

DIRECTORS' MEETING
MONDAY, MARCH 6, 2017
555 S. 10TH STREET
BILL LUXFORD STUDIO

I. MINUTES

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

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

1. NEWS RELEASE. Section of South 16th Street closed for repairs.
2. NEWS RELEASE. Public invited to Aging Partners' March musical performances.
3. NEWS ADVISORY. Mayor Beutler and officials will unveil the City's electric vehicle charging stations at a news conference on Thursday, March 2, 10:00 a.m., lower level of the Haymarket Garage, 840 Q Street.
4. NEWS RELEASE. 33rd Annual Mayor's Interfaith Prayer Breakfast Thursday, May 4th.
5. NEWS RELEASE. Electric vehicle charging stations now in 10 City garages.

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Revised Action by Planning Commission, Wednesday, March 1, 2017.
2. Planning Commission Final Action, March 2, 2017.

PLANNING DEPARTMENT

1. Map of annexation by ordinance. I-80 West Lincoln Business, NW 48th Street and W. Gary Gately Street. Effective: February 28, 2017, 9.43 acres.

PUBLIC WORKS & UTILITIES

1. Memorandum from Cyndy Roth, Public Works & Utilities Business Manager.
 - a) Lincoln Water & Wastewater Systems Fiscal Year 2015-2016 Audits.

PUBLIC WORKS & UTILITIES/ENGINEERING

1. ADVISORY. Water main replacement. Woods Blvd; 27th Street to 400' east (70283). Water service relocation, 27th Street; Calvert to Laurel (702783).

URBAN DEVELOPMENT/ HOUSING REHAB & REAL ESTATE DIVISION

1. Street and alley vacation, No. 17002. East 4 feet of South 20th Street between M and N Streets.

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
7. Internal Liquor Committee (ILC) (02.27.17) - Christensen, Eskridge, Fellers
8. Downtown Lincoln Association (DLA) (02.28.17) - Eskridge, Gaylor Baird
9. Performance Audit Committee (02.28.17) - Fellers, Lamm, Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CITIZEN CORRESPONDENCE

X. PRE-COUNCIL SCHEDULE

1. March 13, 2017, Thomas Shafer presenting on 14th and Old Cheney at 1:00 p.m.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT