

# MINUTES

## DIRECTORS' MEETING

### Monday, October 22, 2018

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

**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 2:00 p.m.

#### I. MINUTES

Directors' minutes from October 15, 2018, approved and adopted (7-0).

#### II. ADJUSTMENTS TO AGENDA

#### III. CITY CLERK

Under Public Hearing Resolutions – Items 5.d. has a Motion to Amend No. 1

#### IV. MAYOR'S OFFICE

Miki Esposito briefed Council on Public Works and Utilities initiative to seek APWA Accreditation. The American Public Works Association (APWA) is a nationally recognized professional organization for public works agencies. Since 2015 the Lincoln Public Works and Utilities Department have developed the framework for agency self-assessment, best management practices, and gain professional accreditation. This framework has served as a critical tool for our overall development – enhancing performance, increasing efficiency and productivity and strengthening employee morale. Once nationally accredited, the Lincoln Public Works and Utilities Department will be the first public works agency in the State of Nebraska. Copies of the 2018 update to the Public Works and Utilities Department 2020 Vision: A Strategic Plan for the Department of Public Works and Utilities was handed out to Council members. This is the plan the department has been utilizing to achieve their strategic goals and objectives since January 2016. November 5<sup>th</sup> through the 7<sup>th</sup> the APWA is coming to visit Lincoln to evaluate the accreditation progress. David Thurber, Security Manager, Public Works and Utilities has been serving a dual role as the Accreditation manger as well. Strategic Plan updates will be provided on an annual basis.

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

##### 1. **Safe and Successful Kids Inter-local** – Shobe, Lamm (10.18.18)

Lamm reported the committee reviewed the plans for the evaluation tool to meet the six goals of the SRO's in the schools. It is understood that the evaluation tool is being worked on by a joint effort between LPS, LPD, and Sara Hoyle, Human Services Administrator. A public meeting is scheduled for early November which will give the public an opportunity to comment on the plan for the evaluation tool.

##### 2. **New Americans Task Force** – Lamm (10.19.18)

Lamm reported this is a quarterly meeting where the Task Force reports on the numbers of re-settled families. The numbers have been so low that it doesn't constitute a generated report. Discussion was had on how the community can help assist the individuals that are expected to settle in the Lincoln area.

##### 3. **MAC** – Shobe (10.09.18)

Shobe reported a presentation was provided by the Election Commission which included discussion on the election rules and how information can be shared with ethnic members of the community. Discussion was also had on the current security measures. Nebraska currently uses the optic scan ballots. There was a nationwide push in previous years to move towards a more electronic form, the optic scans seem to be the most secure form. More states seem to be reverting back to the optic scan ballot method. Next month's MAC meeting will be held on the UNL Campus in hopes to do more community outreach.

##### 4. **BOH** - Shobe (10.09.18)

Shobe reported discussion and approval was had on policy changes with some language clean-up limiting the time-frame a business could be re-inspected of minor violation(s), this does not include critical violations.

##### 5. **DEC** – Camp (10.16.18)

Camp reported the DEC currently serves 6 clients; City/County, Lancaster County Jail, the State, WHJPA, the new LES center, and The Nebraska State Penitentiary. In 2012 DEC had capital investments of 6 million dollars, at the end of 2019 it is projected the DEC will have 88 million in capital investments due to the phenomenal expansion of clients. The DEC is seeing a reduction in heating rates by 7%. The cooling element has the lowest rate. The rates charged by the DEC vary depending on the technology being used by the client. The DEC is currently working on a management agreement with

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LES and the composition of the DEC.

**VI. ADJOURNMENT**

Chair, Shobe adjourned the meeting at 2:25 p.m.