

MINUTES
DIRECTORS' MEETING
Monday, March 9, 2020

Present: Roy Christensen, Sandra Washington Bennie Shobe, Tammy Ward, Jane Raybould, Richard Meginnis, and James Michael Bowers

Others Present: Teresa Meier, City Clerk, Jennifer Brinkman, Chief of Staff, Mayor's Office, Jeff Kirkpatrick, City Attorney, Brandon Kauffman, Director of Finance, Tom Casady, Interim Director of Transportation and Utilities, Dan Marvin, Director, Urban Development, David Cary, Director, Planning Department, Doug McDaniel, Director Human Resources, and other City staff present.

Chair, Jane Raybould opened the meeting at 2:22 p.m. and announced the location of the Open Meetings Act.

I. ADJUSTMENTS TO AGENDA

II. CITY CLERK

Under Public Hearing – Liquor Resolutions – Items 4.a./4.b.; 4.c./4.d.; and 4.e./4.f.; will be called together.

Under Public Hearing – Ordinances – 1st Reading Raybould stated she thought there was a delay of Item 5.b. Raybould stated she heard of the request second hand. Ward stated that the applicant had indicated to her that he would be out of town. It was determined by the City Clerk no formal request to delay had been received.

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

Under Public Hearing – Ordinances – 3rd Reading – Bowers stated that he has a Motion to Amend for Item No. 7.b.

III. MAYOR'S OFFICE

Pat Lopez, Interim Director, Lincoln-Lancaster County Health Department briefed Council members on COVID-19. In the past week three community updates have been provided. Approximately 150 healthcare providers, including hospitals, long-term care, and assisted living facilities met with Lincoln-Lancaster County Health Department officials to discuss concerns and preparations regarding COVID-19. Lincoln-Lancaster County Health Department officials also met with public and private school officials to discuss what their needs and concerns might be. Group work efforts are being made with the health departments in Douglas, Sarpy, and Cass, counties including Three Rivers Public Health Department. It was reported one team from Lincoln participated in the Special Olympics event held in Fremont. Members of that team have been identified and are self-quarantined at this time. No cases of COVID-19 have been reported in Lincoln. Lincoln-Lancaster County Health Department officials plan to meet with child care facilities this week to continue the efforts of educating on COVID-19. Healthcare providers continue to be updated on what is happening and are being provided with updated information. Lincoln-Lancaster County Health Department officials are holding daily conferences with the Center for Disease Control and Prevention (CDC) and the State. LabCorp has testing materials available for COVID-19 and another major company will be releasing a test later in the week. A hotline has been established for individuals to obtain information regarding COVID-19. Lopez provided the following definitions: quarantine – means that you are staying away from others but you are not ill. You are self-monitoring and reporting in to health care officials twice a day. Isolation – means you are ill with the disease. If you are ill do not go out and expose others.

Brinkman stated all the departments have reviewed their continuity of operations plan and are updating those as needed based on the information that is available.

Lynn Johnson, Director, Parks and Recreation; briefed Council members on the Issuance of License Agreement for Matt Talbot Mural (see exhibit A).

Brinkman briefed Council on the Affordable Housing Action Plan; we are currently in the middle of the 45 day comment period to react to the draft. Meetings have been held with the South of Downtown Coalition Committee, NeighborWorks Board of Director's, Civic Nebraska, and the Chamber of Commerce. Leadership Lincoln is

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hosting a Hot Topics event March 20th. Public meetings will be held March 18th at noon at the Community Health Endowment and March 19th at 8:00 a.m. and 5:30 p.m. with location details coming soon.

IV. BOARDS/COMMITTEES/COMMISSION REPORTS

- 1. 2020 Census Complete Count Committee – Shobe**
At the request of the chair, carry over to March 16, 2020

- 2. RTSD – Christensen, Bowers, Raybould (03.03.20)**
At the request of the chair, carry over to March 16, 2020

Chair, Raybould adjourned the meeting at 2:49 p.m.

Memorandum

March 9, 2020

TO: City Council Members

FR: Lynn Johnson, Parks and Recreation Director

RE: Issuance of License Agreement for Matt Talbot Mural

Cc: Mayor Leirion Gaylor Baird



The purpose of this memo is to let you know that a license agreement has been issued, pursuant to Chapter 14.56 of the Lincoln Municipal Code, to the City of Lincoln Parks and Recreation Department for the placement of a mural along the southwest corner of the N 27th Street viaduct, adjacent to Matt Talbot Kitchen & Outreach. The mural will span 144' with heights ranging from 10' 6" to 3' 9", covering 1093 square feet.

The artwork, designed by Nolan Tredway is a patchwork of bright colors that ties together the mission of Matt Talbot with the diverse and growing community of the North 27th Street. The design is family-friendly, providing a welcoming and safe place for anyone visiting Matt Talbot, or passing by the area. The mural will exhibit a sense of place by highlighting key concepts of *Bold Hope, garden, people, community, and city.*

A copy of the license agreement is available for your review by contacting me by phone at 402-441-8265 or by email at ljohnson@lincoln.ne.gov

