

DIRECTORS' ORGANIZATIONAL MEETING
MONDAY, October 23, 2017
555 S. 10TH STREET
BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from October 16, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

V. DIRECTORS CORRESPONDENCE

FINANCE DEPARTMENT/CITY TREASURER

1. City Treasurer's Quarterly/Annual Investment Activity Report as of August 31, 2017

PLANNING DEPARTMENT

1. Administrative Approvals from October 10, 2017 through October 16, 2017

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Funders Group- Gaylor Baird, (10.19.17)
2. Keno Advisory Board - Gaylor Baird (10.17.17)
3. District Energy Corp (DEC) - Camp (10.17.17)
4. Performance Audit Committee (PAC) - Lamm, Shobe, Raybould (10.19.17)

VII. CONSTITUENT CORRESPONDENCE

1. Veteran's Day Parade - Ed Schnable

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT

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Present: Roy Christensen, Jane Raybould, Carl Eskridge, Bennie Shobe, Cyndi Lamm, 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 2:02 p.m.

I. ADJUSTMENTS TO AGENDA

None

II. CITY CLERK

Under Consent Agenda – Petitions & Communications the online Agenda had incorrect dates for the following:

Item 14 had a date of November 20th but it should be November 6th

Item 15 had a date of November 6th but should be November 20th

Under Public Hearing - Resolutions - Item 25 has a Motion to Amend No. 1

III. MAYOR'S OFFICE

On Item 26 – Regarding the SouthPointe Pavilions change of Resolution, there have been a few questions; the Law Department is here to answer any questions should any Council member have any.

Miki Esposito, Director, Public Works & Utilities and Tim Byrne, Street Maintenance Manager, Public Works & Utilities, provided a presentation on winter preparedness and Operational Updates which included a brief overview of the City of Lincoln's snow operations online homepage. The website is located at www.lincoln.ne.gov. Key word: snow will provide real time information to constituents. The information will be updated nightly. Initiatives currently in progress include: Snow Route Optimization – provide in-cab guidance reducing operator fatigue (no more paper maps). Optimize travel paths to increase route efficiency which will include the installation of 10" tablets in the cabs of the equipment. Automatic Vehicle Location (AVL) – Assets are being up-fitted with AVL for better informed, real-time decisions, monitor progress, and have the ability to generate historical data. These changes will allow City staff to make the best assessments under given weather conditions with real-time information. This information will allow citizens to stay apprised of our progress in real-time versus the current static map.

Brandon Kauffman, Finance Director, provided follow-up information on the West Haymarket Joint Public Agency (WHJPA) and Pinnacle Bank Arena Revenues. The WHJPA revenue is at \$19.2 million, which does not include arena revenue. The WHJPA revenue includes: occupation tax, federal debt subsidy, DEC Customers. The arena revenue is \$9.6 million. Of that \$9.6 million, \$6.1 million is transferred back to the WHJPA and generated from: premium arena seat revenue, arena sponsorships, UNL rent, and parking. The arena revenue is at \$3.5 million and includes: direct event income, ancillary income, and other event income. The generated revenue then goes towards operating expenditures which includes but is not limited to: personnel expenses, services, and debt. \$1.7 million from the WHJPA is then transferred back to the arena to help fund operations. Total net Arena Revenues: \$9.6 million. Total Operating Expenses for the arena: \$5.3 million. Arena Over/Under: \$4.3 million. The more revenue that goes into the WHJPA helped with the bond coverage ratios when the original bonds were issued. From a budgetary standpoint this set up gives more control that the WHJPA has over the operator who is running the arena. Projections show 2% growth in revenue which shows sufficient coverage to meet all the obligations.

IV. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Funders Group – Gaylor Baird (10.19.17)

Gaylor Baird reported there was a presentation primarily from the Nebraska Children and Families Foundation. They have been working on Community Response Development which is a coordination prevention system to prevent individuals from entering in the Health and Human Services Assistance. They are focused on building

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what is called protective factors which include; nurturing and attachment within families, knowledge of parenting and child development, social and emotional competency of children, social supports, and concrete needs such as housing. They have a four year grant and hope to improve outcomes for children and youth that have serious emotional disturbances within their families. They are also looking to coordinate with different agencies throughout the community.

2. Keno Advisory Board – Gaylor Baird (10.17.17)

Gaylor Baird reported the board reviewed summary reports of the recipients of keno grants with a focus on any concerns, red flags and/or staff turnover, if and how the monies are being spent effectively.

3. District Energy Corp (DEC) – Camp (10.17.17)

Camp reported there was discussion over the financials. Revenue is down by about 27% but expenses are also down by over 3%. Discussion was had over the master plan limitations. One of the big ideas is to reach out to the private sector. Some of the challenges they are currently facing is marketing. There are not currently any funds to market. They would like to expand on the benefits of DEC and continue to investigate avenues for funding.

4. Performance Audit Committee (PAC) – Lamm, Shobe, Raybould (10.19.17)

Lamm reported there was a discussion over old business regarding the 2016/2017 fiscal year audit. All of the reports have not been obtained from the varying agencies/departments. A proposed resolution to extend the 2016/2017 project in order to receive the additional reports will be forth coming. Discussion was also had on the 2017/2018 directives. Reports will be obtained on EMT services in order to collect data. In the November meeting they will be requesting that Building & Safety attend to discuss the DEC directive and they would possibly like to open a future meeting to the public and/or builders in order to gather more data and information. Raybould added that they will also be working on the Emergency Responder directive.

V. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:42 p.m.