

Directors Meeting Minutes

Monday, December 5th, 2022



Present: City Council Chair Tammy Ward, Vice Chair Tom Beckius, Council Members: Richard Meginnis, Jane Raybould, Bennie Shobe, and Sandra Washington. **Absent:** James Michael Bowers

Others Present: Mayor Leirion Gaylor Baird, City Attorney Yohance Christie, City Council Assistant JaMel Ways, City Clerk Soulinnee Phan; and various City Directors and Staff.

Council Chair Ward opened the meeting at 2:30 p.m. announcing the location of the Open Meetings Act.

I. Prior Directors Meeting Minute Approvals

- No approval of minutes from November 7th, 2022. City Council Assistant not present that day.

II. City Council Agenda & City Clerk Advisories

- Mayors Award of Excellence for September will be presented.
- Public Comments will be held on December 12th & December 19th.
- There will be no City Council Meeting on December 26th, 2022 Honoring Christmas. City offices closed.
- **Public Hearing – Ordinances 2nd Reading & Related Resolutions**
 - 5.c. – 5.e. will be called together.
- **Resolutions – 1st Reading**
 - 7.a. & 7.b. – Bill numbers will be corrected to 22R-560a & 22R-561a due to duplication of bill numbers.

III. Mayoral Office Advisories

- **Mayor Leirion Gaylor Baird** – Gave update on the 2nd H2O Source Open House. Advised that new Library Director Ryan Weiber to begin Thursday December 7, 2022. The new South Beltway project completed early and celebration will be held on December 14, 2022 at 10 AM.
- **Dan Marvin, Director of Urban Development** – Gave update of amendment to small tiff ordinance from 15 years to 20 years. Also gave updates on the Supplemental Housing project and the Pershing demolition project.
- **Liz Elliot, Director of Transportation & Utilities** – Advised of temporary boarding area along South 11th Street for StarTran while the Gold's Building is undergoing demolition. Platform will be put in on December 10th. Notices will be placed in buses and on social media. Bus schedules will not be affected.
- **Pat Lopez, Health Director** – Advised Covid numbers are increasing as well as an increase in flu cases. Waste water numbers are up, and RSV cases are done.

IV. City Council Member Boards, Committees, & Commissions Reports

- **Richard Meginnis**
 - **Downtown Lincoln Association** – Towers Square is set up for Santa. The Up-Downtowners committee is being revisited and sponsors are needed for smaller projects. Homeless facility updates and new designs are currently being discussed.
- **Jane Raybould & Richard Meginnis**
 - **Public Building Commission** – Gave update on parking garage remodel and advised many safety features are being added. Bids are in and work is set to begin soon with a projected finished date in May 2023. Discussed the Hall of Justice remodel.
- **Jane Raybould & Tom Beckius**
 - **RTSD** – Budget has been approved. Spending came in below budget and they are ahead on revenues. Discussed external engineers' contracts and quiet zones.

Council Chair Ward adjourned the meeting at 2:50 p.m.