MINUTES
DIRECTORS’ MEETING
Monday, August 19, 2019

Present:  Roy Christensen, Jane Raybould, Bennie Shobe, Richard Meginnis, Tammy Ward, Sändra Washington, and James Michael Bowers

Others Present:  City Clerk staff, Jennifer Brinkman, Chief of Staff, Mayor’s Office, Jeff Kirkpatrick, City Attorney, Brandon Kauffman, Director of Finance, Miki Esposito, Director of Transportation and Utilities, Jeff Bliemeister, Chief, Lincoln Police Department, Dan Marvin, Director, Urban Development, Pat Lopez, Interim Director, Lancaster County Health Department, David Cary, Director, Planning Department, Lynn Johnson, Director, Parks and Recreation, Chad Blahak, Director, Building & Safety, Randy Jones, Director, Aging Partners, Pat Leach, Director of Libraries, Diane Gonzales, and other City staff present.

Chair, Jane Raybould opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I.  MINUTES
Directors’ minutes from August 12, 2019 approved and adopted (7-0)

II.  ADJUSTMENTS TO AGENDA
Raybould advised that she would like to discuss the Performance Audit Committee (PAC) at the end of the meeting.

III.  CITY CLERK
Under Public Hearing – Liquor Resolutions – Items 4.a./4.b. and 4.c./4.d. will be called together.

Under Public Hearing – Ordinances – 3rd Reading – Item 7.a. has a Motion to Amend No. 1.

IV.  MAYOR’S OFFICE
Kirkpatrick advised Council to reach out to Rick Tast, regarding the recent records request that was received.

V.  BOARDS/COMMITTEES/COMMISSION REPORTS

1.  BOH – Bowers (08.13.19)
Bowers reported the BOH recognized Shobe and his years of service on the BOH. A vote was had on passed on updating the language related to air quality. The language will now conform and be consistent with the Nebraska Department of Environment and Air Quality Regulations. Discussion was had on the increased number of dog to dog bites being reported in Lincoln. The local Animal Control Advisory Board will be looking into some data and educational/outreach programs as well as current ordinances to determine if more needs to be done to prevent dog bites. Raybould inquired if there is an increase in dog population and licensing and if the breed of the dog regarding dog bite is being tracked. Bowers stated that he is unaware if the breed of the dog is being tracked. Shobe added he found it interesting that while people are walking their dog’s small children are approaching and petting the dogs, which they are unfamiliar with, resulting in potential dog bites. It was also reported that at one time Animal Control once had staff dedicated to educate citizens however it is unknown when that position was eliminated.

2.  PBC – Meginnis, Raybould (08.13.19)
Meginnis reported the PBC re-elected chairs; Meginnis is the Chair and Roma Amundson is the Vice-Chair. Bids are coming in for the Hall of Justice (HOJ) entrance remodel. Discussion was had on improving security to the parking garage under the City/County Building. The PBC budget was voted on and passed. There is still an open seat for the Citizen Representative. The PBC has received 8 applications for the Citizen Seat; applications will continue to be received through August 30, 2019. Discussion on who may fill that seat will take place at the September 17, 2019 PBC meeting.
VI. COUNCIL MEMBERS
A brief discussion was had on finalizing the Performance Audit Committee’s 2018/2019 Council Directive: Lincoln’s Preparedness tied to Emerald Ash Borer (EAB). Additional discussion was had on coming up with a new topic for the 2019/2020 Directive that should come before Council before the end of August.

Chair, Raybould adjourned the meeting at 2:35 p.m.