

## Directors Meeting Minutes for Monday, April 15, 2024

**Present:** Sändra Washington, Justin Carlson, Tom Duden, Bennie Shobe, Brodey Weber, James Bowers

**Others Present:** Soulinnee Phan, Jon Carlson, Lyn Heaton, Sherry Drbal, David Cary, Liz Elliot, Maggie Stuckey-Ross, Peter Hind, Yohance Christie, Chad Blahak, Barb McIntrye, Ryan Wieber, Dave Engler, Michon Morrow, Erin Yardley, Claire Oglesby, Liza Alderman, Margaret Reist

Council Vice-Chair Washington opened the meeting at 2:05 pm and announced the location of the Open Meetings Act.

### City Clerk Advisories:

- Clerk will call items 4.a & 4b together
- Clerk will call items 4.c & 4d together
- Clerk will call items 4.e & 4f together
- Clerk will call items 4.g & 4h together
- Clerk will call items 5.c & d together
- Clerk noted item 5.e will have a MTA #1 introduced; Councilman Shobe will move the motion.
- Clerk will call items 6.d - i together
- Clerk will call items 6.f - j together
- A reminder that tonight's council meeting will not include open public comment.

### Director Advisories:

- Finance Director Lyn Heaton and Sherry Wolf Drbal presented the mid-year budget update, with department specific updates provided by David Cary (Planning), Elizabeth Elliot (LTU), Maggie Stuckey-Ross (Parks & Recreation) and Peter Hind (Urban Development).
- Revenues and expenditures are on track, though due to seasonality, some departments are slightly ahead or behind of 50%.
- Residential development (single family, townhomes and multifamily) is up. Fiscal years 2021, 2022 and 2023 were the highest combined totals in Lincoln's history, and FY24 is looking to continue this trend.
- LTU is seeing a small cost softening on transportation projects. Progress is being made in lead-line replacement and the Theresa Street Wastewater expansion. Environmental review of StarTran Muti-modal Transit Center is expected to move forward for Federal review at the end of April.
- Street trees are a high priority for Parks & Recreation, and progress is being made to rehab 7 playgrounds with the recently awarded LWCF grant.
- Urban Development will bring updated policies for affordable h to Council in June.

### Committee & Commission Updates:

- Councilman Shobe reported on Multicultural Advisory Committee (MAC); they received a presentation from HR on the City's hiring process and employee training.

Council Vice-Chair Washington adjourned the meeting at 2:37 pm.