

Directors Meeting Minutes

Monday, October 31st, 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: City Attorney Yohance Christie, City Council Assistant JaMel Ways, City Clerk Soulinnee Phan; and various City Directors and Staff.

Council Vice Chair Beckius 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 17th, 2022, by Council Vice Chair Beckius.

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

- City offices are closed on November 14th, 2022
- There will be no City Council Meeting on November 14th, 2022 Observing Veterans Day
- **Public Hearing – Ordinances 2nd Reading & Related Resolutions**
 - 6.c. – 6.e. to be called together.

III. MAYORAL OFFICE ADVISORIES

- **Pat Lopez, Health Director** – Advised Covid numbers are increasing. Waste water numbers slightly down. Flu and Covid vaccines are ongoing. RSV cases are on the rise which is creating a strain on our hospitals.
- **Steve Beal, Animal Control Manager** – Gave updates on Dog Bars & Cat Cafes. Described the updated codes, requirements, and procedures regarding Vicious, Potentially Dangerous and Aggressive dogs.
- **Yohance Christie, City Attorney & Dan Marvin, Director of Urban Development** – Advised of Food Truck pilot to extend through the end of the year. To date, there have been no complaints from the public.

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

- **Tammy Ward**
 - **District Energy Corp. Committee** – Passed next years fiscal budget
 - **Downtown Lincoln Association** – Advised of 9 Link Park presentation. 90% has already been leased.
- **Sandra Washington**
 - **Parks & Recreation Board** – Advised that notes of past meeting is available is anyone is interested.

Council Vice Chair Beckius adjourned the meeting at 2:30 p.m.