

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, August 7, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. No Minutes due to July 31, 2017 was a night meeting

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Administrative Approvals from July 25, 217 through July 31, 2017
2. Annexation Map - AN17005 27th & Rokeby Road
3. Action - Agenda dated Wednesday, August 2, 2017
4. Final Action Notification dated August 2, 2017

PUBLIC WORKS AND UTILITIES

1. Fiscal Impact Statement

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Downtown Lincoln Association - (DLA) Gaylor Baird (7.25.17)
2. WHJPA - Eskridge (7.27.17)
3. Problem Resolution Team (PRT) - Lamm (7.27.17)
4. Telecommunications/Cable TV Advisory Board - Lamm (7.27.17)

VII. COUNCIL MEMBERS

1. Discussion to finalize purchase of new electronic devices

VIII. CONSTITUENT CORRESPONDENCE

1. Recycling Contract, opposition - Dale McIntosh
2. 84th Street School Zone, opposition - Mike S. Malone
3. Recycling Contract, opposition - David Beatty
4. 84th Street School Zone - Bob Rauner
5. Recycling Contract - Sue Samson
6. 84th Street School Zone, opposition - David McClintock
7. Recycling Contract - Chris Zeger
8. Recycling Contract - Mark Harris
9. Recycling Contract - Deanna McClintick
10. 84th Street School Zone - Travis Langemeier
11. 84th Street School Zone - Annette Johnson
12. 84th Street School Zone - William Boernke
13. 84th Street School Zone - Chris & Mandy Moore
14. 84th Street School Zone, opposition - Chuck Richter
15. 84th Street School Zone - Kayla Northup
16. Recycling Contract, opposition - Deanna McClintick
17. Recycling Contract, opposition - Bruce Stahl
18. Recycling Contract - Vicky Dunn
19. 84th Street School Zone - Michael & Shirley Leibert
20. Recycling Contract - Deb Kerrey
21. Recycling Contract - Shawna Richter-Ryerson
22. Recycling Contract - Kay Williamson

23. Recycling Contract, opposition - Lee Todd
24. 84th Street School Zone - Jill Anderson
25. Recycling Contract, opposition - Gary & Faye Gutgesell
26. 84th Street School Zone - Sarah Beach
27. 84th Street School Zone - Jessica Kluck

IX. MISCELLANEOUS

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT

MINUTES
DIRECTORS' MEETING
Monday, August 7, 2017

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

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Other Department Directors' present.

Chair, Roy Christensen opened the meeting at 2:30 p.m.

I. MINUTES

No minutes to due July 31, 02017 was a night meeting

II. ADJUSTMENTS TO AGENDA

Council member Camp requested a few minutes to share a short video.

III. CITY CLERK

Under Public Hearing – Ordinances – 2nd Reading

Items 17/18 and 19/20 will be called together.

Items 21 through 23 there is a request to place on pending with no date certain.

IV. MAYOR'S OFFICE

Mona Burton, Mayor's Office introduced Shavonna M. Lausterer, newly appointed Lincoln Lancaster County Health Director, effective September 5, 2017.

Rick Hoppe, Mayor's Office reported the following items need to be set for Pre-Council.

- Emerald Ash Borer Response and Recovery Plan – Parks & Recreation
Scheduled for 08.14.17

- Collaborative Research Partnerships - Chief Bliemeister, LPD
- LNK Stat Meetings/Early Budget – Mayor's Office
Both will be scheduled 09.11.17 (30 minute presentations)

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Downtown Lincoln Association (DLA) – Gaylor Baird, (07.25.17)

Gaylor Baird advised DLA did not meet this month.

2. WHJPA – Eskridge, (07.27.17)

Eskridge reported there were three items that were dealt with in addition to the usual financial reports.

1. Approval was obtained of a consultant agreement with a company that deals with the recovery of the contaminates in the soil.
2. A resolution to approve work with Sinclair Hille on the design services for the installation of additional canopy's on Canopy Street. The canopy's have already been made and are in storage and ready for installation. The Resolution is only for the installation of the canopies.
3. A report was provided from Brandon Kauffman, Finance Director, on the occupation tax performance. So far this fiscal year there has been about a 2.8% increase over last year. The projected increase was 2% per year.

MINUTES
DIRECTORS' MEETING
Monday, August 7, 2017

4. Problem Resolution Team (PRT) – Lamm (07.27.17)

Lamm reported that there was lengthy discussion on the property located at 37th and Prescott that at one time housed a greenhouse. There were some concerns about the property for a great deal of time. A phase plan was worked out with the property owner to remove items that were deteriorated. The greenhouse has been removed from the property. Additional reports of weed growth and abatement are being reported. The PRT requires that the findings of these properties must include multiple agency violations before the PRT can take on the property. The weed control reports are being handled by the Lancaster County Weed Control Authority.

5. Telecommunications/Cable TV Advisory Board – Lamm (07.27.17)

Lamm reported that Ying Xiao Song, she is from China and has been at UNL as a mechanical engineering student and will be welcomed to the board soon. Discussion was had regarding the concerns of the transition of Charter. The community has brought forth a number of concerns. Discussion was also had on the rolling out of the Charter boxes and going all digital and Charter no longer working through Internet Nebraska.

VI. COUNCIL MEMBERS

1. Discussion: Finalize purchase of new electronic devices

An updated estimate was provided to the Council on the HP Elite x2 1012. It was explained that these devices will provide more usage than the estimate that was obtained on the Apple iPads. Discussion was also had on obtaining a printer for the Council members to use in addition to the new electronic devices. These particular devices will allow WIFI access which will allow the Council to eliminate the current monthly data plan and proceed with going “paperless”.

A motion to vote on purchasing new electronic devices was moved by Eskridge and Seconded by Lamm. (Adapted 6, 0)

Additional discussion was had on the Resolution that needs to come before Council as to what the Performance Audit Committee needs to look at for the 2017/2018 year. Preferences should be sent to Lamm no later than Monday, August 14, 2017.

VII. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:33 p.m.