I. MINUTES
   1. Director’s Meeting Minutes of March 15, 2010.
   2. Organizational Meetings Minutes of March 15, 2010.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Public Building Commission - Carroll, Cook

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

   1. Chamber - Women in Business Conference - Innovative Leadership Country Club of Lincoln 3200 South 24th Street Registration on line $65/Person
      Wednesday, March 31, 2010 9:00 a.m. - 1:00 p.m.

   2. Matt Talbot Sneak Peek Kitchen and Outreach 2121 N. 27th Street $50/Person
      Hosted by Senator & Stephanie Johanns Thursday, April 1, 2010 5:30 p.m. - 7:00 p.m.
      RSVP by March 29th 402.477.4116 or susiemtko@windstream.net

   3. Lincoln-Lancaster County Board of Health Awards Luncheon Lincoln Station Great Hall 201 N. 7th Street
      Thursday, April 15, 2010 11:30 a.m.
4. University of Nebraska-Lincoln College of Business Administration
   Annual Awards Luncheon
   Champions Club
   Friday, April 16, 2010
   11:30 a.m.
   $25/Person
   RSVP to Marilyn Hoskins
   402.472.3382 or mhoskins2@unl.edu

5. 2010 Mayor’s Interfaith Prayer Breakfast
    Downtown Holiday Inn
    Friday, April 23, 2010
    7:30 a.m. (Doors open at 7:00 a.m.)
    $20/Person
    RSVP by mailing form to:
    Mayor’s interfaith Prayer Breakfast
    215 Centennial Mall South, Suite 300
    (Cancelled check is the receipt)

VIII. ADJOURNMENT
MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MARCH 22, 2010

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

Absent: Jon Camp

Others Present: Trish Owen, Mayor’s Deputy Chief of Staff
Miki Esposito, Senior Policy Counsel

Chair Emery opened the meeting at 2:19 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Director’s Meeting Minutes of March 15, 2010.
2. Organizational Meetings Minutes of March 15, 2010.
   With no corrections the above minutes were adopted by Council.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission - Carroll, Cook
   Cook stated they reviewed change orders for the Mayor’s office personnel, the DSC, Planning and Public Works area. The Commission approved modifying, slightly adding to, a small conference room for the Planning Department. At Juvenile Court looking at a PA system, and discussed the flat panel mount for District Court. The County Attorney’s office has moved into the City Attorney’s previous space. Cook added they still are trying to replace the monitor in the Chambers. The PBC discussed first floor space at 555 S. 10th which could be part of Kit Boesch’s department, but undecided. The Public Building Commission was asked to install more TV monitors in some new conference rooms but chose not to. Approved some contracts on lawn maintenance, paint, and copy contracts.
   
   Carroll added the PBC will not receive bids on the food area at 555 S. 10th but TV-5 needs additional space and will expand into the area. Cook commented there was one bidder for delivering food but they backed out. Carroll stated they did take a tour of the 2nd and 3rd floors at 555 S. 10th and observed items to be corrected. The PBC requested the items be fixed or obtain costs to fix.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS
   Esposito stated next week Debbie Brehm is being recommended for appointment to the StarTran Advisory Board. If Council would like she could attend the public hearing. Emery
asked if anyone was requesting Brehm to attend next week’s meeting? Short discussion with the agreement being no.

Esposito stated she sent a Master Board List to Council Members containing the boards and commissions with the number of members.

IV. REQUESTS OF COUNCIL FROM MAYOR
Owen stated there was nothing.

V. MISCELLANEOUS
None

VI. CITY COUNCIL MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jayne Snyder</td>
<td>No comments</td>
</tr>
<tr>
<td>Gene Carroll</td>
<td>No comments</td>
</tr>
<tr>
<td>John Spatz</td>
<td>Asked if there will be an open house at North Star next Monday? Owen replied yes but they are not expecting Councilman Spatz to attend.</td>
</tr>
<tr>
<td>Adam Hornung</td>
<td>No comments</td>
</tr>
<tr>
<td>Jonathan Cook</td>
<td>No comments</td>
</tr>
<tr>
<td>Doug Emery</td>
<td>No comments</td>
</tr>
</tbody>
</table>

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Emery adjourned the meeting at 2:29 p.m.