

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 5, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of September 21, 2009.
- *2. Minutes from City Council Organizational Meeting of September 21, 2009.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation - September 21, 2009.
- *4. Pre-Council Meeting Minutes - RE: Little Salt Creek Watershed Master Plan - September 14, 2009.
- *5. Pre-Council Meeting Minutes - RE: Presentation on the US 2010 Census - August 17, 2009.
- 6. Pre-Council Meeting Minutes - Executive Session - RE: Labor Negotiations - September 28, 2009.

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

- *1. Downtown Lincoln Association Meeting (Carroll)
- *2. Lancaster County Correctional Facility Joint Public Agency Meeting (Emery)
- *3. MPO Officials Committee Meeting (Emery)
- 4. Nebraska Innovation Zone Commission Meeting (Camp)
- 5. Internal Liquor Committee Meeting (Hornung/Snyder/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 Lincoln/Lancaster Homeless Coalition at Project Homeless Connect Lincoln to be their special guest on Friday, October 23, 2009 at Center for People In Need, 3901 North 27th Street, south entrance - 9:30 a.m., Tour for special guests and media; Special guests welcome to visit during the event 10:00 a.m. to 3:00 p.m. - RSVP to Lee Heflebower at 471-4515 or by e-mail - (See Invitation)
2. 2009 NAACP Freedom Fund Banquet on Saturday, November 14, 2009 at Holiday Inn, 141 North 9th Street - 5:30 p.m., Dinner - 6:30 p.m., Program - \$40/ticket - RSVP by Oct. 12th mail in reservation form with payment - (See Invitation)
3. Mayor Beutler and President Wendy Birdsall, Lincoln Chamber of Commerce invites you to attend a presentation regarding the projected economic impact of the Lincoln Haymarket Arena on Tuesday, October 6, 2009 at 10:00 a.m. at the Lincoln Chamber of Commerce, 1135 "M" Street - space limited RSVP to Kathy Dvorak by e-mail - (See Invitation)
4. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:
 - Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
 - A.) Physicians Weight Loss Centers, 5955 S. 56th Street, Suite 8 on Tuesday, October 6, 2009 at 11:00 a.m.
 - B.) Nebraska United Methodist Conference Office, 2641 N. 49th Street on Sunday, October 11, 2009 at 3:30 p.m.
 - C.) Proforma One Source Print & Promotion, 3740 S. 6th Street, Suite A on Thursday, October 29, 2009 at 10:00 a.m.
 - D.) State Farm, 1777 N. 86th Street, Suite 103 on Thursday, October 29, 2009 at 3:00 p.m.
 - E.) U-Stop, 2140 "K" Street on Wednesday, November 18, 2009 at 4:30 p.m.

VIII. ADJOURNMENT

***HELD OVER FROM SEPTEMBER 28, 2009.**

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 5, 2009**

Present: Doug Emery, Chair
John Spatz, Vice Chair
Jon Camp
Gene Carroll
Jonathan Cook
Adam Hornung (Arrived 2:26 pm)
Jayne Snyder

Others Present: Rick Hoppe, Aide to the Mayor
Patty Pansing-Brooks, Aide to the Mayor

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

I. MINUTES

- *1. Directors' Meeting Minutes, September 21, 2009.
 - *2. City Council Organizational Meeting Minutes, September 21, 2009.
 - *3. Pre-Council Meeting Minutes. Executive Session; Litigation, September 21, 2009.
 - *4. Pre-Council Meeting Minutes. Little Salt Creek Watershed Master Plan, September 14, 2009
 - *5. Pre-Council Meeting Minutes. U.S. 2010 Census Presentation, August 17, 2009.
 - 6. Pre-Council Meeting Minutes. Executive Session; Labor Negotiations, September 28, 2009.
- The above minutes were approved by acclamation.

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

***1. Downtown Lincoln Association Meeting Carroll**

Carroll stated he was unable to attend the meeting.

***2. Lancaster County Correctional Facility Joint Public Agency Meeting Emery**

Emery said the Correctional JPA reviewed the Correctional Facility bills along with other items presented.

***3. MPO Officials Committee Meeting Emery**

Emery stated this Board meets with the County and State. At the meeting reviewed the 5 Year Plan and discussed road and building plans. The Committee is working on updating the 5 Year Plan.

4. Nebraska Innovation Zone Commission Meeting Camp

Camp reported the NIZC has produced a CD, 12 minutes in length, which can be used for marketing of the corridor. He will present at a Kiwanis meeting in the near future.

The main focus was on the sanitary system and water supply corridor of Lincoln to Omaha. Discussed the Platte River to Omaha versus the Platte River to Lincoln and how Lincoln has their trunk lines established at the Platte River. Also, had discussion on the the infrastructure of developing the area. Now looking at the next nine months on developing the final report and the next step.

5. Internal Liquor Committee Meeting Hornung/Snyder/Spatz

Snyder reported the ILC held a bar walk on a Friday night in downtown Lincoln. Items on the agenda included under-age drinking and discounted drinks/shots. Snyder, Spatz and Emery were among the attendees and received a PowerPoint presentation in preparation. The walk lasted until the patrons exited the bars in order to observe some of the problems police encounter in controlling behaviors. Council witnessed that throughout the night the Lincoln Police were professional and proficient.

The ILC members plan to meet with bar owners and continue to address the results of binge drinking, including the number of people going to detox. Also will address, depending on the bar, underage drinking.

Liquor licenses are renewed every 3 years, with 116 this year. There is training for expiring licenses and now will try training with managers/owners of bars to possibly eliminate some problems.

Spatz added the ILC will be notified if people haven't had training. There has been a dramatic decrease in liquor licenses without the Responsible Hospitality training. Snyder commented very troublesome are drink prices and did not realize some bars open from 9 pm until 1 am, making their money on volume, not product.

Spatz stated attendees were very impressed with Lincoln's police force, on their attitude and how they organize and deal with the situation nightly. Snyder added the police were very professional and it very interesting to see how they react, both in and outside the bars.

Camp asked if there would be a solution to the liquor prices? Spatz replied there is a plan in the works. Both Snyder and Spatz reiterated that the bar walk was very worthwhile and informational.

6. District Energy Corporation (DEC) Camp (Moved forward from Section VI)

Camp stated he attended the DEC meeting, and for informational purposes the District Energy Corporation is also working on the County jail complex. He understands the DEC will probably spend \$20 million to provide energy for the County jail, which isn't figured into the \$65 million.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Hoppe stated Patty Pansing-Brooks will be handling appointments and reappointments. Do expect to present some to Council next week.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe commented last January or February an ordinance was changed allowing the private sector to provide stand-by's for emergency situations. Midwest Medical did market and has a number of community contracts for private sector stand by's. The Mayor's Office, with the Law Department, see a need for ordinance clarification, particularly policy and procedures. Want operation expectations clear and then redefine the stand by policy, making it more accurate. Also, the Law Department wants the City in a better position to defend itself in the case of law suits. Will present to Council shortly and will work with Midwest Medical, who would be the most impacted.

Also, in the early summer the City was to dig dirt from behind the Indian Center, causing concern. Hoppe stated they are working closely with the Indian Center to resolve issues and will advise when results and information received. This may be brought before Council.

V. MISCELLANEOUS

None.

VI. CITY COUNCIL MEMBERS

Snyder	No comments
Spatz	No comments
Camp	Moved forward to Section II, Meeting Reports.
Hornung	No comments
Carroll	No comments
Cook	No comments
Emery	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Emery adjourned the meeting at 2:30 p.m.

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