

# MINUTES

## DIRECTORS' MEETING

### Monday, March 12, 2018

**Present:** Roy Christensen, Jane Raybould, Bennie Shobe, Cyndi Lamm, Jon Camp, and Leirion Gaylor Baird

**Absent:** Carl Eskridge

**Others Present:** Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Other Department Directors' present.

Chair, Roy Christensen opened the meeting at 2:05 p.m.

#### I. MINUTES

Directors' minutes from March 5, 2018 approved and adopted (6-0).

#### II. ADJUSTMENTS TO AGENDA

None

#### III. CITY CLERK

Under Public Hearing – Liquor Resolutions items 7/8 and 9/12 will be called together.

Under Public Hearing Ordinances – 2<sup>nd</sup> Reading items 19/21 will be called together.

Christensen added there has been a request to delay item 22. Rick Hoppe advised at the request of administration a one week would be a sufficient amount of time for item 22, item 17 would also correlate with the request to delay. Item 17 – Continued public hearing with action in one week to 3/19/18. Item 22 – Continued public hearing with action in one week to 3/19/18.

Raybould advised a constituent has requested a delay of item 30 due to a dispute of the City's findings on legal ownership.

Discussion was had regarding item 30 and the request for delay. Action will be delayed 2 weeks to 3/26/18.

Lamm advised there will be a request to delay item 33 for three to four weeks.

#### IV. MAYOR'S OFFICE

Rick Hoppe introduced Nicole Fleck-Tooze, Park & Recreation. Nicole referenced to the presentation that was provided to the Council members on the Prairie Corridor and advised Parks and Recreation will be offering Council members a tour. There will be two dates coming forward for Council members to choose from for the tour.

Rick Hoppe thanked the members of the Council for taking time to meet with individuals regards ESCO's and streetlights and coming together to develop a resolution.

#### V. BOARDS/COMMITTEES/COMMISSION REPORTS

##### 1. RTSD – Christensen, Lamm, Raybould (03.06.18)

Raybould reported officers were elected; Deb Schorr is Chair and Roy Christensen is Vice-Chair. Discussion was had on the addition 1% lid calculation for the RTSD budget, no action was taken. Base amount is \$1.6 million but usually with property taxes approximately 5.6 million is brought in. Some of the bid exceptions are the capital improvements, bond and debt and a majority of the work that is done on the RTSD is capital improvements. The RTSD will probably revisit the issue on the 1% lid at a later date. Discussion was also had on Roger Figard continuing as the RTSD Director for another year. Review of the current budget numbers was completed and approved. Discussion was had regarding the on-going projects; North 33<sup>rd</sup> Street project – still gathering information. Christensen added there were some constituents who misunderstood the start date of this particular project. If things go according to plan, ground breaking in this project will be no sooner than 2026. There are a number of steps and phases regarding the North 33<sup>rd</sup> Street project. During the meeting Figard reported there has been a change in management and leadership for BNSF railroad so there is an expected delay in the Crossing replacement project. The OL&B Crossing on Y Street east of UNL campus will probably get replaced later in the spring of 2018. The Crossing on 22<sup>nd</sup> Street at Lincoln Lumber is still in discussion for an agreement for the repairs. The Nebraska Department of Transportation has approved a research project entitled: Nebraska Rail Crossing Safety Research. There are two main objectives for this research project; (a) update NDOT's Nebraska Accident Prediction Model for rail crossings using the latest crash and rail crossing inventory data; and (b) develop guidelines for improving safety at urban rail crossings that are not Quiet Zone but are in vicinity of other Quiet Zone crossings. A draft of the future 2018/2019 budget was reviewed. Review and approval of the HBE contract was completed.

##### 2. ISPC – Gaylor Baird (03.08.18)

Meeting was canceled.

##### 3. Parks & Rec – Gaylor Baird (03.08.18)

Gaylor Baird reported she was unable to attend the meeting.

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**4. JBC – Lamm, Gaylor Baird (03.09.18)**

Gaylor Baird reported a bulk of the meeting was spent reviewing the United Way grant review process. United Way partners with the JBC on grant making. United Way has provided a detailed report on what to expect and how to evaluate programs and how they relate to the priorities of the JBC. There is a new focus on key relationships, making sure they have good solid partners and trying to give the grant applicants an opportunity to highlight those partnerships. Raybould asked if they are accepting new applications. Gaylor Baird responded that new applicants are always able to submit applications. Discussion was also had on corner stone agencies such as Cedars, Family Services (what used to be Lincoln Action Program); have been grant recipients for a very long time and if it is necessary to put them through the vigorous process each time they apply. It was decided that these types of corner stone agencies would still need to proceed through the application process because this is how the grant application process works. The County is looking to invest an additional \$100,000 in JBC funding, which is a great development. Rick Hoppe added that the Mayor's office will submit to request additional funds through the budget process for consideration. Additional discussion was had regarding the Bridge and the loss of funding that has occurred. Due to their "locked" doors put a hindrance on them receiving additional funding from the State. The Division of Behavioral Health is working on getting the service definition changed for secured custody protocols on receiving funding. The loss of the grant could cause the Bridge to have a shortfall of funding.

**5. PAC – Lamm, Shobe, Raybould (03.08.18)**

Lamm reported the public meeting was a great turnout. The committee has been working on the DSC Directive. The committee first met with staff to determine how things are now, the creation of the DSC and the historical knowledge of how it all came together. This past meeting members of the public, who use the DSC, were invited to attend and provide testimony. Contractors came forward and shared their overall thoughts on the DSC being a "one-stop-shop". They also shared some of the challenges they see and how the DSC is currently performing. A report will be compiled and shared with members at the next PAC meeting. At that meeting the PAC hopes to have discussion and testimony from City staff on the EMT issues. Lamm also reported that the PAC is finalizing the 2016/2017 directive. The committee is still waiting on two of those reports. As soon as those last two reports are received all the reports will be distributed to the members of the Council for review and feedback.

**VI. ADJOURNMENT**

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