

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 22, 2001
Immediately Following Director's Meeting
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for January 8, 2001.
- 2. Director's Minutes for December 18, 2000.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Public Building Commission (Camp/Seng)
- *2. Parks & Recreation Advisory Board Meeting (Cook) - **CANCELLED - NO MEETING FOR JANUARY**
- *3. Lincoln Partnership for Economic Development Investors Meeting (Fortenberry/Shoecraft)
- *4. ISPC Meeting (Fortenberry)
- *5. Board of Health (Johnson)
- *6. Multicultural Advisory Committee (McRoy)
- *7. Parking and Space Needs/Issues Meeting (Seng)
- 8. Keno Prevention Fund Advisory Board Meeting - Round 14 Distribution (Seng)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS I - NONE

IV. MEETINGS/INVITATIONS

- 1. You are cordially invited to attend the Annual Meeting of the Lincoln Young Men's Christian Association on Thursday, February 8, 2001 on the eleventh floor of the Wells Fargo Center (In the Galaxy East Room) for the election of new officers and board members, and to celebrate the accomplishments of the Association. Social hour will begin at 5:00 p.m. with the Annual Meeting at 5:30 p.m. - RSVP to 434-9205 by February 5, 2001 (See Invitation).

2. You are cordially invited to attend the Award Ceremony for the Mayor's Annual Award of Excellence - This year's recipient is Mario Robinson from the Lincoln Police Department - Mayor Don Wesely will present the award at the City Council Meeting on February 5, 2001 at 1:30 p.m. - After the ceremony, the Police Department is hosting a reception in the Mayor's Reception Hallway on the 2nd Floor of the City/County Building - Please join family, friends and coworkers in personally congratulating and celebrating with Mario. (See Invitation).
3. Mayor Don Wesely and City Council Member Jon Camp invite you to a Town Hall Meeting from 7:00 p.m. to 9:00 p.m. on Monday, January 22, 2001 at Lux Middle School, 7800 High Street - RSVP to Diane Gonzolas at 441-7831 (See Invitation).
4. The 2001 Nebraska Leadership Prayer Breakfast with the Governor of Nebraska, Representatives of The Nebraska Legislature and Judiciary - Presiding: Fredric H. Kaufmann, Attorney at Law - Keynote Speaker: Jim Slattery - on Friday, February 9, 2001 at the Cornhusker Hotel - 6:30 a.m. to 8:30 a.m. - \$13.00 per ticket (See Invitation).
5. The Nebraska Repertory Theatre Board of Advisors invites you to sneak backstage with them to Preview the 2001 Nebraska Repertory Theatre Season - on Thursday, February 8, 2001 at 6:30 p.m. - 215 Temple - Temple Building, 12th & "R" Street - \$20.00 each - RSVP by February 1, 2001 - 472-2072 (See Invitation).

V. COUNCIL MEMBERS

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS - NONE

VIII. ADJOURNMENT

***HELD OVER FROM JANUARY 15, 2001.**

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 22, 2001
CONFERENCE ROOM 113

Council Members Present: Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Jon Camp, Jonathan Cook, Cindy Johnson, Annette McRoy, Coleen Seng.

Others Present: Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Terry Lowe, I.S. Representative; Darrell Podany, Aide to Council Members Camp and Johnson; Karen Shinn, Aide to Council Member Fortenberry; Joan Ray, Council Secretary; Chris Hain, *Journal Star* representative.

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for January 8, 2001.
- 2. Director's Minutes for December 18, 2000.

Mr. Shoecraft, Council Chair, requested a motion to approve the above-listed minutes. Cindy Johnson moved approval of the minutes as presented. The motion was seconded by Jon Camp, and the minutes were approved, as presented, by the following vote: **AYES:** Annette McRoy, Cindy Johnson, Jerry Shoecraft, Jeff Fortenberry, Coleen Seng, Jon Camp; **ABSENT FOR VOTE:** Jonathan Cook; **NAYS:** None.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. **PUBLIC BUILDING COMMISSION (Camp/Seng)** Ms. Seng and Mr. Camp combined the PBC and the Parking Issues Meeting (#7) in this report.

Mr. Camp reported that a couple of minor items had been discussed at the PBC meeting. One was the continuation of the style on the window blinds. The outside blinds will be vertical; the inside blinds will be horizontal. If anyone has any interest in that, let the PBC know. He noted that the Council Office has all the blinds in place already.

Mr. Camp noted that parking has been a big issue for the PBC. He reported that the City and County have been renting a public parking lot from NEBCO, the lot across 10th Street. Mr. Camp stated that it looks like we will be on a 45-day notice basis on that rental. They will be constructing an office building that will be used for staging events that do meet in the one-story building over there. [Mr. Camp's final comment was inaudible]

Ms. Seng commented that Council needed to know that NEBCO talked about this. She noted that there was to be a six month notice - now, all of a sudden, - this development.

Mr. Camp stated that subsequent to this meeting, there was an afternoon retreat on parking. [inaudible] a number of opportunities that would help facilitate the City-County Building. Sinclair-Hille has done studies that support this. One of the main elements of which Council should be aware is the consensus that North across "K" Street is where at least some of that parking could be acquired. Don Killeen will be working on that. The idea is to, long-term, have the whole block. That's the general idea.

Mr. Camp continued, noting that PBC came to the consensus not to work with NEBCO on a larger facility just because the cost over there would undoubtedly be more expensive than going North in several stages. We're talking about a two-level facility. [Mr. Camp's other comments were inaudible] One of the things that came up was that this would be a really good lot for public and other use because it is right there with one-way streets all around it. So, if you're coming in off the By-pass, or coming off the Parkway or 9th or 10th Streets, there is tremendous access there; this might actually be better than what we have now.

Ms. Seng stated that she had wanted to work with NEBCO on a lot right across the street because that is where the public wants to park - as close as possible. But, it doesn't look like that will work out unless Don Killeen and Larry Hudkins are able to work some miracles.

That is when PBC started looking at that North piece where we have a little bit of parking now. We'll eventually run into the old Police Station. For a long time, we've been talking about West of the Building. But, in order to do any kind of parking there, we have to, probably, get some sort of sky-walk over 9th Street. Then, that would come in between these two buildings. The more we talked about it, the more we felt we should get back over to the North. All the numbers of spaces have to be figured.

She noted that the Administration is sitting in on the meetings with the PBC, as this deals with Public/City and County employees. Right now, the jurors are using Carriage Park, which is about two blocks away and is not clear full at this time. We're looking to see about re-locating the current parkers there; then we would look at Carriage Park as an option. Mr. Camp noted that there were about 250 spaces there that are under-utilized daily, adding that we would still have to pay for it, but at least it would help.

Ms. Seng reported that right now, there is the need for 350 spaces. So, if we were to start on this right away, we would have to be planning for that. Mr. Camp noted that, looking long-term over the next 10-15 years, the County will probably be expanding to the South which will take up some parking; in 10 years, the 3rd floor of this building will be in use. He noted that the space needs will be addressed at a retreat in February. From the PBC standpoint, we want to project ahead so we can coordinate the growth and still provide something for the public. The costs, of course, are always a concern. We'll have to charge the agencies a dollar a square foot rental. Mr. Camp felt that might cover the bonding for it.

Ms. Seng noted that it was very helpful having Linda Wilson on the PBC as the citizen representative, because Ms. Wilson has struggled through the whole construction process on this [County-City] building.

Ms. Seng reported that on Christmas morning there had been a water line break which became a near-emergency with the 911 Center. It came within 3 inches of the transformer for the Emergency Center.

In Ms. Seng's final report she indicated that the Police Department is setting up a "Drawing Room" for materials and evidence brought in from a crime scene....where they need to dry it. There needs to be a different air-handling system installed. She noted that the PBC and the Police Department are working on that.

***2. PARKS & RECREATION ADVISORY BOARD (Cook) - CANCELLED - NO MEETING FOR JANUARY**

*3. LINCOLN PARTNERSHIP FOR ECONOMIC DEVELOPMENT INVESTORS (Fortenberry/Shoecraft) Mr. Shoecraft stated that he had attended the meeting and, basically, they just gave some Council focus reports and talked about some state-wide economic development issues, but nothing impacting the Lincoln area. He noted, too, that at the meeting the Mayor had given an update on City issues.

*4. ISPC (Fortenberry) Mr. Fortenberry reported that he did not attend, but did speak with Doug Thomas who indicated that nothing of any great import was discussed. One thing that Mr. Thomas felt should be determined is who will replace Mr. Fortenberry on this Committee. Mr. Fortenberry asked Mr. Cook if he could do that. Mr. Cook stated that he had reviewed some of the minutes of past meetings and thought the topics were not of the *most* interesting sort, but he would "see about that". Mr. Fortenberry agreed with Mr. Cook's assessment, noting that he usually didn't attend unless the topics for discussion affected policy, [an area] where he felt he might make a contribution.

*5. BOARD OF HEALTH (Johnson) Ms. Johnson reported that it was just the annual meeting with a change of guard, noting that the officers were elected. Discussion topics had been mostly updates. She thanked those who had attended the dinner.

*6. MULTICULTURAL ADVISORY COMMITTEE (McRoy) Ms. McRoy reported that she had attended and shared with Council the Planning brochure which showed all of the up-coming Planning meetings. She reported that at the MAC meeting, it was noted by some members that the brochure doesn't really tell the average person what the Comp Plan is or what it means to him/her. So, Ms. McRoy had called Kathleen Sullivan and Kent Morgan about getting a "Planning 101" document (which was passed out at last Friday's Common Meeting) for public distribution. The MAC did discuss it and felt it was very informative and would help people understand what the Planning meetings would be dealing with.

Ms. McRoy reported that another issue brought forward by the MAC Chair was the beginning of a dialogue on how Lincoln can better relate to the new immigrants that are coming into Lincoln. He felt that, over time, there should be a dialogue to help overcome the misunderstandings between the cultures. He wanted to start the dialogue before something [inaudible] happens. He felt this discussion should continue because with all of these 'melting pot' situations at the Junior and Senior High School levels, unless we proceed, the groups will all cluster in one area, such as the North 27th Street area with a lot of Asian and Arabic businesses. He fears the perception of stereo-types will abound. So, if we start this dialogue, it would be beneficial for everyone. Ms. McRoy noted that the Mayor is involved in the discussion as well. The meetings are usually held the second Tuesday of the month, with the next meeting scheduled for the 13th of February.

[Ms. McRoy's final comments were inaudible]

*7. PARKING AND SPACE NEEDS/ISSUES (Seng/Camp) - See Number 1, above.

8. KENO PREVENTION FUND ADVISORY BOARD - Round 14/Distribution (Seng) Ms. Seng reported that they met last week. There had been eight applications that came in for funding. Three of them were continual applicants and five were new ones. This is the first time in all these years when just about the same amount for distribution was the same amount being requested. Usually there is a huge amount of requests in contrast to the amount of funds available. There was \$44,000 requested and there was \$40,000 in funds available. So, the three continual requests (Madonna, Friendship Home and Bright Lights) were all very small. The new Prevention Grants (Heartland Big Brothers-Big Sisters, Lincoln InterFaith Council, Homestead Girl Scout Council, Lincoln Action Program and Northeast Family Resource Center) all had requested a large amount, but none received the full amount of their requests. Consequently, the Board was able to get in under the funded amount. That recommendation will go to JBC and then back to City Council and County Board for final approval.

OTHER MEETINGS REPORTS: - Ms. Seng reported on the replies that had come in on the RFQs on the Old Federal Building. She noted that four had been received (which she had reported on previously to Council), but this group was supposed to make recommendations on one, or two, or three, or four, to the Mayor. The committee recommended all four to the Mayor.

III. APPOINTMENTS/REAPPOINTMENTS - Ms. Brinkman noted that she wanted to make sure that there were no questions or concerns about the EMS, Inc. Board of Directors appointments, knowing that Council hadn't been able to discuss it. She stated that the appointments did not change the "stagger" [of the term schedule] any with these new appointments. She stated that the County Board approved their appointment of Dr. Dale Michaels last Tuesday. She wanted to let Council know that Administration has been working with EMS, Inc. and they've set up a retreat tomorrow afternoon for all the new and old members to get together. There will be a series of presentations about each of the Hospitals; and the Fire Department will be there to talk about the system and answer any questions.

Mr. Fortenberry asked a question which was inaudible. Ms. Brinkman's response was they had selected a company but when they notified that company, they found out that there was some kind of retreat the company was doing that day and no one from the company was going to be able to attend. Ms. Brinkman noted that there was discussion then about going back and selecting someone else that would actually be there to participate. She said that she did not know the answer, but would check with Ann and get back to Council with an answer.

Ms. Seng asked, in regard to the EMS appointments if the appointment of the individual who had a one month term would be re-appointed when that term expired. Ms. Brinkman stated that he would be re-appointed...that is the Administration's intent. She explained that they just wanted to keep the "stagger" in place.

IV. MEETINGS/INVITATIONS - Noted Without Comment

V. COUNCIL MEMBERS

JONATHAN COOK - No Further Comments

ANNETTE McROY - No Further Comments

CINDY JOHNSON - No Further Comments

JERRY SHOECRAFT - No Further Comments

JEFF FORTENBERRY - No Further Comments

COLEEN SENG - Ms. Seng Congratulated the Council Members on their good showing in the United Way Campaign.

JON CAMP - Mr. Camp asked Council Members which of them were planning to attend the Town Meeting being held tonight. Ms. Seng indicated that she planned to attend. Mr. Cook stated that he planned to be there, unless he died first [a reference to his cold which was obviously putting him a bit under the weather].

ANN HARRELL - No Further Comments

JENNIFER BRINKMAN - No Further Comments

DANA ROPER - No Further Comments

VI. REQUESTS OF COUNCIL FROM MAYOR - Ms. Brinkman gave a brief update on the Legislative Bills currently before the Unicameral that were of interest to Council, noting the LB 657, the Antelope Valley Bill, the one Administration is spending the most time working on, is not on the list she presented to Council. She reported that it was assigned to the Appropriations Committee, with no hearing anticipated until probably February or March.

She reviewed briefly for Council the remainder of the bills listed that might be of interest to them.

Ms. Brinkman also informed Council that Judge Flowers had not issued a restraining order against the City's Antelope Valley project...related to Kubicek's case. But, the judge didn't stop the case from going forward. Mr. Shoecraft asked if the judge still could stop it. Ms. Brinkman stated that she guessed the judge could; but Judge Flowers had made an initial ruling today that she wouldn't issue an injunction.

Ms. Johnson asked what it would mean if Judge Flowers did issue an injunction. Mr. Roper answered that the request was for a temporary restraining order. He stated that he had not seen anything. He assumed that what she has done would be customary. If she did deny it, by statute, they have to set a hearing for a temporary injunction. He stated that he was not sure, explaining that he needed to see the order because....

Mr. Fortenberry asked if this wasn't just about the Joint Antelope Valley Commission - JAVA. Mr. Roper stated that what the petitioner has requested, basically, are two things. One, that the City be prevented from going ahead with the project and that the judge put the issue on the ballot for the people. Those were, Mr. Roper believed, the two main issues on what the petition was asking for.

Mr. Fortenberry stated that the basis for the suit must be a challenge to the authority of the Council. Mr. Roper stated that Charter provision 4:25 says that anytime that the City creates a department by ordinance, that cannot be done without a vote of the people. Mr.

Roper stated that the City does not believe that provision is applicable in this case, because what the Council passed was a resolution approving an Interlocal [Agreement] to create JAVA. Secondly, that section has been, in our opinion, over-ridden by some later provisions in the Charter which allows the City to enter into Interlocals and that provision says “notwithstanding any other provision of the Charter to the contrary...” There has been a State constitutional amendment to allow Interlocals. There have been State Statutes to allow Interlocals...all of which have been adopted since 4:25. That was put in the Charter at the insistence of the Council for LES to authorize the LES Board to spend money. They wanted to make sure they had the authority to do that. That’s why we have that provision in the Charter.

Ms. Seng asked for confirmation that Mr. Roper had researched all of this previous to when Council had that resolution on their Agenda. Mr. Roper affirmed that statement.

Mr. Cook asked for a copy of Judge Flowers’ Order. Mr. Roper stated that if there is such a copy, he would supply it to Council. He did not know if she had not just stated that she would not order the temporary restraining order.

VII. MISCELLANEOUS -

ADDENDUM

MISCELLANEOUS -

1. Terry Lowe - To speak to Council RE: Proposed Acceleration of Paperless Agenda Start-up Time. (Acceleration proposed by Jerry Shoecraft) Mr. Shoecraft asked Mr. Lowe to come forward on an update on the proposed Paperless Agenda Program. Mr. Lowe updated the Council on the CAP (Council Agenda Program) progress. He noted that watching all the people who are making all of this happen working behind the scenes is like watching an art form. The responsibilities for the digitizing of the Agenda has been absorbed and the process has all come together. He noted that the Council Agenda on the Internet is probably about 98% complete. He stated that some of the “Pending” exhibits are still being sought, but the Agenda with all exhibits available will be distributed.

Two things on which he wanted to address Council have to do with timing. He explained that I.S. cannot finalize the digitizing and posting of the information on the Internet until the Law Department says it’s done and approved for posting. That usually means that I.S. has an hour-and-a-half or two hours worth of work after the packets have been completed, signed off and delivered to the Council Office. He noted that there would be times that he could not guarantee Council that, as the paper packets are delivered, Council will be able to get the digitized information at exactly the same time. So, continuing with the paper packets is important.

He did want to let Council know that unless Council would have I.S. approve over-time for employees, the digitized version of that information should be out there on Thursday by 6:00 pm. Or - the latest deadline would be noon on Friday. So, the automated stuff that the Citizens get to see will be out there. But, I.S. cannot always make the time-line - just depending on the size of the packets and what's going on with the legislation that Council is receiving.

Ms. Johnson commented that, if that is going to be the case, Council already has such a short time-line, if things aren't going to come out and we're going to start having information at noon on Friday - it's that much less time for Council Members to do their job. Especially, if the reason it is so much later is because there is so much more to be done....is there anything that could be done to put the deadline up earlier....say Tuesday night instead of Wednesday?

Mr. Lowe stated that he didn't know if the process could be done any faster. It's just when the material gets submitted from all the different departments...the time it takes to comile, to make copies. He noted that the copying time is not really the time constraint. It's actually the research and doing the work and getting the information in the final format. He stated that he can get it done on Thursdays....it's do-able; but he would have to flex-time one of the employees. Information Services has donated some full-time equivalency to make this happen, because we think LaKesia is the best qualified to pull all the pieces together...to actually link up the documents...instead of trying to get all the departments to do it for themselves. The Departments have prepared the material; it's all setting in a folder for I.S. When we get the green light that it's all there, then LaKesia actually links everything up so Council (and Citizens) can just click and get to it. He stated that he doesn't have a problem doing it, it's just going to come a little later than the deliverables that Council has now.

Mr. Shoecraft stated that Council usually does not receive the packets until 6:30 or 7:00 pm Thursday night. Mr. Lowe stated that they could beat that. Ms. Seng noted that what Ms. Johnson was trying to express is that this would cut down on the time a Council Member has to review that material. Mr. Lowe stated that that was all he needed to hear. He just wanted to make sure that there wasn't some room in there on the electronic version. There is some consensus with the CAP group that some of this manual paper will be needed at some point. When Council members get comfortable with looking at multiple digital documents at the same time...maybe. So, you'll still get your packets as you receive them now, but they'll be digitized for the citizens and yourselves at your remote.

Mr. Lowe stated that I.S. would also be able to press CDs for Council's use. He explained that Council would need the CDs for one reason. If Council members

are in the middle of a Council Meeting and we lose the network...if you don't have the paper in front of you, it would be problematic. So, I.S. is pressing CDs that have auto search features on them. You just throw 'em right in the drive, & it'll take you right to the Agenda page and you'd have exactly the same thing as you did through the internet. That will also make it more mobile for you

There was some discussion on the logistics of the CDs & their updating. Mr. Lowe explained that the CDs are for two purposes. They're for back-up, in case we lose the network, so you would have something in front of you. And, they are for convenience if you're traveling.

He noted that he didn't want to take a lot of Council's time and certainly wanted to be available for any questions you might have, but he had two other issues he wanted to leave with Council.

Mr. Camp stated that last week or two weeks ago, Jonathan was trying to set his laptop up in the Council Chamber. Mr. Camp asked if the CDs would alleviate...or make mobility more of an option.

Mr. Lowe stated that that was exactly what he wanted to discuss. He noted that, except for Jerry's SDL, all of the Council members have High Speed Bands so they can look at these files. That's part of the infrastructure. He stated that the Council Chambers are hot; and sometime this week....maybe tomorrow....they're going to come through with the Ethernet Connection and the Power for the laptops, because the laptop batteries will never last for a six hour meeting. So, you'll be able to take the little "pigtail" you've got now on your laptop and then plug it right in to that and the power - then you're hot. The CDs do make it a little more mobile. This room [Conference Room 113] has been wired as well. There is a mobile 10 port Ethernet hub here now. So, if you do want to get hooked up "real-time", you'll be able to do that in this room as well. But, if you do have the CD, you're right, you could just throw that in and take your laptop and hook up to anything...just power port it...and you'd have exactly the same thing, so it does make you more mobile.

Mr. Camp asked if they would eventually have the Pre-Councils, the "Noon" and Directors' with exhibits on-line. Mr. Lowe answered that putting those Agendas on-line with exhibit links was part of a Phase 2 that will be handled by Joan and her staff, above and beyond the Formal Agenda and exhibits. [These would be posted on the Intranet rather than the Internet in order to answer privacy concerns expressed previously by Council Members on behalf of constituents who send in correspondence to Council]

That's everything on the infrastructure. The last thing Mr. Lowe wanted to ask was the time that Council wanted this to roll out. He noted that I.S. was a phone call away for training so every Council Member can be comfortable with this. He stated

that he was leaving that up to whomever decides when you'll be ready to go out in front of the cameras with this. He stated that the infrastructure and the people building the product have done their job and it's complete and ready to go. "You tell us when you want to go." Again, we've got three people just a phone call away; we'll be on the street, coming down here anytime to work on the logistics of it or the comfort level of it for you. It's going to be important that we all walk into the room at some point and actually plug in and go through that process and talk about it a little bit.

Discussion ensued which led to the consensus that February 5th would be the day that Council would want to attempt this with the injunction that the legislative process would not be slowed down in any way. Ms. Seng asked if the rest of City government was ready for that date? Mr. Lowe said that, as far as the preparation and exhibits were concerned, this group is phenomenal. He noted that City Staff put it out there and LaKesia puts the finishing touches on it from our staff. It's good to go.

Mr. Cook asked about the Elmo displays being put on the laptops. It was agreed that the video streaming from Channel 5 would not be clear enough. Mr. Lowe stated that the process could not be run through the PC. Mr. Shoecraft stated that the solution to that concern is "you lift your head and look left or right". He noted that there was, seriously, no other answer to that concern.

Ms. Seng commented that originally, there had been monitors planned right on the dais, much like the one at the City Clerk's position in the Chamber. Mr. Lowe stated that he would look into the situation with Mr. Luxford to see if something could be done....though this isn't part of the digitizing project.

The other thing Mr. Cook mentioned was the set up of the Directors' Agenda in Acrobat then the user having to go back to the Agenda. He asked if it could all be in a single PDF file and still go to the pages we need to go to directly. Mr. Lowe stated that a set-up like that would be too big. It would be a gigantic file and the user couldn't see it. Even with the bandwidth in here...if he put all the PDFs together on an agenda, it would run around 10 Meg, or more. If you put PDFs and exhibits, you'd never be able to see anything at home - it would take so long to load up...it would have to load one up at a time, unless you put it on the hard drive, which would be the only way to do it. And then we'd have to merge all the pieces together to create one file.

Mr. Cook asked if an HTML file could be set up like the simple one used for the Agenda now where you can click on each one and actually have some automation so it will go through each PDF file one at a time, if that is what you choose to do...they may be separate, but it would be an automated process that would go through each link one at a time without the user having to actually... Mr. Lowe stated that he was not aware of any software that allows us to do that right now. Mr. Cook suggested that I.S. just create that and then it could be marketed.

Mr. Shoecraft thanked Mr. Lowe for his time. Mr. Lowe mentioned Training for Council, noting that - all it takes is a call.

1. Discretionary Funding - Distribution at end of term. After a brief discussion, Council determined that this decision would be made after the May election.

VIII. MEETING ADJOURNED - Approximately 12:44 p.m.

cm012201/jvr