MINUTES
DIRECTORS’ MEETING
Monday, November 18, 2019

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

Others Present: Teresa Meier, City Clerk, Jennifer Brinkman, Chief of Staff, Mayor’s Office, Jeff Kirkpatrick, City Attorney, Brandon Kauffman, Director of Finance, Tom Casady, Interim Director of Transportation and Utilities, Jeff Bliemeister, Chief, Lincoln Police Department, Dan Marvin, Director, Urban Development, David Cary, Director, Planning Department, Lynn Johnson, Director, Parks and Recreation, Chad Blahak, Director, Building & Safety, Doug McDaniel, Director Human Resources, 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 November 4, 2019 approved and adopted (7-0)

II. ADJUSTMENTS TO AGENDA
Raybould proposed discussing the upcoming City-County Commons meeting at the end of the meeting.

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

Under Public Hearing Resolutions – Item 5.c. has a Motion to Amend No. 1 and No. 2. David Cary provided a brief explanation of the difference between the two Motions to Amend.

Under Public Hearing – Ordinances – 2nd Reading – Items 6.b. through 6.e. will be called together, Items 6.f. through 6.h. will be called together.

Under Ordinances – 3rd Reading & Related Resolutions – Item 7.i. has a Motion to Amend No. 1. David Cary briefly described the language pertaining to the separating requirement and the request to prohibit parking. This Motion to Amend was to try and get the parties involved to agree neither party got everything they wanted. Cary stated the Motion to Amend is supported by both the Planning Department and Lincoln Transportation and Utilities.

IV. MAYOR’S OFFICE
Brinkman reported StarTran is exploring a new location for its existing Gold’s Building transfer facility. Part of this includes conducting a Multimodal Transit Center Planning Study. The study includes a survey and the public is being encouraged to participate. Two main focuses of the study are passenger amenities and trip patterns. The survey is expected to last through the duration of the study, which is expected to be completed May, 2020. A small group has been formed and will meet with consultants to discuss results from the study. It was noted that previous grant efforts have been unsuccessful.

StarTran has been operating the Handi-Van services since November 1, 2019. An advisory group has been established and their first meeting is scheduled for this Wednesday. The Advisory group consists of; 2 bus operators, 4 Handi-van clients, a League of Human Dignity representative, and Mindy Rush Chipman, Director of Equity and Diversity.

Mayor Gaylor Baird will be in Washington this week to meet with Nebraska’s congressional delegation to discuss grant funding for the future of the city’s water supply. Repairs have been made to the wellfields damaged by the flooding in March. The city is expected to be reimbursed by FEMA for the emergency repairs. Gaylor Baird is concerned with protecting infrastructure from future flooding so she will be seeking assistance through some hazard mitigation grant funding. Raybould announced she would be acting Mayor.

Chief Bliemeister will be unavailable for approximately two weeks.

V. BOARDS/COMMITTEES/COMMISSION REPORTS
1. MAC – Shobe (11.12.19)
Shobe reported Kevin Abourezk (Rosebud Lakota) provided a presentation on Native American Heritage Month. This past Saturday the Indian Center held a “Rock your Mock’s” event. An invitation for all Council members to attend a MAC meeting was extended. MAC meets the second Tuesday of the month at 4:00 p.m. in the Mayor’s conference room.
2. **Keno Advisory Board** – Bowers (11.08.19)
   Bowers reported the board reviewed applications and approved funds to different organizations.

3. **BOH** – Bowers (11.12.19)
   Bowers advised he was unable to attend but reported there was a discussion regarding concerns with funding for minority health centers. The BOH offered a letter of support for the minority health centers and the anti-vaping/clean air act.

4. **PBC** – Meginnis, Raybould (11.12.19)
   Meginnis reported finances were approved for the Sheriff’s Office, Finance, and Hall of Justice Security Entrance remodel projects.

   Washington reported discussion was had on policy proposals for the consolidation of software and operating systems to move towards a more current version of Office 365.

6. **Parks & Rec** – Christensen (11.14.19)
   Christensen reported discussion was had on the ten-year plan for facilities, the plan looks at all improvements needed then prioritizes each project and funds are then dispersed for those projects.

7. **Safe and Successful Kids Inter-local** – Shobe, Meginnis (11.14.19)
   Shobe reported there was a presentation on CLC’s (Community Learning Centers). It was noted that students who attend a CLC are scoring higher in math than that of students in other buildings. Washington commented the Lights Out After Dark event was a great event!

VI. **COUNCIL MEMBERS**
Council members briefly discussed the upcoming City-County Commons Meeting. Raybould stated they would be electing officers during the meeting. Christensen advised he may not be able to attend the meeting due to a prior engagement.

Chair, Raybould adjourned the meeting at 2:48 p.m.