

MINUTES
DIRECTORS' MEETING
Monday, September 21, 2020

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

Others Present: Soulinnee Phan, City Clerk; Jon Carlson, Mayor's Deputy Chief of Staff; Yohance Christie, City Attorney; David Cary, Director Planning Department; and other City Staff present

Chair, Richard Meginnis opened the meeting at 2:10 p.m. and announced the location of the Open Meetings Act

I. MINUTES

Minutes from September 14, 2020, approved and adopted.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Under Consent Agenda – Item(s) 1.a. through 1.e. will be called separately. Item(s) 2.a. through 2.d. will be called together. Item(s) 2.b. through 2.d. had a clerical error, bill numbers were added.

Under Public Hearing Liquor Resolutions – Item 4.a. through 4.c. will be called together and Item(s) 4.d. and 4.e. will be called together.

Under Public Hearing Ordinances 2nd Reading – Item(s) 6.a. through 6.d. will be called together; Item 6.a. had a clerical error, added the letter “A” to the bill number assigned.

IV. MAYORS OFFICE

Carlson advised that the City makes an annual contribution to the Police/Fire Pension; this year the rate of return was projected to be 7.45% but the actual rate of return received was 11.1%.

Cary provided Council members with an updates on the Comp 2050 Plan; discussions on future growth scenarios are being had. In addition, detailed discussions are being had on transportation.

Cary also advised Council members that an updated draft of the 33rd and Cornhusker Hwy sub-area plan has been received; this is in relation to the RTSD work for the 33rd and Cornhusker major roadway improvement. This sub-area plan reflects the updated preferred alignment for all the road improvements. In addition, there has been a lot of outreach and effort to get in contact with affected property owners to convey the new preferred updated alignment in regards to the 33rd and Cornhusker plan; Council members will be provided a copy of the plan before the end of the year.

V. DIRECTORS CORRESPONDENCE

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

Public Health Update provided by Pat Lopez, Interim Director, Lincoln-Lancaster County Health Department (LLCHD)

No report provided due to the absence of Pat Lopez, Director Lincoln-Lancaster County Health Department.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

MINUTES
DIRECTORS' MEETING
Monday, September 21, 2020

- 1. Safe & Successful Kids Inter-local** – Shobe, Meginnis (08.27.20)
Shobe reported an update was provided on the progress of the mental health counseling program. The budget for the next fiscal year was approved. New officers were elected; Kathy Danek will serve as the President and Bennie Shobe serving as Vice-President. During the public comment, approximately five constituents expressed concerns regarding the School Resource Officers (SRO's).

- 2. MAC** – Shobe (09.08.20)
Shobe reported a presentation was given on the census, with updates on the current status and future efforts.

- 3. DLA** – Meginnis, Ward (08.25.20)
No report was provided.

Chair, Meginnis adjourned the meeting at 2:18 p.m.