

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MAY 11, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of May 4, 2009.
2. Minutes from City Council Organizational Meeting of May 4, 2009.
3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation - May 4, 2009.

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

1. Nebraska Innovation Zone Commission Meeting (Camp)
2. Joint Budget Committee Meeting (Emery/Eschliman)

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. On behalf of the Board of Trustees of the Community Health Endowment (CHE), Lori Seibel, pleased to invite you to attend their 10th Annual Meeting with the Community on Wednesday, June 10, 2009 at 3:00 p.m. at BryanLGH East, Plaza Conference Center, 1500 S. 48th Street - (See Faxed Invitation)
2. Lincoln Flats Open House event on Friday, May 15, 2009 from 4:00 p.m. to 6:30 p.m. at 1314 "O" Street - RSVP to Karen at 476-0086 or by e-mail - (See Invitation)

3. 31ST Annual Mayor's Arts Awards Celebration on Wednesday, June 3, 2009 at 5:30 p.m. at the Lied Center for Performing Arts - Cost: \$50/person - RSVP by May 26th - (See Invitation)
4. Phoenix Awards on Tuesday, May 19, 2009 at 1:30 p.m. at People's Choice Federal Credit Union, 2500 "N" Street, Lower Level - (See Invitation)
5. Global Voices Evening Celebrating Nebraska's Rich Cultural Diversity-A Benefit For The Community Services Department of Lutheran Family Services of Nebraska, Inc. on Saturday, August 1, 2009 from 6:00 p.m. to 9:00 p.m. at the Hilton Omaha, 1001 Cass Street, Omaha, NE - (See Invitation)
6. Time Warner Cable - The C-Span Civics Bus is coming to the Capitol! On Thursday, May 21, 2009 from 11:00 a.m. to 3:00 p.m. - Boxed lunches available in Room 1023 - Please RSVP for lunch to Billie Hazelwood by e-mail - (See Invitation)
7. St. Monica's Behavioral Health Services for Women, Celebrating 45 years of service... St. Monica's Donor Celebration on Tuesday, May 19, 2009 from 11:30 a.m. to 1:00 p.m. at Chez Hey, 210 N. 14th Street - Cost: \$20/person - Please RSVP - (See Invitation)
8. Graduation of Youth Leadership Lincoln Class XIII on Thursday, May 28, 2009 from 6:00 p.m. to 8:00 p.m. at BryanLGH Medical Center East Campus, 1600 S. 48th Street - Please return the RSVP card by May 20th - (See Invitation)
9. Lincoln Solid Waste Management Association 59th Annual Spring Party on Thursday, June 4, 2009 - 5:30 p.m., Social Hour; 6:30 p.m., Buffet Dinner at The Isles Reception Hall, 6232 Havelock Avenue (north side) RSVP by June 1st to Karen at 475-8360 - (See Invitation)
10. Matt Talbot Kitchen & Outreach Media Day on Wednesday, May 20, 2009 from 11:30 a.m. to 12:30 p.m. at 1911 "R" Street - RSVP by May 13th to Dannie Elwood at 477-4116 or by e-mail - (See Invitation)

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MAY 11, 2009**

Present: Robin Eschliman, Chair
Doug Emery, Vice Chair
Ken Svoboda
Jon Camp

Absent: Jonathan Cook
John Spatz
Dan Marvin

Others Present: Trish Owen, Aide to the Mayor
Chad Blahak, Stimulus Coordinator
Judge Hendry, City Attorney

Chair Eschliman opened the meeting at 12:06 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Minutes from Directors' Meeting of May 4, 2009.
 2. Minutes from City Council Organizational Meeting of May 4, 2009.
 3. Pre-Council Meeting Minutes. Executive Session - Litigation, May 4, 2009.
- The above minutes approved by acclamation.

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

1. Nebraska Innovation Zone Commission Meeting (NIZC) Camp

Camp stated they had lengthy discussion, led by Olsson and Associates, on corridor design standards and guidelines, thinking of possibly creating conformity and perhaps preserve certain local controls, also talked about zones and names.

2. Joint Budget Committee Meeting (JBC) Emery/Eschliman

Eschliman attended and members received presentation on stimulus funds, even though not much will be applied to non-profits. Boesch brought up Keno inquiring why it takes six months for the non-profits to receive their share of the funds.

3. Lincoln Partnership for Economic Development (LPED) Eschliman

Eschliman stated they met two to three days before Kawasaki announced layoffs. At the time of the meeting there had been 800 people laid off in Lincoln and of this number there were 600 people in manufacturing. Days after this meeting Lincoln lay offs went to 1,100, mostly in manufacturing. Eschliman had previously thought there may have been more layoffs in retail or finance.

Camp added he attended the economic presentation by Dr. Paul Krugman. He stated Dr. Krugman

believes the economy has leveled out but it will be a slow process, and require time, to get back on the right track.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

None

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Eschliman talked about meeting in-coming Council Members at which time they would discuss open board positions, and have orientation. Camp suggested the outgoing Members may want to make suggestions to new members regarding vacant boards. Emery thought to discuss new member interest and then proceed. The Board list, including members attending and boards vacant, will be emailed to everyone. Eschliman does suggest continuing to have a Council retreat once a year and added being the Council Chair is a very time consuming commitment.

Camp stated he would like to see more Directors and the Mayor attend the Directors Meeting. Emery thought they were two-thirds through department presentations and once completed Council should discuss format of the Directors Meeting.

Camp thanked Eschliman, Svoboda and Marvin for their service. He asked them to share their ideas of what worked well, or not, while on the Council and provide constructive input.

Svoboda No comments

Emery No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eschliman adjourned the meeting at 12:16 p.m.