

DIRECTORS'/ORGANIZATIONAL MEETING
MONDAY, FEBRUARY 1, 2016
555 SO. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Directors' Organizational meeting minutes of January 11, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

MAYOR

1. NEWS ADVISORY. Mayor Beutler will announce plans for the 16th Annual Abraham Lincoln Birthday Celebration at a news conference Thursday, January 28, 10:00 a.m., 555 S. 10th Street, Room 303.
2. Fiscal Impact Statement. Public Works/Utilities/Broadband Enterprise.
3. NEWS RELEASE. Local attorney's award-winning musical returns to Lincoln.

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Administrative Amendment No. 16001 approved by the Acting Planning Director on January 19, 2016.
2. Urban Design Committee meeting agenda for Thursday, February 2, 2016, 3:00 p.m. at 555 S. 10th Street, Room 210.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Board of Health - Raybould
2. Information Services Policy Committee (ISPC) - Raybould
3. Parks and Rec Advisory Committee - Christensen
4. Internal Liquor Commission (ILC) - Christensen, Fellers, Eskridge
5. Downtown Lincoln Association (DLA) - Eskridge, Gaylor Baird
6. Problem Resolution Team (PRT) - Lamm

VIII. MISCELLANEOUS

1. Painting the City Council office.

IX. COUNCIL MEMBERS

JON CAMP

1. Correspondence from Bob Wall, Interim Purchasing Agent, on the Construction Management RFP.
 - a) Councilman Camp responding to Bob Walla, Purchasing, regarding the Construction Management RFP.

2. Article in the Wall Street Journal, “Despite Cuts, More Pension Woes”.
3. Councilman Camp’s correspondence explaining a proposed amendment to the City Charter relating to contracts for professional services.
 - a) Proposed resolution.
 - b) Councilwoman Lamm thanking Councilman Camp for providing the proposed Charter amendment.

LEIRION GAYLOR BAIRD

1. Article “NASA Explains Why You Should Live On A Tree-Lined Street - And A Tree-Lined City”.

CYNDI LAMM

1. Councilwoman Lamm responding to Beau Bullock on the condition of City parks.

X. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Diane Walkowiak asking Council to look into saving the Telephone Pioneer Museum.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT