IN LIEU OF
DIRECTORS’ MEETING
MONDAY, JULY 25, 2016

I. MINUTES
1. Minutes of Directors’ Meeting of July 18, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. Second Open House set for Old Cheney Road Project.
2. NEWS RELEASE. Officials urge caution in hot weather.
3. NEWS ADVISORY. Mayor Beutler will announce a major new development in the West Haymarket at a news conference Thursday, July 21, 10:00 a.m., at 555 S. 10th Street.
4. Rick Hoppe, Chief of Staff, memo on Omaha City Council staff and salary.
   a) City of Omaha, City Council 2017 appropriated budget summary.
5. Pinnacle Bank Arena’s city suite quarterly use and fund balance.
6. NEWS RELEASE. West Haymarket proposal includes grocery store.
7. Short memo from Rick Hoppe, Chief of Staff, on Legislature staff.
   a) Administrative Assistant job description.
   b) Legislative Aide job description.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

FINANCE/BUDGET
1. Memo on sales tax reports for July reflecting May activity:
   a) Actual Compared to Projected Sales Tax Collections;
   b) Gross Sales Tax Collections (with refunds added back in) 2011-2012 through 2015-2016;
   c) Sales Tax Refunds 2011-2012 through 2015-2016; and
2. Replies to questions on the Aging Partners budget presentation.

HEALTH DEPARTMENT
1. NEWS RELEASE. Health Department encourages immunizations.

LINCOLN LIBRARIES
1. Memo from Pat Leach, Library Director, providing information requested at budget hearing.
   a) Library average use by various factors; and
   b) Library overdrive information.

PLANNING COMMISSION
1. Action by the Planning Commission on Wednesday, July 20, 2016.
PLANNING DEPARTMENT
3. Administrative approvals by the Planning Director from July 12, 2016 through July 18, 2016.

WEST HAYMARKET JOINT PUBLIC AGENCY
   a) Attachments for the meeting available online at: http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Public Building Commission (PBC) (07.19.16) - Camp, Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
1. Don Crouch commenting on proposed budget.
2. InterLine correspondence from Jim Nelson against cardboard recycling.
3. Memo from Councilman Camp on snowplow and salt-brine proof storm sewer inlet.
   a) Photo of sewer inlet.
4. Short memo from Councilman Camp on another great inlet example.
   a) Photo of inlet.

IX. CITIZEN CORRESPONDENCE
1. Jim Frohman stating concerns with the budget on adding firefighters-paramedics.
2. Tom Green writing in support of Recycle Lincoln! with explanation of why he believes everyone should participate.
3. Ben and Amy Herr writing in favor of the re-paving district of Saunders 12th - 14th.
   a) Letters of support of re-paving from property owners on Saunders Avenue.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT