AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, AUGUST 17, 2009
(Immediately Following Directors’ Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES


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

*1. Nebraska Innovation Zone Commission Meeting (Camp) - Unable to attend
*2. Joint Budget Committee Meeting (Emery/Hornung)
3. Lincoln Partnership for Economic Development Investor’s Meeting (Camp/Spatz)
4. Public Building Commission Meeting (Camp/Cook)
5. Parks & Recreation Advisory Board Meeting (Cook)
6. Board of Health Meeting (Snyder)

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. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:
   - Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
   A.) Pat’s BBQ & Nero’s Pizza, 1401 Superior, #7 Northridge Shopping Center on Friday, August 14, 2009 at 4:00 p.m.
   B.) White Orchid Spa & Salon, 6101 S. 56th Street, Suite 2 on Wednesday, August 26, 2009 at 4:00 p.m.
   C.) YMCA, 570 Fallbrook, Suite 210 on Monday, August 31, 2009 at 1:00 p.m.
D.) Telcor, 7101 “A” Street on Tuesday, September 1, 2009 at 10:00 a.m.
E.) Lincoln First Realty, 7575 S. 57th Street on Thursday, October 15, 2009 at 4:00 p.m.

2. Light The Night Campaign Manager with The Leukemia & Lymphoma Society (LLS) in our community, ‘Light The Night Walk’ on Thursday, September 24, 2009 at 7:30 p.m. at Holmes Park and Lake - RSVP to Natalie Markley at 402-344-2242 - (See Invitation)

3. Open House Salt Creek Watershed Flood Storage Alternatives on Tuesday, August 18, 2009 from 5:00 p.m. to 8:00 p.m. - Presentations at 5:30 p.m. and 7:00 p.m. at the Lincoln Firefighters Reception Hall, 241 Victory Lane - (See Invitation)

VIII. ADJOURNMENT

*HELD OVER FROM AUGUST 10, 2009.
MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, AUGUST 17, 2009

Present: Jonathan Cook, Acting Chair
        Gene Carroll
        Jayne Snyder

Absent: Doug Emery, Chair
         John Spatz, Vice Chair
         Adam Hornung
         Jon Camp

Others Present: Rick Hoppe, Administrative Aide to the Mayor

Jonathan Cook, Acting Chair opened the meeting at 2:26 pm.

I. MINUTES
   The minutes were not approved as Council did not have a quorum.

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

   *1. Nebraska Innovation Zone Commission Meeting   Camp
       Unable to attend.

   *2. Joint Budget Committee Meeting   Emery/Hornung
       No report given.

   3. Lincoln Partnership for Economic Development Investor’s Meeting (LPED)  Camp/Spatz
       No report given.

   4. Public Building Commission Meeting   Camp/Cook
       Cook reported the Juvenile Court has an anticipated February 15th completion date.

       The DSC selection committee submitted four architect applicants for the third floor project with two forwarded on, CBH and Sinclair Hille. On August 19th the architect will be selected.

       The phase one bid on the District Court is August 28th, starting approximately October 1st and finishing in December. Phase two will be bid September for a December 15th start.

       Discussion on the City Attorney’s space dealt with fixtures, cabinets.

       The Public Building Commission has received bids for the County-City Building’s third
elevator, which were higher than expected, and will request a cost explanation and determine if new bids should be solicited.

5. **Parks & Recreation Advisory Board Meeting**  
   Cook  
   This monthly meeting was cancelled.

6. **Board of Health Meeting**  
   Snyder  
   Snyder reported Dr. Dart gave a general summary on the H1N1 flu. Lincoln will probably receive vaccine in October. Clinical trials are being conducted with five groups of priorities. There is no ranking but the high priorities are: 1) pregnant women; 2) health care workers and emergency responders; 3) people caring for children under six (6) months of age; 4) children and young adults - age six (6) months to twenty-four (24) years; and 5) adults, age twenty-five (25) to sixty-four (64) with chronic health conditions. Some people will not have access to the first series of vaccine in October.

   It was reported that H1N1 flu in Lincoln and Lancaster County does not show more severe symptoms than the seasonal flu and at this time not being tested to determine which flu.

   Snyder stated an update was given on the actual fee increases coming within the next few weeks which have been discussed with Dr. Dart, and staff, while determining the budget. There is approximately a three percent (3%) increase related to renewal fees, wastewater treatment plant, construction permit fees, etc.

7. **Informational Services Policy Committee Meeting**  
   Carroll  
   Carroll reported Information Services is working on free Wi-Fi on the city buses. I.S. has tested the system which is working well. The voice over Internet protocol phone system is being requested by Public Works with I.S. investigating the City cost. Eventually it will be a large savings to the City of Lincoln to change phone systems into Internet protocol.

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS**

None

**IV. REQUESTS OF COUNCIL FROM MAYOR**

Hoppe reported an Interlocal Agreement with the Public Defender’s Office is on today’s agenda. The Public Defender’s office had approached the Mayor about the increase in cases done for the City, increasing their expenses. They discussed hiring an additional employee with the Mayor’s office replying the budget is such this could not be paid for, but offered an additional $15,000 to the office. Also realized the Interlocal Agreement was badly outdated and thought the opportunity should be taken to update the document.

Hoppe stated the Public Works Department requested a Pre-Council to brief Council on the Little Salt Creek Watershed Master Plan, now completed. Asked if a date should be set or wait until other Council members are in attendance? Cook replied possibly wait for the Chair’s return.

**V. MISCELLANEOUS**

None
VI. CITY COUNCIL MEMBERS

Cook No additional comments
Snyder No additional comments
Carroll No additional comments

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Acting Chair Cook adjourned the meeting at 2:34 pm.

*HELD OVER FROM AUGUST 10, 2009.

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