I. MINUTES
   1. Director’s Meeting Minutes of March 22, 2010.
   2. Organizational Meetings Minutes of March 22, 2010.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Downtown Lincoln Association (DLA) - Carroll
   2. Problem Resolution Team (PRT) - Emery
   3. Nebraska Innovation Zone Commission (NIZC) - Camp
   4. Corrections Joint Public Agency - Emery
   5. Internal Liquor Committee - Snyder, Spatz, Hornung (Cancelled)

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 Ribbon Cutting for Tabitha
   Ground breaking for new building
   4720 Randolph
   Tuesday, April 6, 2010
   1:00 p.m.

2. Shen Yun Chinese Dance Program
   Orpheum Theater
   409 S. 16th Street, Omaha, NE
   Purchase tickets: 402.345.0606 or
   Ticket Omaha Box Office
   Tuesday, April 20, 2010

VIII. ADJOURNMENT
MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 5, 2010

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

Absent: Doug Emery, Chair

Others Present: Rick Hoppe, Chief of Staff
               Rod Confer, City Attorney

Vice Chair Spatz opened the meeting at 2:26 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting Minutes of March 22, 2010.
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      With no corrections the above minutes were approved by Council.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Downtown Lincoln Association (DLA) Carroll
      Carroll reported the DLA received a Haymarket arena presentation by Dan Marvin.

   2. Problem Resolution Team (PRT) Emery
      Councilman Emery absent.

   3. Nebraska Innovation Zone Commission (NIZC) Camp
      Camp stated numerous people from Lincoln and Omaha attended the meeting. Funding stops in December and the committee is evaluating how this Commission will evolve. Chamber representatives from Lincoln and Omaha discussed ways to market and the type of entity to oversee I-80. Had presentation and a proposal was suggested of how representatives from cities along I-80 proceed. Checking on other parts of the country to see what action has been taken. Will continue the dialogue at the next meeting and welcome input.

   4. Corrections Joint Public Agency Emery
      Councilman Emery absent.

   5. Internal Liquor Committee Snyder, Spatz, Hornung (Cancelled)
      Spatz stated the meeting was cancelled but reported that the ILC has been interviewed by a Topeka newspaper and news station, the Daily Iowan, the Omaha World Herald, and an Omaha
group on Lincoln’s alcohol policies. Other university towns have taken notice of what Lincoln does and wants to model what Lincoln has done over the last decade regarding the alcohol policy, working with police, the university, and the ILC to improve conditions.

Snyder added she and Councilman Spatz spent Friday night at the Detox Center. She had voiced interest in the process for someone going into Detox, and the programs. They did have a tour and were briefed on long term programs for chronic abusers. Spatz commented sometimes we may wish Lincoln had more resources available but really in comparing Lincoln has more resources.

Snyder said around 41% of people admitted to detox are so taken back by the process that they do not return. The Center doesn’t release anyone until their blood alcohol level is normal. Spatz stated Detox does collect relevant information which ILC uses. Snyder added they also have a medical team 24/7, for medical emergencies related to chronic alcoholism.

**Public Building Commission Meeting**  
**Cook, Carroll**

Cook reported on a special Public Building Commission Meeting where Public Works wanted furniture approved, as furniture previously available was taken by other departments. Did approve a Juvenile Court paging system and reconsidered a previous decision of a counter design. Basically third floor and the Mayor’s office are substantially done as is the Lancaster County District Court remodeling.

Camp asked for budget figures regarding the Mayor’s old office on 2nd floor? Cook didn’t know at this time.

### III. APPOINTMENTS/REAPPOINTMENTS

None.

### IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe handed out an updated schedule with the change being a proposed pre-council on the dog ordinances, discussed with Health, for May 3rd.

Hoppe reported they completed the Google for Communities application. The team excelled and included Jon Camp, Jonathan Cook, private business individuals, the University of Nebraska, and the Lincoln Public Schools. Did not use gimmicks but had a very sound business plan on how we can quickly and cost effectively help Google start a network. Submitted with time to spare and now waiting to hear. Feel this is foundation groundwork and even if the Google application is not successful we can use in another sphere.

Cook thanked Hoppe for his efforts on the project, as he brought all pieces together into the two documents. Appreciate his dedication. Hoppe thanked Cook for his comments adding another person is Eric Dinger who had a web page in support of our effort. In a little over a week had over 11,00 Facebook fans, which put us near the top in terms of showing public support.

### V. MISCELLANEOUS

Spatz stated today Council would have a Motion to Reconsider, as a Councilperson had a conflict of interest.

He announced Councilperson Snyder and he interviewed three candidates for the staff position
with one interview left and will report shortly.

Spatz said that LES is scheduled to take action this evening, and if possible could Council receive a morning email stating the action taken? Hoppe replied he would make sure an email is sent.

VI. CITY COUNCIL MEMBERS
   Jayne Snyder  No comments
   Gene Carroll  No comments
   Jon Camp  Asked Hoppe if there was any development on the 27th and Randolf Street area? Hoppe will follow up and respond. Camp thought Landis might help.
   Adam Hornung  No comments
   Jonathan Cook  No comments
   John Spatz  No comments

VII. MEETINGS/INVITATIONS
   See invitation list.

VIII. ADJOURNMENT
   Vice Chair Spatz adjourned the meeting at 2:40 p.m.