IN LIEU OF
DIRECTORS’ MEETING
MONDAY, NOVEMBER 28, 2016

I. MINUTES
1. Minutes of Directors’ Meeting of November 7, 2016.
2. Pre-Council minutes of October 31, 2016 on StarTran Marketing Update.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. Flyers on Christmas Tree recycling program available.
2. NEWS RELEASE. Block of “O” Street downtown to close next week.
3. NEWS RELEASE. Lincoln Fire and Rescue creating citizen task force.
4. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of November 26, 2016 through December 2, 2016.
5. NEWS RELEASE. Separation of grass and leaves ends December 1st.
6. NEWS RELEASE. Public invited to Winter Lights at Tower Square.
7. NEWS RELEASE. Seniors invited to participate in Aging Partners events November 28th through December 4th.

V. DIRECTORS CORRESPONDENCE

CITIZEN INFORMATION CENTER
1. NEWS ADVISORY. Important information on City snow operations.

FINANCE/BUDGET
1. Memo from Jan Bolin, Budget, regarding the November sales tax reports.
   a) Actual Compared to Projected Sales Tax Collections;
   b) Gross Sales Tax Collections (with refunds added back in) 2012-2013 through 2016-2017;
   c) Sales Tax Refunds 2012-2013 through 2016-2017; and

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Public Building Commission Chair and Mayor (11.08.16) - Raybould
2. Public Building Commission (11.08.16) - Camp, Raybould
3. Parks and Recreation Advisory Board (11.10.16) - Christensen
4. Multicultural Advisory Committee (11.08.16) - Eskridge
5. Funders Group (11.10.16) - Gaylor Baird
6. Board of Health (11.08.16) - Raybould
7. Information Services Policy Committee (11.10.16) - Raybould
8. Metropolitan Planning Officials Organization - Christensen, Gaylor Baird
9. Visitors Promotion Committee (11.16.16) - Fellers
10. City Performance Audit (11.18.16) - Fellers, Raybould, Lamm
11. Problem Resolution Team (11.17.16) - Lamm
12. Downtown Lincoln Association (11.22.16) - Eskridge, Gaylor Baird
VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
1. Lavern Verkamp requesting a vote against the LES rate increase, giving reasons.
2. Deb Andrews writing to Council Members Camp, Christensen, and Lamm, thanking them for voting in opposition of city ownership of liquor licenses.
3. InterLinc correspondence from Georgia Lee regarding her neighbor.
   a) Georgia Lee’s memo on a neighbor.
   b) Reply to Ms. Lee from Councilman Camp.
   c) Memo to Miki Esposito, Public Works & Utilities Director, regarding Ms. Lee’s complaint.

IX. PRE-COUNCIL SCHEDULE
1. December 12, 2016. 2040 Comp Plan, Planning Department, 1:00 p.m.
2. January 23, 2017. Community Health Endowment update, 1:00 p.m.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT