

Directors Meeting Minutes

Monday, December 4, 2023
Chambers – City Hall Lincoln, NE



Present: Council Chair Tom Beckius; Council Vice Chair Sandra Washington; Council Members: Justin Carlson, Tom Duden, Bennie Shobe, and Brodey Weber. **Absent:** James Michael Bowers

Others Present: City Attorney Yohance Christie, City Council Office Manager JaMel Ways, City Clerk Soulinnee Phan; and various City Directors and Staff.

Council Chair Beckius opened the meeting at 2:05 p.m. announcing the location of the Open Meetings Act.

I. **Approval of Directors Meeting minutes from November 6th, 2023.**

II. **City Clerk Advisories:**

- **Public Hearing Resolutions**
 - 5.b. has a Motion to Amend #1
- **Public Hearing – Ordinances 2nd Reading and Related Resolutions**
 - 6.b. – 6.e. Will be called together.
 - 6.f. – 6.h. Will be called together.
 - 6.i. – 6.k. Will be called together.
 - 6.m. & 6.n. Will be called together.

III. **Mayor's Advisories**

- **Peter Hind, Director of Urban Development** – Introduced **Tony Bisesi, General Manager, Parking Administration**. Today is Tony's 1st day as the General Manager. Prior to this position, Tony was responsible for the construction of 6 garages in the City of Lincoln. Has been with the City of Lincoln since 2009. Advised that a new RFP package will be presented for new parking equipment which should be done by next football season. Next year, there will be a special assessment team coming to Lincoln to assess the city's parking. Expectations for competition of this assessment should be done by the end of next year.

IV. **Director Presentations and Advisories**

- **Liz Elliott, Director of Transportation and Utilities** – Advised of several awards won at the 2023 Joint Fall Conference of the Nebraska Water Environment Association; Solid Waste Association of North America, Nebraska cornhusker Chapter; Nebraska Section American Water Works Association; and the American Public Works Association. Mentioned that the voting for the Snowplow naming contest has been completed and the final name will be announced on December 7th, 2023. With that, the Snowplow Santa Tour will begin on December 9th and will be making 3 stops throughout Lincoln. People can track the plows' progress on the Snowplow tracker app.
- **Lyn Heaton, Director of Finance** – Advised the City of Lincoln has received the Certification of Achievement for Excellence in Financial Reporting for the 40th straight year in a row.

V. **City Council Member Boards, Committees, & Commissions Reports**

- **Brodey Weber & Tom Beckius – Downtown Lincoln Association** – Met about the convention center and discussed the downtown lights and the Lincoln North Pole transformation on 13th & P.
- **RTSD Committee** – Met and approved financial statement. Also approved the "Quiet Zones" and discussions will be continued regarding the times of the "Quiet Zones".
- **Sandra Washington** – PBA did not meet as there was not a quorum and Parks & Rec will meet next week.
- **Tom Beckius** – MAC Committee – Sat in for Bennie Shobe. Advised the committee continued discussions on the MAC committee as well as the "One" committee and what the purpose of the

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committees are. How do the committees relate to the Mayor's office and what are the initiatives moving forward.

Council Chair Beckius adjourned the meeting at 2:20 p.m.

Next Directors Meeting to be held on December 11th at 2:00 p.m.