IN LIEU OF
DIRECTORS’ MEETING
NOVEMBER 9, 2015

I. MINUTES
1. Directors’/Organizational meeting minutes of October 19, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR
1. NEWS RELEASE. Fire Chief finalist withdraws.
2. NEWS ADVISORY. A small section of World Trade Center steel from the September 11, 2001 attacks traveled through Lincoln on October 23rd to Colorado, where it will be part of a monument.
3. NEWS RELEASE. Pavement repair projects began Monday, October 26th.
4. NEWS RELEASE. Pertussis cases reported in Lancaster County.
5. NEWS RELEASE. Take steps now to prevent frozen pipes.
6. NEWS RELEASE. Online discussion to help prioritize Wilderness Park recovery efforts.
7. NEWS RELEASE. Separation of grass and leaves continues until December 1st.
8. NEWS RELEASE. City Leaders celebrate new welcoming entryway.
9. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of October 31, 2015 through November 6, 2015.
10. NEWS RELEASE. Hyde Memorial Observatory closed for holidays.
11. NEWS RELEASE. Mayor names committee to develop strategy for municipal golf.
12. NEWS RELEASE. Open house Wednesday on Pickleball Courts.
13. NEWS RELEASE. Mayor to present August Award of Excellence on November 2, 2015.
14. NEWS RELEASE. Public invited to volunteer at Mahoney Park.
15. NEWS RELEASE. Open house set on 33rd and Cornhusker study.
16. NEWS RELEASE. Gallery Alley grand opening Friday, November 6th.
17. NEWS RELEASE. Public advised of scam targeting LWS customers.

V. DIRECTORS CORRESPONDENCE

FINANCE/TREASURER

PLANNING COMMISSION

PLANNING DEPARTMENT
1. Administrative approvals by the Acting Planning Director from October 20, 2015 through October 26, 2015.

**PUBLIC WORKS & UTILITIES/ENGINEERING**
1. ADVISORY. Holdrege Street Pavement Repair. 48th Street to 50th Street.
2. ADVISORY. Old Cheney Road, Warlick Street to 40th Street pavement repair. City Project #540032.

**PUBLIC WORKS & UTILITIES/STAR TRAN**
1. Letter from and response to Richard Schmeling regarding StarTran.

**VI. BOARDS/COMMITTEES/COMMISSION REPORTS**
1. District Energy Corporation (DEC) (10.20.15) - Camp
2. City Performance Audit Committee (10.20.15) - Fellers, Gaylor Baird, Lamm
3. Telecommunications Advisory Board (10.21.15) - Fellers
4. Downtown Lincoln Association (DLA) (10.27. 15) - Eskridge, Gaylor Baird
5. Keno Advisory Board (10.27.15) - Gaylor Baird
6. Problem Resolution Team (PRT) (10.29.15) - Lamm
7. West Haymarket Joint Public Agency (10.29.15) - Eskridge
8. Joint Budget Committee (JBC) (10.02.15) - Gaylor Baird, Lamm
9. Lincoln Partnership for Economic Development (LPED) (11.03.15) - Eskridge, Camp, Christensen

**VII. MISCELLANEOUS**
1. Discussion on SDL Procedure

**VIII. RICK HOPPE, Chief of Staff**
1. Correspondence from Rick Hoppe, Chief of Staff, regarding Professional Services report with a revision.
   a) Professional Services Agreements from January 1, 2014 through December 31, 2014 with highlighted area.
2. Councilman Jon Camp asking for concrete suggestions on areas of concern and listing goal items.

**IX. COUNCIL MEMBERS**

**JON CAMP**
1. Correspondence from Ron Cunningham regarding some citizens avoiding the wheel tax by not licensing vehicles.
   a) Reply from Councilman Camp.
2. Diane Bartels writing regarding the needs of citizens with StarTran. Consider the study recommendations.
   a) Professional Services Agreements from January 1, 2014 through December 31, 2014.
   b) Request from Councilman Camp for identify of location on other proposers, with reply from
Rick Hoppe on firms being listed under other proposers.

3) Councilman Camp stating certain information to be included in the annual report, listing items, and stating Items 4 and 5 doesn’t seem to be contained in annual report.

d) Reply from Rick Hoppe with explanation of #4 and #5 not being in the report.

4. Miki Esposito, Public Works & Utilities Director, commenting on the EO.
   a) Executive Order No. 080199.

   a) Reply from Rick Hoppe on contracts criteria.

6. Councilman Camp stating possible lack of transparency and many contracts. Asking if PC Sports on pre-qualified firms list, and if so when pre-qualified.

X. CORRESPONDENCE FROM CITIZENS
1. Community Health Endowment awards more than $300,000 in Fall 2015 Grant Cycle.
2. Clay Zimmerman writing in regards to concerns about the pedicabs on weekends.
3. Mike Dickey urging Council to obtain answers to listed questions before adopting the LES budget.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT