

MINUTES
DIRECTORS' MEETING
Monday, February 4, 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 2:01 p.m.

I. MINUTES

Directors' minutes from January 14, 2019 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.

Under Public Hearing - Resolutions - Item 5.a. has a Motion to Amend No. 1, Item 5.b. through 5.d. will be called together, and Item 5.c. has a Motion to Amend No. 1.

Under Public Hearing Ordinances 2nd Reading - Items 6.d. and 6.e. will be called together.

IV. MAYOR'S OFFICE

Chief Bliemeister provided Council with a copy of a national publication in the Public Health Post submitted by Luke Bonkiewicz, Lincoln Police Officer. The publication details public health and law enforcement, assisting people with mental illness.

Rick Hoppe requested a Pre-Council to discuss the PAGE Union Contract. It was decided the date of this request will be Monday, March 4, 2019.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. DLA – Eskridge, Gaylor Baird (01.22.19)

Eskridge reported there was a presentation on South of downtown. Dave Landis, Director, Urban Development provided a discussion on the Eagle parking garage. Gaylor Baird added that Terry Upland announced he is stepping down.

2. ILC – Eskridge, Christensen, Shobe (01.28.19)

Eskridge reported guests were present at the meeting to discuss potential future SDL's from the HUB for musical events to take place in late summer/early fall which will include food trucks and alcohol. Discussion was also had on the request from the Children's Zoo to obtain a liquor license for special events and weddings.

3. PAC – Lamm, Shobe, Raybould (01.30.19)

Raybould reported the committee approved the minutes from the previous meeting. A brief discussion was had on the EAB and what impacts it has had on the City. It was decided that Lynn Johnson would be invited to attend the next PAC meeting to share information on the effects of EAB including what neighborhoods have been most affected. Raybould added that neighborhood associations attend the recent Mayor's Roundtable and requested a map of the trees that have been affected by the EAB.

4. PRT – Lamm (01.31.19)

Lamm reported that there has been great success in the response from property owners. A brief update was provided on the number of properties that are currently on the open list, 5 properties were moved from the pending list to the monitor list.

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VI. COUNCIL MEMBERS

Raybould provided an update on the Justice Council – Discussion was had regarding upcoming legislation involving the City and County and the 247 program which would be a DUI diversion program. Sarpy County is currently the only county in Nebraska that has a DUI diversion program. The idea behind the 247 program is to offer participants to voluntarily report twice a day (every 12 hours) for breathe analysis in lieu of interlock devices. Discussion was also had on the licensure of the Bridge to ensure they don't encounter similar issues they previously experienced. Community Corrections reported that they are seeing a trend on recent drug court graduates relapsing. They are exploring different grants to help off-set the cost for individuals to repeat the program. Brad Johnson provided a Corrections update stating that rather than improving and reducing the wait time for individuals charged and committed to the Regional Center are being held at the County Jail, the wait times to get them transferred to the Regional Center are increasing. There has been no improvement to the back-log and available bed space.

VII. ADJOURNMENT

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