

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, JANUARY 27, 2014**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Open house set on improvements to Old Cheney Road from 70th to 82nd Street, Thursday, January 23, 2014.
2. NEWS RELEASE. JPA to consider transfer of funds for proposed Breslow Ice Facility.
3. NEWS ADVISORY. Mayor Beutler's public schedule for the week of January 18, 2014 through January 24, 2014.
4. NEWS RELEASE. Task Force deployed to Omaha.
5. NEWS RELEASE. Public invited to Open House on Storm Sewer Improvements.
6. NEWS RELEASE. Tree recycling results announced.

III. DIRECTORS CORRESPONDENCE

CITIZENS INFORMATION CENTER

1. Telecommunications/Cable Television Advisory Board meeting agenda for Thursday, January 23, 2014.

FINANCE/BUDGET

1. January sales tax reports reflecting November activity:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (With Refunds Added Back In) 2009-2010 through 2013-2014;
 - c) Sales Tax Refunds 2009-2010 through 2013-2014; and
 - d) Net Sales Tax Collections 2009-2010 through 2013-2014.

PLANNING COMMISSION

1. Action by the Planning Commission, January 22, 2014.
2. Notice of adoption of Resolution No. PC-01382 on January 22, 2014 by the Lincoln City-Lancaster County Planning Commission.

PLANNING DEPARTMENT

1. Nebraska Capitol Environs Commission meeting agenda for January 23, 2014.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS

1. Letter from the Lincoln Journal Star formally protesting the inclusion of their production facility in the proposed West Haymarket Maintenance BID. Already in the Downtown Core BID.
2. Letter from Kevin Fitzpatrick, Barry's Bar, protesting the inclusion of their property in the proposed West Haymarket Business Improvement District.
3. Letter from Glenn Johnson, LPSNRD General Manager, in support of proposed ordinances and revised design standards for Regulations for Post Construction Stormwater Management.