

MINUTES

DIRECTORS' MEETING

Monday, September 10, 2018

Present: Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jane Raybould, and Leirion Gaylor Baird

Absent: Jon Camp, Roy Christensen,

Others Present: Rick Hoppe, Mayor's Office. Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other Department Directors'

Chair, Bennie Shobe opened the meeting at 2:02 p.m.

I. MINUTES

Directors' minutes from August 20, 2018 approved and adopted (5-0).

II. ADJUSTMENTS TO AGENDA

Shobe requested to report on the 08.14.18 Board of Health meeting.

III. CITY CLERK

Under Reports of City Officers – Item 1.f. a Motion will be needed to set the hearing date for September 24, 2018 at 5:30 p.m.

Under Public Hearing – Liquor Resolutions – Items 4.a. through 4.h. will be called together

Under Public Hearing – Resolutions – Items 5.a. and 5.b. were introduced by Camp and will need to be moved by another Council member in the absence of Camp

Under Public Hearing – Ordinances 2nd Reading – Items 6.b. and 6.c. will be called together.

IV. MAYOR'S OFFICE

Rick Hoppe advised that Under Public Hearing – Ordinances 3rd Reading – Items 7.a. and 7.b. regarding the parking garage it is being requested that Dave Landis, Director, Urban Development be called to the dais to review the events that have gotten us to this point. In addition, Mr. Landis would like to share with the Council some new information regarding these items. Councilman Shobe advised the request would be taken into consideration.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. PAC - Lamm, Shobe, Raybould (08.22.18)

Lamm reported the PAC finalized the Directives report and sent an electronic copy to Council members. Both Directives have been completed with recommendations. FY 2018/19 PAC Directive has not been brought forward by Council. There has been discussion and ideas on suggestive directives but at this time nothing has been finalized.

2. Downtown Master Plan - Eskridge, Camp, Gaylor Baird (08.22.18)

Gaylor Baird reported the consultants presented the preliminary findings and feedback that was received on the Downtown Master Plan. Housing was not specifically addressed. However, there were details on parking and quality of life with supporting livable neighborhoods in the downtown area. Eskridge added, rather than talk about specific types of projects the presentation was more of a generalized concept including transportation with the vision of where housing or commercial development could happen and how everything will connect. In addition, they presented three potential uses of the Pershing Block including the blocks to the east and west.

3. WHJPA - Eskridge (08.23.18)

Eskridge reported discussion was had regarding a pigeon problem in the downtown area and replacement of some light fixtures. Olsson & Associates were granted right of entry to the west Haymarket parking lot and there was approval of a settlement agreement regarding the Railyard.

4. LPED - Camp, Christensen, Eskridge (08.24.18)

Eskridge reported Paul Illich provided a report on Southeast Community College and the work they are doing with the Lincoln facilities and facilities in neighboring communities. The new Health Careers building being built at the Lincoln campus will be of higher quality and lay the foundation for additional campus improvements. Their vision really focuses on connecting employers and employees.

5. ILC - Christensen, Eskridge, Shobe (08.27.18)

Eskridge reported for the past year and a half negotiations have been had regarding the loss of \$150,000 in funding for the Bridge Behavioral Health. The loss of funds is due to the services provided at the Bridge are now viewed as therapeutic. Without the Bridge individuals will be left with limited options; jail, the hospital, or go nowhere and remain on the City streets. The County, Lincoln Police Department, and State Patrol are assisting with funds to help off-set the lost funds.

MINUTES
DIRECTORS' MEETING
Monday, September 10, 2018

However, they will need to continue to explore future funding for long-term plans. Eskridge advised the bar walk will be taking place this Friday night. The bar walk allows for members of the ILC to visit the Bridge and bar locations prior to the game on Saturday.

6. **DLA** - Gaylor Baird, Eskridge (08.28.18)
Eskridge reported the committee was updated on the Downtown Master Plan from Paul Barnes. Discussion was had on the City garage purchase proposal.
7. ~~**PRT**~~ - Lamm (08.30.18) - Unable to attend
8. ~~**Funders Group**~~ Gaylor Baird (08.30.18) - Unable to attend
9. **BOH** – Shobe (08.14.18)
Shobe reported discussion was had regarding the revision of policy involving the removal of wildlife and rabies exposure. It was reported from January 1, 2018 through August 10, 2018 the Lincoln Police Department has received 400 calls relating to bats. 180 bats were tested for rabies and 9 of those bats tested positive. Current policy charges \$50 for the rabies test and there is a \$40 fee for removal. The BOH is discussing if the removal fee should be removed or waived. Discussion was also had on the success of the bike share program and Lincoln being a bike friendly community. A representative from the Hazmat Recycling Center was in attendance and reminded the group that on the 2nd Wednesday and 4th Saturday of each month they are open and encourage individuals to make an appointment to drop off hazardous waste.

VI. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:28 p.m.