

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 12, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of October 5, 2009.
2. Minutes from City Council Organizational Meeting of October 5, 2009.

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

1. Information Services Policy Committee Meeting (Carroll)
2. Parks & Recreation Advisory Board Meeting (Cook)

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 Ted Kooser Elementary School at 7301 N. 13th Street on Sunday, October 11, 2009 at 2:00 p.m., Ceremony in multipurpose room - Open House to follow - (See Invitation)
2. HDR Pre-Game Hospitality Suite the Nebraska vs. Iowa State Football game on Saturday, October 24, 2009 at Embassy Suites, 1040 "P" Street - Game Time to be determined - Hospitality suite will begin 3 hours prior to kick-off - RSVP to Gladys Doerr by Oct. 16th at 402-399-4909 or by e-mail - (See Invitation)
3. A Taste of France, Christ Schools 2009 Dinner & Auction on Friday, November 13, 2009 at Courtside Reception Hall, 710 Hill Street - 6:00 p.m., Social Hour & Silent Auction; 7:30 p.m., Dinner; 8:30 p.m., Live Auction; dessert & coffee will follow Live Auction - Tickets \$60/person - RSVP by Oct. 30th by returning the enclosed card - (See Invitation)

4. Governor David Heineman officially Opens The New Wind Tower Training Facility in a Ribbon Cutting at The Electrical Training Center, 8960 "L" Street, Omaha, NE on Thursday, October 15, 2009 at 9:30 a.m. - (See Invitation for more details)
5. Lincoln Chamber of Commerce 'Business After Hours' on Tuesday, October 20, 2009 from 4:30 p.m. to 6:30 p.m. at Pershing Center, 226 Centennial Mall South - Cost to attend: FREE with your complimentary B2B ticket (\$10.00 without ticket) - RSVP by Oct. 19th - (See Invitation)
6. Lincoln Chamber of Commerce and the Nebraska Chamber of Commerce - 2009 Legislative Forum Breakfast on Wednesday, October 28, 2009 at 7:30 a.m. at The Nebraska Club, 233 S. 13th Street - \$25/person - RSVP by Oct. 23rd - (See Invitation)
7. Dedication Ceremony of Arnold Elementary School on Sunday, October 18, 2009 at 5000 Mike Scholl Street - 2:00 p.m., Ceremony in multipurpose room - Open House to follow - (See Invitation)
8. Nebraska Vocational Rehabilitation & Assistive Technology Partnership celebrating our new office location on Thursday, October 22, 2009 from 2:00 p.m. to 6:00 p.m. at 3901 N. 27th Street, Suite 5 & 6 - 2:15 p.m., Ribbon Cutting Ceremony - (See Invitation)
9. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Kathy Hale at 436-2385 or E-Mail: - -
A.) College of Hair Design, 9000 Andermatt Drive (90th & Hwy 2) East of Menards on Monday, October 19, 2009 at 3:30 p.m.
10. Join Erickson/Sederstrom Law Firm and Kissel/E&S Associates for a Kickoff celebration before the Oklahoma game on Saturday, November 7, 2009 at Cornhusker Plaza, 301 South 13th Street, Suite 400 - Celebration begins 2 ½ hours before kickoff - RSVP by Oct. 30th to 476-1000 ext. 2323 or 2325 or by e-mail - (See Invitation)

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 12, 2009

Present: Doug Emery, Chair
John Spatz, Vice Chair
Jayne Snyder
Adam Hornung
Gene Carroll
Jonathan Cook
Jon Camp

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

Chair Emery called the meeting to order at 2:25 pm and announced the location of the Open Meetings Act.

I. MINUTES

1. Minutes from Directors' Meeting of October 5, 2009.
 2. Minutes from City Council Organizational Meeting of October 5, 2009.
- The above minutes were approved by acclamation.

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

1. Information Services Policy Committee Meeting Carroll

Carroll stated Park and Rec class registration will be on line, with the capability to pay on line. We continue to work on the voice over internet protocol for phone systems and Microsoft is developing software which should help us save money.

2. Parks & Recreation Advisory Board Meeting Cook

Cook said an agenda item was on naming Eden Pool after John Reta. This did not meet the naming requirements and the Board recommended a plaque to honor and recognize his accomplishments.

Cook added the Board accepted the Tour Lincoln Artwork and requested the display to be in memory of Greg Dunbar, previous owner of Bike Peddlers. Also voted to initiate a process to allow community crops in public parks. Would look at the legal issues, and the necessary requirements. We do have Prairie in the Parks, which are very low maintenance park areas.

The Board did meet with the Parks Foundation Board.

Received an update on the Sherman Field renovation. We inserted \$500,000 in the last budget to redo the restrooms and some storage facilities but still need a lot more at Sherman Field.

A Centennial Mall Renovation Project Open House will be held on Tuesday, November 10th from 4-6pm at the Scottish Rite Temple.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS Attachment A

Mumgaard distributed Attachment A, an update of Boards and Commissions. We organized by October Council hearings and votes, and future updates will follow. One item not listed as it is on the agenda is Rodney Confer as City Attorney. Do have a variety of reappointments, and a couple of new appointments including The Community Health Endowment, with Doug Ganz and Jane Raybould, both being new appointments.

Highlights happening in the month of October include Rebecca Garrett-Ferguson selected by the Mayor to serve on the Police and Fire Pension Plan Investment Board and Gerry Finnegan will fill the term vacated on the Audit Advisory Board. Questions on appointees by Camp and Cook answered by Mumgaard.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated a Pre-Council was requested by the Public Works Department to update Council on snow removal and some issues raised by Councilman Camp. Possibly have on October 19th or the 26th? Emery replied Council could do on the 19th as Council will be in building for a luncheon. Hoppe commented to have at 1:30 pm.

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

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

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Emery adjourned the meeting at 2:33 pm.

To: City Council
From: Milo Mumgaard, Aide to Mayor Beutler
Re: Boards and Commissions Update
Date: October 12, 2009

Council Hearing/Vote in October

<u>Name</u>	<u>Board/Commission</u>	<u>Comments/Term</u>
Lynn Sunderman	Board of Zoning Appeals	(Filling term)/2-1-2011
Jan Gauger	Lincoln Housing Authority	(Reappt.)/7-1-2014
Debra Daily	Keno Advisory Board	(Reappt.)/7-1-2012
Art Zygielbaum	Cable TV Advisory Board	(Reappt.)7-1-2012
Laurie Thomas Lee	“ “	“ “
Mary Herres	“ “	“ “
Doug Ganz	Community Health Endowment	(New appt.)/9-1-2012
Jane Raybould	“ “	“ “
Alison Larson	“ “	(Reappt.)
Gerry Finnegan	Audit Advisory Board	(Filling term)/3-11-2011
Robert Smith	Comm. Forestry Adv. Bd.	(Reappt.)/8-17-2013
Larry Anderson	“ “	“ “
Rebecca Garrett-Ferguson	Police and Fire Pen. Plan Inv. Bd.	(New appt.).9/1/2012
Marty Ramirez	Multicultural Adv Comm.	(Reappt.)/9-18-2012
Modesta Putla	“ “	“ “

Via Executive Order in October

<u>Name</u>	<u>Board/Commission</u>	<u>Comments</u>
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Kathy Uhrmacher	Mayor's Comm on Women	(Reappt.)
Tami Soper	" "	" "
Sonja Smith	" "	" "
Connie Schmidt	" "	" "
Bridget Christensen	" "	" "
Gloria Aron	" "	" "
Morgan Beal	" "	" "
Su Ells	" "	" "
Mahe Naseem	" "	" "
Bob Fitzsimmons	" "	" "
Snera Riley	" "	(New appt.)
Kara Gall	" "	" "
Natalie Rodriguez	" "	" "

Albert Maxey	Ped/Bike Advisory Comm	(Reappt.)
Dalyce Ronneau	" "	" "
Neil Thomas	" "	" "
Ken Vice	" "	" "
Barbara Fraser	" "	" "

Diane Bartels	Vets Garden Mem Adv Bd	(New appt.)
Bill Bowman	" "	" "