I. MINUTES
   1. Minutes of Directors’ Meeting of November 7, 2016.
   2. Pre-Council minutes of October 31, 2016 on StarTran Marketing Update.
   3. Pre-Council minutes of November 21, 2016 on Accessory Dwelling Units.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
   1. NEWS RELEASE (corrected). Lincoln Fire and Rescue creating Citizen Task Force.
   2. NEWS RELEASE. Lincoln City Libraries hosts activities for computer science education week.
   3. NEWS RELEASE. Senior citizens and the public invited to Aging Partners special holiday meals.
   4. NEWS RELEASE. Open house set for 14th and Cornhusker safety project.

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

PLANNING DEPARTMENT
   1. List of administrative approvals by the Planning Director from November 15, 2016 through November 21, 2016.
   2. Nebraska Capitol Environ Commission meeting agenda for December 1, 2016.
   3. List of administrative approvals by the Planning Director from November 2, 2016 through November 28, 2016.

TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD
   1. Meeting agenda for Telecommunications/Cable Television Advisory Board on December 1, 2016.

URBAN DEVELOPMENT
   1. The Urban Page now available online.

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  
13. Partnership for Economic Development (12.01.16) - Camp, Christensen, Eskridge  
14. Telecommunication/Cable TV Board (12.01.16) - Fellers  
15. Correctional Facility Joint Public Agency - Gaylor Baird  

VII. MISCELLANEOUS  

VIII. COUNCIL MEMBERS  
LEIRION GAYLOR BAIRD  
1. Mark Anderson, LPS Science Focus Program, writing in support of the Zoo and science focus program expansion.  

JON CAMP  
1. Malcom Miles encouraging Councilman Camp to vote on allowing Open Harvest Co-Op a liquor license.  

IX. CITIZEN CORRESPONDENCE  
1. Keith Dubas supporting the total elimination of the distance requirement for off sale liquor establishments.  
2. James Friedman, Near South Neighborhood Association, writing in opposition to Change of Zone TX 16013, reducing the space requirements between alcohol sales and homes, daycares, parks, and churches. Would have a negative impact on the quality of life in a neighborhood.  
3. James Friedman, President of the Near South Neighborhood Association, stating the Association Board voted to continue the existing Downtown Theater Policy.  
4. Dave Brady commenting on additional paving construction.  
   a) Photo of manhole.  
   b) Councilman Camp forwarding correspondence to Miki Esposito, Public Works Director, and also mentioning the lights at 13th and Van Dorn Streets.  
5. Debbie Stuart regarding the amount of traffic on 14th and Old Cheney when considering a Costco.  
6. Mike and Robin McDannel opposed to the proposal to convert .7 acres of green space to parking in Woods Park.  
7. Mike Lawler with suggestions for pedestrian bridges by the proposed Costco.  

X. 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.  

XI. MEETINGS/INVITATIONS  
See invitation list.  

XII. ADJOURNMENT