

# **DIRECTORS' ORGANIZATIONAL MEETING**

**Monday, March 23, 2020**

**555 S. 10<sup>TH</sup> STREET**

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. Approval of Directors' Minutes from March 16, 2020

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

## **IV. MAYOR'S OFFICE**

1. COVID-19 update

## **V. DIRECTORS CORRESPONDENCE**

### **PLANNING DEPARTMENT**

1. Administrative Approvals March 10, 2020 through March 16, 2020
2. 2020 Residential Land Inventory Report

## **VI. CONSTITUENT CORRESPONDENCE**

1. CAD Upgrade - Doug Emery

## **VII. MEETINGS/INVITATIONS**

See invitation list.

## **VIII. ADJOURNMENT**



# *Memorandum*

**Date:** ◆ March 17, 2020  
**To:** ◆ City Clerk  
**From:** ◆ Rhonda Haas, Planning Dept.  
**Re:** ◆ Administrative Approvals  
**cc:** ◆ Geri Rorabaugh, Planning Dept.

This is a list of City administrative approvals by the Planning Director from March 10, 2020 through March 16, 2020:

**Administrative Amendment 20012 to Change of Zone 15028**, Shadow Creek Addition, approved by the Planning Director on March 13, 2020, to show the details for Outlot C, for commercial development, generally located at 90<sup>th</sup> & O Street.

**Angela M. Birkett**

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**From:** Teresa A. McKinstry  
**Sent:** Wednesday, March 18, 2020 2:34 PM  
**Subject:** 2020 Residential Land Inventory Report

Greetings,

The 2020 Residential Land Inventory Report is available [here](#). This report summarizes residential building permit trends and approved lot supply as of January 2020. If you have any questions please contact David Cary at 402-441-6364 or at [dcary@lincoln.ne.gov](mailto:dcary@lincoln.ne.gov)

Andrew Thierolf  
Lincoln-Lancaster Co. Planning Dept.

## Angela M. Birkett

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**From:** dougemerypm@aol.com  
**Sent:** Tuesday, March 17, 2020 10:07 PM  
**To:** Council Packet  
**Subject:** CAD Upgrade City Council item

To all,

A contract to upgrade the Computer Aided Dispatch (CAD) software for our community first responders will be presented to the Council for approval this month. The upgrade will:

- 1) Address the need for replacement of the legacy CAD system;
- 2) Provide enhanced functionality to improve response times to emergent incidents; and
- 3) Minimize disruptions that are occurring with the current iteration of the software.

The total cost of the contract is \$2,294,348. This includes the software upgrade, hardware installation and four years of annual maintenance fees. Funding for the project will be provided from several sources. I would ask you to include the remainder of the money that was collected for the new radios, Fire Stations and the combined Police and Fire Station Bond. That money is currently waiting to be used and the members of the Oversight Committee have recommended that this would be an appropriate usage. This committee has been very judicious in making sure that usage of any money collected has been in the spirit of what the voters agreed to when they approved the bond. Things that were tangential to the new stations or radio were denied because the committee did not believe the voters had approved the money for that usage. I am sure that was not always appreciated but I think it makes this recommendation much stronger and I hope you will consider this request in that vein. I believe, as does the committee recommendation, that this would be a valuable addition to Lincoln's safety organizations and will ultimately save lives

Thank you and feel free to contact me if you have questions

Sincerely

Doug Emery  
Citizen Oversight Committee Member  
402-540-3805