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

ABSENT: James Michael Bowers departed the meeting at 2:20 p.m. and returned at 2:38 p.m.

OTHERS PRESENT: Teresa Meier, City Clerk, Jennifer Brinkman, Chief of Staff, Mayor’s Office, Jeff Kirkpatrick, City Attorney, Brandon Kaufman, 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, and other City staff present.

Chair, Jane Raybould opened the meeting at 2:02 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
Directors’ minutes from September 9, 2019 approved and adopted (7-0)

II. ADJUSTMENTS TO AGENDA
At the request of Raybould, a brief discussion will be had on the upcoming joint Lincoln/Omaha Council’s meeting after Boards/Committees/Commission Reports.

III. CITY CLERK
Under Public Hearing – Resolutions – Item 4.a. has a Motion to Amend No. 1 to correct the language on the assessed value percentage.

Under Public Hearing – Ordinances – 2nd Reading – Items 5.b./5.c. has a Motion to Amend No. 1 and will be called together.

IV. MAYOR’S OFFICE
Jennifer Brinkman advised Council of the following upcoming events: State of the City will be taking place tomorrow morning, The Journal Star Inspire Awards Ceremony is being held on Wednesday; Lincoln’s own Lincoln Transportation and Utilities Director, Miki Esposito, is a finalist in Excellence in Government Service, and Project Connect that serves homeless and near homeless individuals in our community will be this Friday at the Pinnacle Bank Arena. The Mayor will be there serving as a navigator during the morning portion of the event.

Project Updates: Urban Development has engaged a consultant RDG to work on the Affordable Housing Action Plan. The listening tour is currently being scheduled. There are 30 – 40 different organizations that the Urban Development team are working with to put together a schedule. The Advisory Committee on Transportation recently held their second meeting where guidelines and projects were reviewed, that would be funded by the 25% allocated to growth projects and new construction. All of the public information is available at streets.lincoln.ne.gov. Constituents are encouraged to use the online comment tool under the Public Involvement tab to provide information on specific streets that are in need of repairs/projects. The committee will be holding their 3rd meeting this week on Thursday to discuss the CIP Amendment process.

Lastly, Brinkman advised Council there is an opening for a permanent Health Director. The closing date for this position is September 29, 2019.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Correctional JPA – Raybould (08.27.19)
Raybould reported she had no recollection of attending this meeting. Raybould requested to hold this over to the next meeting to allow her an opportunity to review her notes.
MINUTES
DIRECTORS’ MEETING
Monday, September 16, 2019

2. **BOH** – Bowers (09.10.19)
   
   *No report available, carried over to the next meeting*

3. **RTSD** – Christensen, Raybould, Bowers (09.10.19)
   
   Christensen reported there was a railroad safety proclamation that all RTSD members signed. Budgetary information was reviewed along with the budget for the 33rd and Cornhusker project. There will be a reduction in the levy revenue received by the County Board. The opinion of the RTSD Director is that funding for the RTSD project will be fine as long as the levy reduction is limited to two years. A briefing was provided on the overall 33rd and Cornhusker project, there is a preliminary preferred alternative, the alt-pel-C, design is about $90 million dollars, and this does not include any property that would dis-locate any effected businesses on the north side of Cornhusker Hwy. Discussions are still being had on the funding for additional RTSD projects.

4. **MAC** – Shobe (09.10.19)
   
   Shobe reported discussion was had on the hiring of more diverse employees. The Chair of the MAC is concerned that the City Council is not doing enough to increase the number of minorities in City Government; particularly in the Parks and Recreation department and Administrative positions. Kirkpatrick added there have been on-going discussions and reports from the HR department to the particular committee on the matrix of diversity department by department. In the last five years the over-all consensus is that there has been progress in the hiring of minorities and the City continues to become more diverse. This continues to be an on-going battle. On behalf of HR individuals have been added to positions in the past six months. It is expected to see continued progress to the hiring of more minorities. An invite for all Council members to attend a MAC meeting has been extended. Open job positons are dispersed to the MAC and outside agencies who also regularly attend the MAC meetings.

5. **PBC** – Raybould, Meginnis (08.29.19)
   
   *Meeting has been rescheduled for September 17, 2019*

   
   Washington reported the new security policy for information securities has been completed in draft and are being reviewed. There is a risk assessment been done on HIPA for those departments that contain HIPA information. CJIS process is still underway; there have been collaboration with a couple different vendors to help craft the proposal. A final report on updating CJIS is expected to be out mid-November. Next gen 911 is on track to move forward. The GIS portion was fascinating.

7. **Parks & Rec** – Christensen (09.12.19)
   
   Christensen reported 2 new board members were introduced which now makes a full board. The committee reviewed the golf fund. There was an overview and review of the summer programs and pool operations; both showed delays in the beginning of the season due to weather.

VI. **COUNCIL MEMBERS**

Shobe advised Council members that he attended a census workshop. There were about 35 different agencies who participated in the workshop.

Raybould advised Council the joint luncheon and meeting between Lincoln and Omaha Council members will take place October 15, 2019. Lincoln City Council will be hosting the luncheon. Raybould has already secured a sponsor for the luncheon. In the days to come Raybould will gather items for the Agenda from other Council members. Raybould also noted that some Department Directors may also be asked to attend the meeting.

Chair, Raybould adjourned the meeting at 2:40 p.m.