I. MINUTES
1. Minutes of Directors’ Meeting of August 1, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. Mayor calls vote to gut recycling ordinance “Fiscally Irresponsible”.
2. NEWS ADVISORY. Parks and Rec host FUNdamental Healthy Me Play Day, August 3, 2016, 10:00 a.m. to 2:00 p.m. at Woods Pool and Park, 33rd and J Streets.
3. NEWS ADVISORY. Mayor Beutler will announce his decision on the recycling ordinance at a news conference today, Thursday, August 4th, room 303 at 555 S. 10th Street.
4. NEWS RELEASE. Construction on 56th Street noise wall to begin Monday.
5. NEWS RELEASE. Mayor vetoes “gutted” recycling ordinance.

V. DIRECTORS CORRESPONDENCE

PARKS AND RECREATION
1. Lynn Johnson, Parks & Rec Director, replying to Mr. Ringsmuth (On Agenda 08.01.16, Correspondence of Citizens, No. 47) on the question of purchasing LPS land for a park.

PLANNING COMMISSION

PLANNING DEPARTMENT
2. Administrative Amendment No. 16043 approved by the Planning Director on July 28, 2016.

URBAN DEVELOPMENT
1. Memo from Wynn Hjermstad, Community Development Manager, on Ash Trees per mile within Neighborhood Associations.
   a. Map of public Ash street trees and neighborhoods that will be affected.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Funder’s Group - Gaylor Baird

VII. MISCELLANEOUS
VIII. COUNCIL MEMBERS

JON CAMP
1. Lloyd Hinn, Jr. Stating recycling should be a personal matter.
2. Denny Van Horn thanking Councilman Camp for bringing common sense to the recycling ordinance.
3. Information on sales tax oversight & accountability committee from Jeff Kirkpatrick, City Attorney, with reply from Councilman Camp requesting additional information.
4. Bob Wiechert, President Lincoln Laminating, in opposition to the $1.2 million reduction in the General Fund budget for the Building Safety Department.
5. Gary Hahn thanking Councilman Camp for his service in serving on the City Council.

IX. CITIZEN CORRESPONDENCE
1. Sue Samson heartily endorsing the inclusive city-wide proposed recycling ordinance.
3. Diana Doling in support for mandatory recycling.
4. Lorraine Walsh stating she would like Council to consider raising taxes and not reducing any services.
5. Tausha Ward Armbruster disappointed in not passing the recycling ordinance.
6. Scott Fitzgerald, GE - General Excavating, in support of Lincoln’s Water initiative to increase water main replacements and other infrastructure renewal projects.
7. Molly Schwisow very disappointed to see loss of grants by removing essential portion of the RecycleLincoln proposal.
8. Mark Freeouf encouraged with the recycling ordinance being de-clawed.
9. Randall Smith, President of Woods Park Neighborhood Association, asking that the recent cuts made to the Mayor’s proposed 2-year budget be reconsidered.
10. Deborah Andrews thanking Council Members Lamm, Christensen, Fellers and Camp for keeping recycling voluntary.
11. Twila Wilson stating she can’t understand why the recycling ordinance wasn’t passed.
12. Kevin Burklund stating his appreciation that Council didn’t create a situation where landlords were responsible for tenants behaviors with recycling. Also, possibly have a webpage of recycling information on what to recycle.
13. Walter Canney writing on his concerns of the plans for enlarging the Children’s Zoo.  
   a) Letter from Walter Canney stating his concerns on the expansion of the Children’s Zoo and requesting answers.
15. Susan Samson disappointed in the new recycling plan.
17. Diana Doling asking Council to veto the City Council’s amended proposal for recycling.
20. Becky Seth with thoughts on the recycling proposal.
21. Lincoln Heating and Air Conditioning Contractors Association voicing opposition to the $1.2 million reduction in the General Fund budget for Building and Safety. This will result in a cost to the property owner.
22. Tom Hardesty, Wellmann Heating and Air, Inc., in opposition to the $1.2 million reduction in the General Fund budget for the Building and Safety Department in the City’s budget.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT