - NO COMMENTS
2. Two letters from Keith Herbster, and copy of JP Lauterbach letter, concerning the new pool area at the Cooper YMCA. - NO COMMENTS

DOUG EMERY -

Mr. Emery asked Fire Chief Ford if he will be at the meeting today to answer questions during public hearing Fire Chief Ford replied he will be at the meeting.

1. E-Mail from Gene Herzberg - RE: Do not do the telecom tax increase. Cut spending and don't raise taxes. - NO COMMENTS

ADAM HORNUNG - No Comments

JAYNE SNYDER - No Comments

JOHN SPATZ - No Comments

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

- *1. E-Mail from Sherm Bastron - RE: Being charged an Occupation Tax at the North 48th Street transfer station. - NO COMMENTS
- *2. E-Mail from Emily Levine - RE: Saddened by recent proposal to begin charging to enter the Chet Ager Nature Center at Pioneer Park. - NO COMMENTS
3. E-Mail from Dennis Spickelmeier - RE: Spending money to replace one of the newest roads in Lincoln, West Van Dorn Street, when we need a true bypass around Lincoln. - NO COMMENTS

4. E-Mail from Jeff Hebb - RE: Eliminate the telecom tax increase and continue the vacancy budgeting. - NO COMMENTS
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ADDENDUM - (For August 3rd)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of August 1st through August 7, 2009 - Schedule subject to change. - NO COMMENTS
2. NEWS RELEASE - RE: Load Limits Posted For Bridge. - NO COMMENTS

DIRECTORS - None

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS - None

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL - None

[End of Addendum]

V. MEETING ADJOURNED - Approximately at 2:10 p.m.

***HELD OVER FROM JULY 27, 2009.**

dm080309/tjg