

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, June 19, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' Minutes June 12, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

1. Mayor's Award of Excellence, recipient, Launa Groves, Police Officer for the Identification Unit of the Police Department
2. Report on the City's use of the suite at Pinnacle Bank Arena

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Lincoln Metropolitan Planning Organization meeting, June 22, 2017 1:00 p.m. - 2:30 p.m. in the Mayor's Conference room, City-County Building
2. Administrative Approvals June 6, 2017 through June 12, 2017

BUILDING & SAFETY

1. Fiscal Impact Statement dated April 27, 2017
2. Fiscal Impact Statement dated May 8, 2017

PUBLIC WORKS & UTILITIES

1. Priority Roadway Repair and Street Closure, North 56th between "R" Street and Vine Street

PARKS

1. Nebraska Capital Environs Commission public meeting scheduled Thursday, June 22, 2017 at

HEALTH DEPARTMENT

1. Board of Health Agenda dated May 9, 2017
2. Lincoln-Lancaster County Health Department Report May, 2017

URBAN DEVELOPMENT

1. Street & Alley Vacation No. 17004, Ash Street East of Alden Avenue, West of South 33rd Streets

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Board of Health - Shobe (6.13.17)
2. Multi-Cultural Committee - Shobe (6.13.17)

VII. COUNCIL MEMBERS

1. Discussion on purchasing new electronic devices
2. Discussion on the status of hiring a second staff member

VIII. CONSTITUENT CORRESPONDENCE

1. Park Proposal response to Owen Jensen provided by Nicole Fleck-Tooze, Special Projects Administrator, Lincoln Parks & Recreation

IX. MEETINGS/INVITATIONS

See invitation list.

X. ADJOURNMENT

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Present: Roy Christensen, Jane Raybould, Cyndi Lamm, Carl Eskridge, Jon Camp, Bennie Shobe, and Leirion Gaylor Baird

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Dave Landis, Urban Development. Others present but not familiar with names and department heads.

Chair, Roy Christensen opened the meeting at 2:00 p.m.

I. MINUTES

Approval of Directors' Meeting Minutes, for June 12, 2017.

II. ADJUSTMENTS TO AGENDA - None

III. CITY CLERK

Meier Under Public Hearing – Liquor Resolutions, Items 19 /20, 21/22 and 23/24 will be called together.

Under Public Hearing Ordinances – 3rd Reading, Items 28/29 will be called together. Item 35 there is a Motion to Amend No. 1.

IV. MAYOR'S OFFICE

Donna Garden provided an update on the power interruption at the well filed in Ashland from the storm over the weekend; Power was lost to the pumps in the well field and the Ashland plant. A combined effort between the City and OPPD resulted in backup power to the well field and the plant. After discussion with OPPD regarding the duration of the of power outage it was decided to move forward and get the portable generators in place to the well field to provide backup power. Right about the time the generators were in place OPPD was able to restore the power to both the well fields and the Ashland plant. The emergency Management plan was followed and worked very well. The generators were left onsite to ensure power was stable.

Eskridge inquired as to if there were any addition steps the City or OPPD could take. Donna Garden advised a full action report will be prepared and distributed to appropriate City officials for review. She reintegrated the Action Plan was followed and the special agreements with the generator providers worked very well during this particular situation. One item they would like to follow up with OPPD is a worst case scenario to ensure that generators are always provided in a timely manner.

Gaylor Baird inquired about having backup generators available onsite at all times. Donna Garden advised the most cost effective approach is to continue with the contracts on the mobile generators rather than having stationary generators onsite at all times. This topic will be reviewed in the full action report.

Molly Burton with the Mayor's office and Tom Lorenz, GM SMG, Pinnacle Bank Arena presented on the City of Lincoln's private suite at Pinnacle Bank Arena. A copy of the Suite Use Policy was distributed to all Council members. Charts detailing how the City Suite has been used for charities, City use, Credit Card fees, General Fund Swap, Privates Use, and Misc. were also provided to all Council members. In addition, a report was provided detailing when financial transaction was generated for the use of the City Suite. To briefly summarize the Suite Policy; The use for public purposes, some examples of that would be Urban Economical Development used it several times, State Senators, also used to host non-profits on several occasions including the Hub, LPS Foundation, and the Salvation Army. LPD has also used it with their program for at risk middle school and high school youth. Tom Lorenz explained the process of

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negotiating with the various acts that come to the arena and how the suite plays into those negotiations. When an act is booked there are several different requirements, some require a suite and others don't. When an act requires specific amenities to perform at the arena, such as a suite, having the availability of the City suite allows the arena to fulfill that requirement. Once it is determined if the act/performer is going to use the suite, a report is made to the Mayor's office to determine if they have a need for the suite. If the Mayor's office doesn't have a need for the suite then it goes to Leadership Lincoln where it is put out to the public with set prices for use of the suite.

Council member Camp inquired is there are separate fees for the use of the suite and the cost of the tickets for the event. Tome Lorenz explained there is a set price for the suite and the tickets to the event would be included in that set price. Ticket prices do vary from event to event. The City has not been a big user of the suite, most of the time it has gone to groups, been sold or been utilized through negotiations with the various acts that come to the arena.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Board of Health (BOH) - Shobe (06.13.17)

Shobe reported discussion was had on the hazardous waste facility that was recently established will be opening soon. A presentation was also given by the Yezidi community. Jane Raybould reported the Board of Health received a National Accreditation.

2. Multi-Cultural Committee (MAC) – Shobe (06.13.17)

Shobe reported Dave Landis with Urban Development presented on housing and trends in the community. Discussion was also had on an inclusion ordinance and how much the City enforces it. Continued research will be done on this topic and reported on at a future meeting.

VI. COUNCIL MEMBERS

1. Discussion on the status on hiring another staff member

At this time the Council has decided to hold off on hiring a second staff member. Discussion was had on utilizing the current staff member and challenging her with research and constituent correspondence.

2. Discussion on purchasing new electronic devices for the Council

Angie, Excluded Office Specialist for the City Council, reported an estimate from IS was obtained on the Apple iPad 9.7. Copies of the estimate were provided to all Council members. Discussion was had on some Council members prefer a windows based device. Additional efforts will be made to obtain additional estimates on other devices and this topic will be revisited.

VII. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:55 p.m.