

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, SEPTEMBER 14, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- ***1. Minutes from Directors' Meeting of August 3, 2009.
- ***2. Minutes from City Council Organizational Meeting of August 3, 2009.
- ***3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Settlement - August 3, 2009.
- ***4. Minutes from Directors' Meeting of August 17, 2009.
- ***5. Minutes from City Council Organizational Meeting of August 17, 2009.
- **6. Minutes from Directors' Meeting of August 24, 2009.
- **7. Minutes from City Council Organizational Meeting of August 24, 2009.
- *8. Pre-Council Meeting Minutes - RE: Community Health Endowment (CHE) - August 24, 2009.

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

- **1. Keno Human Services Prevention Fund Advisory Board Meeting (Emery)
- **2. Lancaster County Correctional Facility Joint Public Agency Meeting (Emery)
- *3. Nebraska Innovation Zone Commission Meeting (Camp)
- *4. Railroad Transportation Safety District Board Meeting (Carroll/Emery/Hornung)
- *5. Internal Liquor Committee Meeting (Hornung/Snyder/Spatz)
- 6. Public Building Commission Meeting (Carroll/Cook)
- 7. Information Services Policy Committee Meeting (ISPC) (Carroll)
- 8. Parks & Recreation Advisory Board Meeting (Cook)
- 9. Board of Health Meeting (Snyder)
- 10. Multicultural Advisory Committee Meeting (Spatz)

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. The dedication ceremony of Philip H. Schoo Middle School on Sunday, September 20, 2009 at 700 Penrose Drive - 2:00 p.m., Ceremony in multipurpose room - Open House to follow - (See Invitation)
2. CenterPointe, Inc. Annual Meeting/Luncheon on Monday, September 28, 2009 at The Cornhusker Marriott Hotel - 11:00 a.m., Doors open; 11:30 a.m. to 1:00 p.m., Awards & Program - Cost \$30/person - RSVP by Sept. 22nd with enclosed card, 475-8717 or e-mail - (See Invitation)
3. Steamfitters & Plumbers Local 464 Annual "Heats On" project Kick-off ceremony on Saturday, October 10, 2009 at 8:00 a.m. for a breakfast buffet will meet at the Country Inns & Suites, Nebraska Room, 5353 N. 27th Street - RSVP by fax at 402-333-0858 - (See Invitation)

VIII. ADJOURNMENT

*****HELD OVER FROM AUGUST 24, 2009.**

****HELD OVER FROM AUGUST 31, 2009.**

***HELD OVER FROM SEPTEMBER 7, 2009.**

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, SEPTEMBER 14, 2009

Present: Doug Emery, Chair
John Spatz, Vice Chair
Jon Camp
Jonathan Cook
Gene Carroll
Jayne Snyder
Adam Hornung (Arrived 2:33 pm)

Others Present: Rick Hoppe, Aide to the Mayor
Trish Owen, Aide to the Mayor
Patty Pansing-Brooks, Aide to the Mayor
Milo Mumgaard, Mayor's Office

Chair Emery opened the meeting at 2:18 p.m. and announced the location of the Open Meetings Act.

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The above minutes were approved by acclamation.

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

- **1. **Keno Human Services Prevention Fund Advisory Board Meeting** Emery
Emery stated they discussed the KENO money requests received. There is \$40,000 available with requests of approximately \$140,000. Will deliberate and bring forward.
- **2. **Lancaster County Correctional Facility Joint Public Agency Meeting** Emery
Discussed and approved bills received. Reviewed requests for advances on bills coming next month.
- *3. **Nebraska Innovation Zone Commission Meeting** Camp
Camp stated the meeting was cancelled.
- *4. **Railroad Transportation Safety District Board Meeting** Carroll/Emery/Hornung
Carroll stated the committee had discussion on the Matt Talbot land. Federal dollars initially used to acquire the land with Matt Talbot now purchasing a portion. Repayment if the land is sold is the standing rule. Urban Development is working on the issue, and would be \$7,000 to the RTSD.

Emery said preliminary work has been done on the south and southeast quiet zones and will begin the northeast quiet zone shortly. Began talks with the County and Waverly on quiet zones requested. Waverly has overpass approval but would have to close the main street into downtown, and are now considering their options. Cook asked if a timeline was set for the southeast? Emery replied timelines have not been closely adhered to but hope the first southeast quiet zone gives an improved action plan.

***5. Internal Liquor Committee Meeting Hornung/Snyder/Spatz**

Spatz reported the scheduled bar walk was postponed until the 25th. The bar walk is worth the time and recommends Council attendance. One item is the drinks price war occurring on O Street at levels not seen in many years, and having an impact on detox.

6. Public Building Commission Meeting Carroll/Cook

Cook stated they approved Sinclair Hille as designer for the County-City Building 3rd floor. The Juvenile Court was approved courtroom pews and some change orders. The District Court is converting some storage rooms into offices on the Hall of Justice 3rd floor, with a low bid of \$143,000. Camp asked if a County expense? Cook replied the \$143,000 is probably a County expense as we are already charging rent for the space.

The additional elevator expense seems costly but relates to hooking up to the existing elevators, with all elevators coordinated. Camp asked for the cost. Cook responded he has the elevator details, and basic at \$60,000, additional costs brings to \$80,000. Estimated a faster elevator at approximately \$100,000. Received a low elevator bid of \$108,000. Told cost is because of the electronic issue..

The PBC is dealing with the parking deck caulking to be paid for with money held back when built as it wasn't completed correctly.

Discussed storage on the County-City Building 3rd floor. Departments placed items there filling up the space now needed. The PBC is requesting departments to determine what to do with their items. Camp commented on the dumpster being full of computer furniture and equipment. Cook thought departments may be discarding items from the 3rd floor. Carroll added there is an October auction for sellable furniture and equipment not needed.

Cook stated the Police Department has had mold from water leakage. The PBC will tear out the steps from street level, excavate, figure out the leakage and seal. Carroll added the mold was removed and cleaned but do not want to continue repair until the water source is found and sealed.

Camp asked if the \$145,000 for closets is billed to the City or Courts, or does the PBC absorb? Cook presumed it would probably be a Building Commission expense.

7. Information Services Policy Committee Meeting (ISPC) Carroll

Carroll stated technical issues were discussed by the Committee.

8. Parks & Recreation Advisory Board Meeting Cook

Cook reported on replacement design review for the performing arts structure in Antelope Park. Want a nicer facility, with more seating, storage, and restrooms. Will not overpower the site and primarily is for the Lincoln Municipal Band. Will be receiving designs/samples of work to be done.

The Centennial Mall renovation project is ongoing and will be on the agenda to extend the TIF

district to R Street, to include the entire mall. Also, the Antelope Valley Art Wall discussed. A consultant was hired as we requested a master plan on how to add art to the Antelope Valley, north of Union Plaza

Cook said announcements included the Night at the Gardens, held September 10th. A Centennial Mall workshop planned for Wednesday, September 30th, 4 to 6 pm, with location to be announced.

Snyder added the Kenneth Good Estate is funding three projects. The Tree Legacy Program started the night of the announcement at which time two trees could be purchased for the price of one. The trees will be in Antelope and Mahoney Parks, and a great benefit to the City.

9. Board of Health Meeting Snyder

Snyder reported the Board met at the Dental College, who explained their role in community dental care, the dental outreach especially for youth, and explanation of free programs.

The H1N1 virus discussed at length with prevention emphasized. We will receive our H1N1 vaccine in October. Originally thought we would receive 150,000 units but now told we will receive 40,000. A push is underway to have people get flu shots so they don't have the seasonal flu when the H1N1 vaccine is available. Discussed how the media would be involved in outbreaks, with the Health Department working with school principals. Instructions from Washington, D.C. and our Health Department continue to say stay home if sick, have a hand washing routine, and cough into your sleeve. Do attend school/work if well. Also, we will only need one injection, instead of two.

Snyder stated they also discussed healthy communities with a new program/plan, coming from the City/County indicating to combine all programs/services related to healthy communities.

Camp asked if we receive 40,000 units is there a timetable to receive more? Snyder replied evidently it takes twice as long to manufacture. There is a priority list of 5/6 groups, including pregnant women, healthcare workers, and emergency services, but with no ranking. People over 60 are relatively safe, unless with multiple medical problems, as they went through the 1950's flu epidemic and should be immune. Priority is 5 months to approximately 22 years as they have no immunity to this type of flu. The good news is H1N1 is not more severe than the other flu. The Health Community is not testing to determine which type as the overall treatment would not be different for regular or H1N1.

10. Multicultural Advisory Committee Meeting Spatz

Spatz reported there was discussion about the position in Urban Development that will somewhat replace the police department position of a Spanish speaking individual. The reason is what we're trying to do in terms of reaching different populations who don't speak English. Also, had an update on how the stimulus money is being spent, on housing, public health, broadband technology.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS Mumgaard

Mumgaard stated on Monday's agenda would be The Charter Revision Commission, with four reappointments, and three new appointments. Four appointments through the Community Health Endowment Board are being finalized and on the agenda for the week after. The Audit Advisory Board has one appointment to fill. The Cable TV Advisory Board is up for reappointments and probably will reappoint many of the people on the list, with possibly one or two openings.

Mumgaard stated Hoppe and he discussed how to better inform Council of the Boards, Commissions, and Appointments. Looked at previous methods and realized their merits. Once a month will provide data showing who was on board, who was up for reappointment, who was indicated, interest in reappointment, dates served, etc . A more complete picture as it evolves.

Snyder asked if anyone keeps track of attendance for Boards, Commissions? Hoppe said attendance is generally tracked by the department who handles the meeting and is part of the reappointment process. Emery commented Council would want data in advance in order to make recommendations and not just get the final result. Camp stated it was discussed having this information computerized. Mumgaard replied the data base is computerized and once an individual has filled out an application it is on the system and you can find this information. Camp asked if through the City's website? Hoppe said it was an internal system connected to the website and they would deliver a list. But it is not like doing a document search. Camp asked if we have all the committees, who is serving, terms, with the public able to check the information? Would be of interest to see the list of committees, etc. Hoppe said they talked to IS and it would be nice to be able to check easily. Mumgaard added they continue to work on the system.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated there is an Executive Session at 7:00 am Wednesday morning.

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Snyder	No comments
Spatz	No comments
Emery	No comments
Camp	No comments
Hornung	No comments
Carroll	No comments
Cook	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Emery adjourned the meeting at 2:49 p.m.