

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, FEBRUARY 27, 2017**

I. MINUTES

1. Directors' meeting minutes of February 13, 2017.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. Fiscal Impact Statement, Public Works and Utilities.
2. NEWS RELEASE. South 27th lanes closed until Friday, February 17, 2017.
3. NEWS RELEASE. Town halls to focus on potential new central library.
4. NEWS ADVISORY. Mayor Beutler's public schedule for the week of February 18-24, 2017.
5. NEWS RELEASE. Seniors invited to participate in Aging Partners events February 20th through February 26th.
6. NEWS RELEASE. South 27th lanes to open by 2:00 p.m. on February 17, 2017.
7. NEWS RELEASE. Work on Yankee Hill Road project to resume.
8. NEWS RELEASE. Second open house set for 56th and Morton Drainage Improvement Project.
9. NEWS RELEASE. Diseased, ailing trees to be removed at Antelope Park South.
10. NEWS RELEASE. South 70th lanes closed for water main repair.
11. NEWS RELEASE. Saturday's Union Plaza volunteer event cancelled.

V. DIRECTORS CORRESPONDENCE

FINANCE/BUDGET

1. Memo from Jan Bolin, Budget Office, with information on the February 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
 - d) Net Sales Tax Collections 2012-2013 through 2016-2017.

PLANNING DEPARTMENT

1. Nebraska Capitol Environs Commission meeting agenda for February 23, 2017.
2. Administrative Amendment No. 17002 approved by the Planning Director on February 16, 2017.

URBAN DEVELOPMENT/HOUSING REHAB & READ ESTATE

1. Street and alley vacation, No. 17001. Canopy and N Streets.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. Notice of the February 23, 2017 West Haymarket Joint Public Agency Board meeting available online.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Public Building Commission (PBC) (02.14.17) - Camp, Raybould
2. Multicultural Advisory Committee (MAC) (02.14.17) - Eskridge
3. PBC Chair and Mayor (02.14.17) - Raybould

4. Board of Health ((02.14.17) - Raybould
5. West Haymarket Joint Public Agency (02.23.17) - Eskridge
6. Problem Resolution Team (PRT) (02.23.17 - Lamm

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP

1. Bob Bagwell writing in regard to Lincoln taxes asking where does this extra money go.

CYNDI LAMM

1. Councilwoman Cyndi Lamm replying to Rick Hoppe, Chief of Staff, on Amendment to Belmont and funding issues. Included is Councilwoman Leirion Gaylor Baird's response to Rick Hoppe.

IX. CITIZEN CORRESPONDENCE

1. InterLinc correspondence from Jay Snyder in opposition to another tax increase for a library.
2. Paul Johnson stating the road on South 30th in serious need of work.
 - a) Photo of road.
 - b) Photo of road.
 - c) Photo of road.
 - d) Councilman Trent Fellers requesting Miki Esposito, Public Works & Utilities Director, help with this request.
 - e) Miki Esposito, Public Works & Utilities Director, confirming receipt of information and staff have been deployed.
 - f) Paul Johnson responding to Miki Esposito with acknowledgment of staff being there.
 - g) Miki Esposito corresponding with Paul Johnson.
3. Bob Reeves commenting on Aging Partners fitness programs site. Locate somewhere with adequate parking.
4. Questions on water bill fees. Always rising.

X. PRE-COUNCIL SCHEDULE

1. March 6, 2017, Labor Negotiations Executive Session with Human Resources, 1:00 p.m.
2. March 13, 2017, Thomas Shafer presenting on 14th and Old Cheney at 1:00 p.m.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT