



Directors' Meeting Minutes for Monday, September 23, 2024

Council Present: Sändra Washington, Tom Beckius, Justin Carlson, Bennie Shobe, Brodey Weber, Tom Duden, James Michael Bowers

Others Present: Ben Sobel, City Council Secretary; Soulinnee Phan, City Clerk; Chad Blahak, Building & Safety Michon Morrow, LPD; Liz Elliott, LTU; Abby Eccher, I.S.; Yohance Christie, Law; Randy Jones, Aging Partners; Jon Carlson, Mayor's Office; Peter Hind, Urban Development; David Cary, Planning; Barb McIntyre, HR; Pat Lopez, Health; Maggie Stuckey Ross, Parks & Recreation; Ryan Wieber, Libraries; Steve Hubka, Finance; Margaret Reist, Lincoln Journal Star

Council Chair Washington opened the meeting at 2:03 p.m. and announced the location of the Open Meetings Act.

Minutes from September 16 meeting were accepted as posted.

City Clerk Advisories

- The following items will be called together:
 - 4.a. & 4.b.
 - 4.c. through 4.e.
 - 5.a. & 5.b.
 - 5.e. & 5.f.
 - 6.c. through 6.f.
- Beckius will move to amend item 5.b. #1 for clerical updates
- Shobe will move to delay item 5.d. to Sept. 30 pending receipt of insurance documents
- Duden will move to amend item 5.g. #1 for clerical updates

Director Advisories

Liz Elliott, LTU:

- Provided tenant and facility updates on Municipal Services Center:
 - County Records moving into basement from "K" Street location
 - I.S. moving from basement to first floor
 - LFR expanding into former Experian space
 - Adding secured entrance, changing location of public entrance
 - "K" Street work to begin after first floor completion (around January)
 - Fall 2025 estimate for completion of "K" Street work

David Cary, Planning:

- Combining smaller conference rooms into one larger room
 - Completion anticipated early/mid October

Councilmember Committee & Commission Updates

Shobe & Duden reported on Community Corrections' quarterly Justice Council meeting:

- Shobe noted general discussion topics of the Justice Council:
 - Current and trending jail population
 - Implementation and reports of programs aimed at reducing jail population
 - Resident reintegration following release
- National Institute of Corrections is offering \$80k study grant
 - Would provide outsider perspective on Community Corrections' work in comparison with other programs nationally
 - Includes funding for two members to travel and attend corrections program meetings in another jurisdiction for exchange of ideas
 - No cost to the City

Washington reported on the following:

- Correctional Services JPA:
 - Approved bonds for repayment of debt at annual budget meeting
- Otoe-Missouria Day Celebration
 - well received by Otoe-Missouria Tribes and other groups in attendance

Public Comment

- None

Council Chair Washington adjourned the meeting at 2:16 p.m.