

Directors Meeting Minutes

Monday, October 17th, 2022



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

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 2:05 p.m. announcing the location of the Open Meetings Act.

I. PRIOR DIRECTORS MEETING MINUTE APPROVALS

- Approval of minutes from October 3rd, 2022, by Council Chair Ward.

II. ADJUSTMENTS TO CITY COUNCIL MEETING AGENDA & CITY CLERK ADVISORIES

- **Mayors Award of Excellence** - To be Awarded to LPD officers Phillip Rutz and Kirby Urbanek.
- **Public Hearing – Liquor Resolutions**
 - 4.a. & 4.b. to be called together.
- **Ordinances – 2nd Reading & Related Resolutions**
 - 7.b. – 7.d. to be called together.
 - 7.e. – 7.g. to be called together.
- **Resolutions 1st Reading, Public Hearing, and Action**
 - 6.a. will need an MTA to suspend rules & have introduction, public hearing, and action on today's date. Requested by Law.
- **October City Council Meeting Updates** – 10.24.22 5:30pm w/ Open Mic & 10.31.22 3:30pm.

III. MAYORAL OFFICE ADVISORIES

- **Mayor Leirion Gaylor Baird** – Gave update of the StarTran hiring event and advised of ongoing efforts and strategic discussions for workplace inclusion.
- **Liz Elliott, Director of LTU** – Advised the StarTran hiring event was very successful. 19 offers of employment were made to applicants with training to begin on October 31st.
- **Tim Zach, Superintendent of Stormwater** – Gave presentation on the Watershed Master Plan.
- **Jon Taylor for Pat Lopez, Health Director** – Covid cases continue to trend in mid-yellow risk numbers.
- **Dan Marvin, Director of Urban Development** – Advised the need for action by the board to submit applications due on 10/18/2022 for 3 properties.
- **Yohance Christie, City Attorney** – Spoke on the City Performance Audit Committee and gave historical information of the committees' creation and responsibilities.

IV. CITY COUNCIL MEMBER BOARDS, COMMITTEES, & COMMISSIONS REPORTS

- **Jane Raybould & Richard Meginnis**
 - **Public Building Commission** – Advised of new member, Todd Duncan. Gave updates on the parking garage safety improvements that are due to begin next year.
 - **Justice Council** – Advised of discussions for an application to be considered part of the National Commission.
- **Bennie Shobe**
 - **Multicultural Advisory Committee** – Advised that notes of past meeting is available is anyone is interested.

Council Chair Ward adjourned the meeting at 2:40 p.m.