

MINUTES
DIRECTORS' MEETING
Monday, January 7, 2019

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

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office, Chris Connolly, Chief Assistant City Attorney. Other Department Directors' present.

Chair, Bennie Shobe opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from December 10, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

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

Under Public Hearing Ordinances 3rd Reading Item 7.a. has a Motion to Amend No. 1.

IV. MAYOR'S OFFICE

Jeff Kirkpatrick, City Attorney addressed Council he will be taking a leave of absence effective Thursday, January 10, 2019. Chris Connolly will be the acting City Attorney.

Chief Bliemeister provided an update on the two officers that were recently injured in the line of duty: Officer Kyle Russell, was stabbed in the upper-right chest. He remains at home recovering from his injuries and it is anticipated that he will return to work the 22nd of January.

Officer Josh Atkins, his now home and will remain at home. He was hospitalized and encountered some complications. But he is home recovering. It return to work status is still undetermined at this time.

Tim Byrne, Engineering Service Manager, Transportation & Utilities Department provided a presentation on the Winter Operations Technology the Lincoln Transportation and Utilities department is utilizing to provide better service and greater efficiency to the constituents of Lincoln. The Road Weather Information System is a new technology that consists of 6 pavement sensors placed throughout Lincoln to monitor street conditions. The information is then routed to the street operators which helps provide the operators with consistency in getting the roads cleared. The on-line snow plow tracker is streamlined information for citizens to view in "real time".

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. PBC – Raybould, Camp (12.11.18)

Raybould reported an update was provided on the Health Department Dental Clinic interior remodel. This remodel will allow for two additional dental chairs to accommodate additional patients. The remodel is a result of an increase in demand to see patients at the dental clinic due to a lack of providers accepting Medicaid. The Community Health Endowment Board provided a generous grant for this remodel and it will be overseen by the PBC. Discussion was had on the security update which included the possibility of allowing Judges to switch parking garages which would allow for additional security measure to be put in place. Proposals have been made to add additional security measures to the parking garage under the City/County Building. Discussion was also had on adding an amplifier to the 605 Building due to the walls being built so thick. The amplifier would enhance the wifi.

2. BOH – Shobe (12.11.18)

Shobe reported discussion was had on the Flu and Acute Flaccid Myelitis, which is a paralyzing disease

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crippling children. The disease occurs on a two year cycle and numbers show that it peaked in 2014 numbers went down in 2016 but peaked again in 2018.

3. **MAC** – Shobe (12.11.18)
Shobe reported discussion was had on hate crimes. Nebraska has reported more hate crimes in that last calendar year than 10 other states combined. Hate Crimes are being better tracked and monitored that in past years. Discussion was also had on the vacant position of Human Rights Director and the method currently used to screen applicants.
4. **ISPC** – Gaylor Baird (12.13.18)
Report will be provided at January 14, 2019 Directors' Meeting
5. **Parks & Rec** – Gaylor Baird (12.13.18)
Report will be provided at January 14, 2019 Directors' Meeting
6. **PRT** – Lamm (12.20.18)
Report will be provided at January 14, 2019 Directors' Meeting
7. **WHJPA** – Eskridge (12.27.18)
Report will be provided at January 14, 2019 Directors' Meeting

VI. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:52 p.m.