IN LIEU OF
DIRECTORS’ MEETING
MONDAY, OCTOBER 24, 2011

I. CITY CLERK

II. MAYOR
1. City of Lincoln Executive Order regarding accepting gifts.
2. City of Lincoln Executive Order providing for early Mayoral review of certain categories of multi-year City contracts.
3. City of Lincoln Executive Order providing for early Mayoral review and approval of certain categories of City applications for grants.

WEST HAYMARKET JOINT PUBLIC AGENCY
1. The West Haymarket Joint Public Agency will meet on Wednesday, October 26, 2011. To access the agenda and attachments go to: http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm

III. DIRECTORS

FINANCE/BUDGET
1. October sales tax reports reflecting August activity:
   a) Actual Compared to Projected Sales Tax Collections;
   b) Gross Sales Tax Collections (With Refunds Added Back In) 2007-2008 through 2011-2012;
   c) Sales Tax Refunds 2007-2008 Through 2011-2012; and

HEALTH DEPARTMENT
1. NEWS RELEASE. Cleanest High School competition begins second year.

PLANNING COMMISSION
2. Final action by Planning Commission, October 19, 2011.

PLANNING DEPARTMENT
1. Letter from Brian Gorman in opposition to rezoning certain property and changing the 20 acre rule in AG. (Letter distributed to all Council Members before the City Council/County Board Joint Public Hearing on the 2040 Comprehensive Plan on Tuesday, October 18th)
2. Administrative Amendments approved by the Planning Director from October 11, 2011 through October 17, 2011.
3. Letter from Nicole Jensen, Realtors® Association of Lincoln, in support of the proposal to remove the 20 acre parcel size requirements from the LPlan 2040 in areas under County jurisdiction. (Letter distributed to all Council Members before the City Council/County Board Joint Public Hearing on the 2040 Comprehensive Plan on Tuesday, October 18th)
4. Memo from Marvin Krout, Planning Director, with maps demonstrating three options for the new City Council districts.
5. Capital Improvement Program (CIP) 2011/12 - 2016/17 Final Edition. To access the CIP electronically, see page 2.

IV. COUNCIL MEMBERS
V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

1. Email from Marty Minchow listing reasons not to change the 20 acre rule and also questions regarding the proposed change. (Email distributed to all Council Members before the City Council/County Board Joint Public Hearing on the 2040 Comprehensive Plan on Tuesday, October 18th)

2. Reply concerning Donald Glaser from Steve Beal, Animal Control Manager, regarding correspondence listed on the Directors Addendum, #2 under Citizen Correspondence, October 17, 2011 from Mr. Glaser.

3. Letter from Zion Koch with concerns of neighborhood swimming pools being closed next year.

VII. ADJOURNMENT