

**DIRECTORS' ORGANIZATIONAL MEETING**  
**MONDAY, August 14, 2017**  
**555 S. 10<sup>TH</sup> STREET**  
**BILL LUXFORD STUDIO**

**I. MINUTES**

1. Approval of Directors' Minutes August 7, 2017

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

**IV. MAYOR'S CORRESPONDENCE**

1. Fiscal Impact Statement dated July 19, 2017

**V. DIRECTORS CORRESPONDENCE**

**PLANNING DEPARTMENT**

1. Administrative Approvals from August 1, 2017 through August 7, 2017

**URBAN DEVELOPMENT**

1. Street and Alley Vacation No. 17007

**VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. Funders Group- Gaylor Baird (8.10.17)
2. Public Building Commission - (PBC) Camp, Raybould (8.8.17)
3. ISPC - Raybould (8.10.17)
4. Board of Health - Shobe (8.08.17)

**VII. COUNCIL MEMBERS**

1. Discussion on items for the Performance Audit Committee 2017/2018

**VIII. CONSTITUENT CORRESPONDENCE**

1. Abbott Sports Complex - Dana and Brian Meves
2. Recycling Education Contract - Sandi Sullivan
3. 84<sup>th</sup> Street School Zone - Tom Albin
4. Recycling Education Contract - Pamela Firebaugh
5. Recycling Education Contract - Jack Coogan
6. Saunders Ave Re-Paving Project - Judy Nissen
7. Assaults, Stabbings and Shootings in Lincoln - David Berkheim
8. School Zones - William Boernke

**IX. MISCELLANEOUS**

**X. MEETINGS/INVITATIONS**

See invitation list.

**XI. ADJOURNMENT**

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, August 14, 2017**

**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. Other Department Directors' present.

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

**I. MINUTES**

Approval of July 7, 2017 minutes

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

Under Public Hearing – Resolutions

Item 12 there is a Motion to Amend No. 1, Adopt a Substitute Resolution.

Under Public Hearing – Ordinances – 2<sup>nd</sup> Reading

Items 13/14, 15 - 18 and 19/20 will be called together.

**IV. MAYOR'S OFFICE**

Rick Hoppe, Mayor's Office advised that members from Carson+Co Global are here with us today and are available should any of the Council members have any questions for them regarding item number 12.

Diane Gonzolas reported on City TV and their rebranding effort. A News Release was provided to all Council members detailing where the city channel is on the three cable services. The rebranding effort is to rename the channels to help constituents find the channels better. The citizen information center will also be renamed to City Communications. Council member Camp inquired as to which channel is the sports channel? Diane stated it is now a subset of the education channel which is separate programming that runs on the education channel. Diane also announced, the channel 5 video crew is the recipient of the Robert Furnace Memorial Award presented by the Nebraska State Historical Society, for their long standing work on the State Historical Society Brown Bag Lecture Series.

**V. BOARDS/COMMITTEES/COMMISSION REPORTS**

**1. Board of Health (BOH) – Bennie (08.0817)**

Shobe reports this was the first meeting for the new Board of Health Director she gave a nice presentation as to why she is interested in public health. There was also a presentation on homeless population within the City of Lincoln. The homeless population increased during the great recession, it has however dropped down a bit. There was also data provide don how they can intervene into the homeless population and assist homeless individuals into permanent housing. This data shows a 1 in 5 failure rate. They are looking at different ways people can assist with helping the homeless within the City of Lincoln. Currently there is a decline in the homeless population, about the same rate it was in 2006/2007.

Eskridge stated that a few years ago Lincoln started the Homeless Connect program. Dozens of different community providers are available to connect with individuals who are either homeless or near homeless.

**MINUTES**  
**DIRECTORS' MEETING**  
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**2. Funders Group – Gaylor Baird (08.10.17)**

Gaylor Baird reported that she and Tom Cassidy presented a presentation on open data. A brief overview about the resolution was discussed and what is currently being done to get the website launched.

**3. Public Building Commission (PBC) – Raybould, Camp (08.08.17)**

Raybould reported the budget was passed during the meeting. Wrap up was done on the 605 building with some change orders. The 911 Call center is near a completion date of September 1, 2017. However, it will take an additional 6 weeks for the modular console to be set up. Discussion was had on the renovation of the Public Defender's office. Some of the detail issues are currently being worked through. Once those are complete the plans will be sent to the contractor. Several departments are migrating out of the 233 building (former jail).

**4. ISPC – Raybould (08.10.17)**

Raybould reported continued work is being done on the payroll system. An agreement was approved to go forward with the appropriate stakeholders. Continuation on CJIS, which is a criminal justice information system program that is utilized by all branches of law enforcement, community corrections, City and County Attorneys, which allows them to track a number of items relating to the criminal history of an individual. Continued updates on several other projects were also discussed.

**VI. COUNCIL MEMBERS**

**1. Discussion: PAC 2017/2018**

Lamm reported that several ideas were received. The overall consensus is to select two items for the 2017/2018 calendar year: Developmental Services Center and Emergency Medical Response. Lamm will submit the appropriate documents to the Law Department.

**VII. ADJOURNMENT**

Chair, Christensen adjourned the meeting at 2:25 p.m.