

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 20, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of April 13, 2009.
2. Minutes from City Council Organizational Meeting of April 13, 2009.

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

1. Public Building Commission Meeting (Camp/Cook)
2. Multicultural Advisory Committee Meeting (Marvin)
3. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Asian Community and Cultural Center 15th Anniversary Fund-raising Luncheon on Thursday, May 7, 2009 from 12:00 p.m. to 1:30 p.m. at Holiday Inn, 141 N. 9th Street - Cost: \$25/person - RSVP, call 477-3446 to reserve seats and send payment by April 24th - (See Invitation)
2. 2009-2010 Sheldon Statewide Presents Divine Abstractions Spiritual Expressions In Art - Opening First Friday Reception, Friday, May 1, 2009 from 5:00 p.m. to 7:00 p.m. at Sheldon Museum of Art - (See Invitation)

3. The Weitz Company's 7th Annual Parkinson Volleyball Challenge - Sand Volleyball Tournament on Saturday, June 6, 2009 at 11:00 a.m. at The Digz Indoor Volleyball Complex, 4428 South 140th Street - Please RSVP - (See Invitation for more details)
4. Celebrate Young Professionals at Lincoln YPG's Annual Luncheon and Awards! On Thursday, April 23, 2009 at The Cornhusker Marriott Hotel - 11:00 a.m., Registration begins; 11:30 a.m., Event begins; - Cost: \$25/person to attend the luncheon - RSVP online by April 20th - (See Invitation)
5. Lincoln Area Agency on Aging 35th Annual Awards Brunch on Saturday, May 2, 2009 at 10:00 a.m. - 9:30 a.m., Doors Open at The Cornhusker Hotel - Cost: \$15/person - RSVP by April 24th, return reservation card with check - (See Invitation)
6. Tribute To Honor The Late Lucy J. Nevels By the Women in Community Service, Inc. (WICS Residence) on Saturday, April 25, 2009 from 2:30 p.m. to 5:30 p.m. at First Plymouth Congregational United Church of Christ, 2000 "D" Street - Program 3:00 p.m. to 4:00 p.m. - The WICS Residence will be open for tours after the program 4:00 p.m. to 5:30 p.m. - RSVP to 477-5256 or by e-mail - (See Invitation)
7. NeighborWorks Lincoln celebrate the completion of our Youth Build House at 604 N. 23rd Street on Tuesday, April 21, 2009 from 4:00 p.m. to 5:00 p.m. - (See Invitation)
8. Fortenberry to speak at premiere of "Renewable Energy and Nebraska's Future" on Monday, April 20, 2009 at 6:30 p.m. at the Mary Riepma Ross Theater - (See Invitation)
9. "The Art of Healing" 2nd Annual Fundraiser for Samaritan Counseling Center on Friday, May 1, 2009 at the Country Club Neighborhood home of Joan & Tom Hruza and Westminster Presbyterian Church - Starting at 5:00 p.m. RSVP to 483-5117 - (See Invitation)

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 20, 2009

Present: Robin Eschliman, Chair
Jon Camp
Jonathan Cook
John Spatz
Dan Marvin

Absent: Doug Emery, Vice Chair
Ken Svoboda

Others Present: Rick Hoppe, Aide to the Mayor
Chad Blahak, Stimulus Coordinator

Chair Eschliman opened the meeting at 11:50 a.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Minutes from Directors' Meeting of April 13, 2009.
 2. Minutes from City Council Organizational Meeting of April 13, 2009.
- The above minutes approved by acclamation.

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

1. Public Building Commission Meeting Camp/Cook

Camp stated they discussed addendums on the City Attorney's relocation including designing a third elevator, the elevator contract, change orders amount, and cafeteria proposal for 555 S. 10th.

The 10th and Military project received request to relocate the shop by the end of April. Discussed building costs and the possibility of long term leasing. Cook stated many projects have ignored discussion on City/PBC costs. We discard and then build new which is an additional project subsidy. Camp added the Antelope Valley area maintenance shop will also be moved with the NeighborWorks project. The key is understanding all project requirements having government assistance. Hoppe stated even if we receive grants we have time to accept or decline as the Mayor wants to see all requirements, and have all information moving forwarded. Cook stated it depends on the outlook length, the long term investment and location. Spatz led discussion on leasing and tax payer benefits.

Camp stated they also discussed north garage repairs, with \$7800 for repair specifications. Cook said if the amount is for specifications, repair will be pricey and not warranted. Camp added the company who constructed is now out of business.

Judge Hendry said they will implement discussions regarding development agreements requiring property relocation. With these projects a right of entry was given to Mr. Hoppe which limited him for 30 days when he could not do anything which would interfere with PBC action. The closing would not occur sooner than 30 days. The lease has been worked on, is now in final form and over to J & B.

2. Multicultural Advisory Committee Meeting Marvin

No report.

3. Board of Health Meeting Svoboda

No report.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Hoppe stated Pearce is working part-time from home. Building and Safety Appeals and Parks and Rec will have appointments coming.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe discussed the Pre-Council schedule, with labor negotiations update at 4:15 pm on April 27th. CAFR and Audit report scheduled for the 4th and 11th. Also have a request for a Pre-Council on City Wellness, and the snow plows issue. Eschliman thought the Comp Plan would be on the 11th, with Hoppe agreeing and saying not the Audit Report.

Hoppe added with Comp Plan Amendments there are updates about potential amendments. Marvin stated this probably would not be accomplished before the new Council takes office. Eschliman added possibly Wellness could wait. Hoppe reiterated the schedule: labor negotiations, April 27th; CAFR on May 4th; Comp Plan on May 11th, and if completed will schedule the Audit report.

Hoppe referred to document titled "City Personnel Cuts Scorecard". Does list total in terms of jobs removed but did not really work in each department. Hoppe said Camp had previously asked about the number in the Mayor's office, but the majority were from the Aging Department. The elimination of the Women's Commission was a factor and Human Rights was able to shift some people from General Fund into other funds losing only about 8/10's of a person. Citizens Information Center lost about 1.6 and the Affirmative Action Office lost 1.1 with the reorganization. The Mayor's office was up by .75 as Jon Carlson with the Stronger Safer Neighborhoods Initiative moved into the office.

Eschliman questioned if the positions were from people retiring, not refilling the positions? Hoppe replied they did a great job in reorganizing, did let probably around 18 people go over two years.

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Eschliman stated LIBA gave a complement on Lincoln TIF projects comparing to other Nebraska cities.

Camp No comment

Marvin No comment

Spatz No comment

Cook No comment

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eschliman adjourned the meeting at 12:15 p.m.