MINUTES
DIRECTORS’ MEETING
Monday, September 9, 2019

Present: Roy Christensen, Sändra Washington, Bennie Shobe, Tammy Ward, and James Michael Bowers

Absent: Jane Raybould, Richard Meginnis

Others Present: Teresa Meier, City Clerk, Leirion Gaylor Baird, Mayor, Jennifer Brinkman, Chief of Staff, Mayor’s Office, Jeff Kirkpatrick, City Attorney, Brandon Kauffman, Director of Finance, Donna Garden, Assistant 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, and other City staff present.

Acting-Chair, Bennie Shobe opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
Directors’ minutes from August 19, 2019 approved and adopted (5-0)

II. ADJUSTMENTS TO AGENDA

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

Under Public Hearing – Ordinances – 3rd Reading – Items 7.a. through 7.e. will be called together. Item 7.a. has a Motion to Amend No. 1, to adopt a substitute resolution.

IV. MAYOR’S OFFICE
Mayor Gaylor Baird announced the City of Lincoln received a Gold Designation from the National SolSmart Program for its efforts to make it faster, easier and more affordable for homes and businesses to go solar.
Miki Esposito is attending the American Public Works Association Expo; she will be receiving an award for achieving national accreditation.
Gaylor Baird advised Council that the street(s) initiative open houses are set up throughout the four quadrants of the City. Constituents are encouraged to partake in an on-line survey to help identify streets that are in need of attention. The public input that is received through the survey will be shared with Council members as the streets committee makes recommendations.
A brief update was provided on the Affordable Housing Action Plan efforts. The Urban Development Department is working with a consultant to develop an Affordable Housing Action Plan. A series of meetings will be held to gather input from the public regarding affordable housing.
Gaylor Baird announced there is a focus to improve and enhance public safety responsibility and efforts. LPD has identified some projects that they will be funding through re-appropriation dollars; 1. A second team will be deployed to receive body worn cameras with a timeline of January, 2020. 2. Marked cruisers will be outfitted with e-citation equipment, this will allow for the City to be in compliance with the Nebraska Supreme Court Mandate, which becomes effective January, 2020. 3. Funding will be made available for A full-time Community Outreach Program dedicated to Operation Ticking Point. This is a current position that has lost funding from other sources. 4. A purchase of 50 additional AED Defibrillator’s will be made to outfit 75% of the LPD fleet.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. WHJPA – Ward (08.22.19)
Ward reported the election of officers took place. The Mayor was elected Chair, Tim Clare, vice-chair and Ward will serve as the Secretary. Brandon Kauffman, Director of Finance has offered to conduct a Pre-Council
on the JPA to bring Council members up-to-date on the funding. Approval was made to pay-off the pre-operating loan with SMG in the amount of $800,000. Approval was made of the fiscal year operating budget.

2. **ILC – Christensen, Shobe, Washington (08.26.19)**
   Christensen reported members of the ILC participated in a tailgate walk of the Railyard during the football game SDL event. It was estimated that 1500 to 2000 people were in attendance. It was noted that there were areas that were in need of additional security. The requested SDL for the Ohio football game indicates an estimated 5000 people to attend, which raises concerns of that many people being able to fit in the designated space of the SDL application.

3. **Correctional JPA – Raybould (08.27.19)**
   *No report available, carried over to the next meeting*

4. **DLA – Meginnis, Ward (08.27.19)**
   Ward reported there was a transition of officers. Ward also reminded Council members of the upcoming DLA Summit on October 9, 2019.

5. **PRT – Bowers (08.29.19)**
   Bowers reported houses are being monitored and properties are being investigated.

6. **Safe & Successful Kids Inter-Local – Shobe, Meginnis (08.29.19)**
   Shobe reported the election of officers was made, Shobe will serve as the Chair, Kathy Danek will serve as the Vice-Chair. A report was provided on mental health services being supplied to students and additional improvements being made to those programs. Discussion was had on upcoming meeting times and the challenge of the public being able to attend. Discussion was also had on the up-coming budget meetings. It was agreed that the annual budget meeting should be a night meeting to give the public a better opportunity to attend. Data on the SRO’s was expected to be received and reviewed at the next meeting.

7. **LPED – Christensen, Meginnis (09.05.19)**
   Christensen reported brief remarks were made by the Mayor. A presentation was provided by Brooke Mulin from Sapahn. Ms. Mulin is the recipient of the Launch Lincoln Grant. Sapahn currently partners with nine artisan communities throughout Thailand, empowering nearly 500 artisans. Discussion was had on JELO – Job Extended Learning Opportunities which connects kids with business communities. Discussion was had on LB720 and the Imagine Nebraska Act. The current economic development tool expires at the end of 2020.

Acting-Chair, Shobe adjourned the meeting at 2:33 p.m.