

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, July 10, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' Minutes June 19, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

V. DIRECTORS CORRESPONDENCE PLANNING DEPARTMENT

1. Administrative Approvals, Administrative Amendment No. 17035

URBAN DESIGN COMMITTEE

1. Public meeting scheduled for July 11, 2017 at 3:00 p.m.

PUBLIC WORKS & UTILITIES

1. Fiscal Impact Statement dated 6/13/17

PUBLIC SAFETY

1. Open Data Annual Report

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Downtown Lincoln Association (DLA) (6.27.17) - Gaylor Baird
2. Internal Liquor Committee (ILC) (6.26.17) - Christensen, Eskridge, Shobe
3. Problem Resolution Team (PRT) (6.29.17) - Lamm
4. Performance Audit Committee (PAC) (7.6.17) - Lamm, Raybould, Shobe

VII. COUNCIL MEMBERS

1. Continued discussion on purchasing new electronic devices

VIII. CONSTITUENT CORRESPONDENCE

1. Allow Open Harvest a Liquor License - Dana Williams. Response received from Brian Will, Planning Department
2. Flooding in the area north of Superior Street and west of the Outdoor Education Center near 48th Street - Shirley Foster. Response from Lynn Johnson, Parks and Recreation Director
3. Lincoln Premium Poultry Introduction - Jessica Kolterman
4. Lincoln Premium Poultry Project Comments from June 26th City Council Meeting - Kristen Hassebrook
5. Costco Chicken Plant - Pippa White Lawson

IX. MEETINGS/INVITATIONS

See invitation lis

X. ADJOURNMENT

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Present: Roy Christensen, Jane Raybould, Cyndi Lamm, Carl Eskridge, Bennie Shobe, Jon Camp, 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

None due to no Directors' meeting on July 3, 2017 in observance of Independence Day

II. ADJUSTMENTS TO AGENDA - None

III. CITY CLERK

Meier Under Public Hearing – Liquor Resolutions, Items 14/15 will be called together.

Under Public Hearing Ordinances – 2nd Reading, Items 21/22 will be called together.

Under Public Hearing Ordinances – 3rd Reading, Item 26 request to delay action to November 6, 2017.

IV. MAYOR'S OFFICE

Nicole with Parks and Recreation advised an art license agreement has been issued in regards to art pieces being on loan to the City of Lincoln. The first art exhibition is the display of 5 granite sculptures by Texas artist Jim Huntington. They are on loan at no cost to the City for a period on one year. The second art exhibition is the temporary display of a sculpture in the roundabout at 14th and Superior Streets, which is on loan to the City from Robert and Karen Duncan. The sculpture is by Colorado artist James Surls and will be on display for a period of at least two years, following which the sculpture may be replaced by another piece of art work. Together, the pieces may be on temporary display for a period of up to five years.

Artwork from both exhibitions is insured under the City's fine arts insurance policy through Risk Management and the Parks and Recreation Department will be responsible for maintenance during the temporary exhibition period.

Council member Christensen made comment in regards to the constituent concerns the Council has received regarding fireworks in the City of Lincoln. A request was made to Public Safety to prepare a report on the activities that Public Safety engaged in over the 4th of July holiday, and calls for service, fires, and injuries.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Downtown Lincoln Association (DLA) – Baird (06.27.17)

Baird reported discussion was had on the approval of the budget. Updates to the downtown master plan were discussed. Discussion was also had on the plan UNL has to convert 16th Street to a two-way Street and the closure of 17th Street and the addition of bike lanes on Vine Street. The concerns of traffic lights on Antelope Valley not being in sync were brought up. Council member Eskridge stated with the overall

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goal to get drivers off of campus and utilizing Antelope Valley the traffic on Antelope Valley needs to flow better.

2. Internal Liquor Commission (ILC) – Shobe, Christensen, Eskridge (06.26.17)

Eskridge reported discussion was had on increased presence of law enforcement for “party houses” particularly in the North Bottoms area; UNL is supportive in the cooperation of this effort. A tailgate walk will be scheduled for a home Husker game. It has not yet been determined which game that will be scheduled for. Christensen reported that in discussion on the “party houses” groups are going to private residences and renting the residence out for the party. So the individuals who are having the party are not the individuals who live in said residence. The individuals who live at the property will probably be the ones to receive a citation, should a citation be issued.

3. Problem Resolution Team (PRT) – Lamm (06.29.17)

Lamm reported there are not currently a lot of properties that are on the list. A few new properties have been added to the list which will be discussed at the next meeting. There are a number of agencies involved in the PRT meetings. Photographs of the properties that are generally taken within a few days of the meeting are presented at the meetings so that progress of the properties can be seen. A report involving the Oasis hotel was brought to the PRT. This property is a commercial property and doesn't fall under the residential code. An update on the overall status of the property was provided to the PRT. Close monitoring of this particular property will be taken to ensure the much needed repairs will be done by the property owner.

Raybould inquired as to it being unusual to have a commercial property be reviewed by the PRT. Lamm responded that it is not unusual; the codes are not specific to commercial properties.

4. Performance Audit Committee (PAC) – Lamm (07.06.17)

Lamm reported work is being done to finalize the report on comparing rates in different jurisdictions in comparison to where Lincoln is. Reports from LES and City Law were received regarding alarms and fees that are currently being charged. The committee is still waiting for reports from the Library Board, Public Works and Parks and Recreation. Once these reports are received the data will be compiled into a final report. As a Council there is a mandate to put forth a PAC Resolution for the next fiscal year. Discussion on this topic will be had at a future Directors' meeting. The Resolution will need to be passed by the end of August, 2017.

VI. COUNCIL MEMBERS

1. Baird discussed some of the highlights of the Open Data, explaining that there have been several different committees that have worked together to implement that Resolution and prioritize the data and how to maintain privacy. The City has launched the website, opendata.lincoln.ne.gov to give the public better access to City data and information on performance management.
2. Discussion on purchasing new electronic devices for the Council - Angie, Excluded Office Specialist for the City Council, reported additional estimates from IS was obtained on the HP Elite x360 and 1012. Copies of the estimate were provided to all Council members. A presentation of each device was provided to the Council. Discussion was had on a couple Council members would prefer an Apple device rather than a windows based system. 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 2:25 p.m.