

DIRECTORS' MEETING
MONDAY, NOVEMBER 18, 2013
555 SO. 10TH STREET, ROOM 113
2:00 P.M.

I. CITY CLERK

II. MAYOR

1. NEWS ADVISORY. Mayor Beutler's public schedule for the week of November 9, 2013 through November 15, 2013.
2. NEWS ADVISORY. Council Chair Carl Eskridge, Downtown Lincoln Association representatives, and the Nebraska Retail Federation will hold a news conference on November 12th, 1:30 p.m., at Thread's - Footloose and Face, 1219 P Street to promote Shop the Blocks on November 14, 2013.
3. NEWS RELEASE. Mayor urges residents to "Shop Local".
 - a) Downtown Lincoln Association news release on Shop the Blocks.
4. NEWS RELEASE. Public invited to Open House on Trendwood Park Storm Water Quality Project. Project affects area near 77th and A Streets.

III. DIRECTORS CORRESPONDENCE

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Thursday, November 14, 2013, 9:00 a.m., 555 S. 10th Street in Council Chambers Room 112. Agenda and attachments online.

HEALTH DEPARTMENT

1. Health Department Report, October 2013.
2. Lincoln Lancaster County Health Department meeting minutes of October 8, 2013.

LINCOLN LIBRARIES

1. Letter from Pat Leach, Library Director, regarding expected Library Board vacancy.

PARKS AND RECREATION

1. Parks and Recreation Advisory Board meeting agenda for November 14, 2013.
2. Parks and Recreation fact sheet: Golf membership fee schedule.
3. Parks and Recreation fact sheet: Urban garden in Peter Pan Park.
4. Parks and Recreation meeting minutes of October 10, 2013.

PLANNING COMMISSION

1. Acton by the Planning Commission, November 13, 2013.
2. Planning Commission Final Action, November 13, 2013.

PLANNING DEPARTMENT

1. Nebraska Capitol Environs Commission meeting agenda for Thursday, November 14, 2013, 10:00 a.m., in room 1525, ground floor, Nebraska State Capitol, 14th and K Streets.
2. Urban Design Committee meeting agenda for Wednesday, November 13, 2013, 3:00 p.m., room 214, County City Building, 555 S. 10th Street.
3. Administrative Approvals by the Planning Director from November 5, 2013 through November 11, 2013.

4. Planning memo to County Board, with copies to City Council, Mayor Beutler, and Planning, on Comprehensive Plan Amendment No. 13002. (N.W. 27th Street and Highway 34)

PUBLIC WORKS & UTILITIES/ENGINEERING

1. The November 2013 JAVA Board Meeting has been canceled.

WEED CONTROL AUTHORITY

1. Lancaster County Weed Control - City of Lincoln Weed Abatement newsletter, October 2013.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS

1. Lincoln Electric System (LES) Administrative Board meeting agenda for Friday, November 15, 2013. Full agenda and support materials can be found online.
2. Lincoln Independent Business Association (LIBA) letter expressing their concern over recommendations reported by the Solid Waste Plan 2040 Advisory Committee. (Each City Council Member received letter)