I. MINUTES
   1. Minutes of Director’s Meeting of June 7, 2010.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Railroad Transportation Safety District (RTSD) - Carroll/Emery/Hornung
   2. Public Building Commission (PBC) - Carroll/Cook
   3. Information Services Policy Committee (ISPC) - Carroll
   4. Parks and Recreation Advisory Board - Cook (Cancelled)
   5. Joint Budget Committee (JBC) - Emery/Hornung
   6. Cornhusker girls State 2010 - Emery
   7. Board of Health Meeting - Snyder

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. Southeast Nebraska Economic Development Summit
      Cornhusker Marriott Hotel
      333 S. 13th Street
      Event Fee Complimentary
      Preferred Seating
      Wednesday, June 16, 2010
      8:30 a.m. Registration/Breakfast
      9:00 a.m. - 11:30 a.m. Presentations/
      Lunch
   2. Chamber “Business After Hours”
      Madonna TherapyPlus & Grand Manse
      Hosted by The Grand Manse
      129 N. 10th Street
      Thursday, June 24, 2010
      4:30 p.m. - 6:30 p.m.
      $10/Person
3. Lincoln Central Labor Union’s 3rd Annual Solidarity Picnic
   Labor Temple
   4625 Y Street
   Saturday
   June 26, 2010
   10:00 a.m. - 2:00 p.m.

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

Absent: Jon Camp

Others Present: Rick Hoppe, Chief of Staff  
Miki Esposito, Senior Policy Counsel  
Trish Owen, Deputy Chief of Staff  
Rick Peo, Chief Assistant City Attorney

Chair Spatz opened the meeting at 2:11 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Minutes of Director’s Meeting of June 7, 2010.
With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Railroad Transportation Safety District (RTSD) Carroll/Emery/Hornung
Emery, Vice Chair of RTSD, stated they discussed the Waverly Quiet Zone and where it fits in the RTSD budget. The State of Nebraska talked of building an overpass over Highway 6, at 148th Street, closing 141st and 144th Streets, both which run into downtown, making Waverly businesses unhappy. The State is looking at whether they could accomplish half with a quiet zone instead of the overpass. It would be a million dollar savings with a quiet zone.

Emery said some agriculture people were having concerns with the attempt to get a quiet zone at 14th and Saltillo Road. Did consider putting in an island, but it would not leave room for combines and machinery to go around, and they would drive extra miles. Then discussed how the tracks will look after configuration in the Near South area, with concerns on speed limits.

2. Public Building Commission (PBC) Carroll/Cook
Cook stated the PBC approved additional lighting in the Public Works administration area. All defective carpet in Personnel will be replaced by the supplier. Still discussing the first floor at 555 S. 10th, where Boesch will move. The PBC is waiting for the Chambers new Dictaphone. Cook stated Carroll volunteered for the Audio Committee, looking at possibly replacing the Chambers audio system. They discussed the Corrections facility being leased back to the PBC as in the future it will be an office facility. Now County owned but with other uses normally would be managed by the Building Commission. Spatz asked if the PBC would purchase the building? Cook responded the PBC doesn’t buy, or own, anything. They lease property owned by the City and County.
Cook said the PBC approved a lights and ballasts contract, and discussed Chamber lighting. Security in the 911 tunnel was updated, and if exiting have to use a card. For the Food Bank fundraiser, the City County picnic, the PBC did approve space inside, including the deli, as they need refrigeration, and the hallway for tables on July 9th.

3. Information Services Policy Committee (ISPC)  Carroll
Carroll stated on the City side they are still working on voice and Sysco is the provider but are looking at others. Will know at the next meeting.

4. Parks and Recreation Advisory Board  Cook
This meeting was cancelled.

5. Joint Budget Committee (JBC)  Emery/Hornung
Hornung stated discussion focused on various agencies who receive JBC monies. Boesch did an excellent job with the guidelines being even with last year’s dispersement list. There will probably be a little more money, more agencies getting the benefit. Emery stated there will be more money spent on existing agencies. Not going to fund new programs or agencies because of budgets. Hornung said they talked about agencies, and try to focus on agencies who don’t duplicate services in the community. These services do help the City by their good endeavors.

Emery commented the JBC will tentatively finalize next month and forward to the Mayor as part of his budget, and then come to Council. Hoppe asked if correct the JBC decided not to increase the amount requested from the City? Emery replied it will be the same amount. He said it will come to Council for approval as part of the budget. Also, discussion on the fact we are in two year contracts, and probably will look at going to one year contracts with an expectation we try to fund the following year, but with no guarantees until we’re out of the current budget issues.

6. Cornhusker Girls State 2010  Emery
Emery reported there were over 30 girls interested in the City Council part of government. Discussed what the City Council does, explaining a lot is mundane and if one is looking for excitement possibly the City Council position would not fit. Emery said this was a very good group, they asked a lot of questions over the 45 minute meeting.

7. Board of Health Meeting  Snyder
Snyder stated there is a new federal regulation regarding hazardous emissions into the atmosphere, with a fee schedule which will come before Council being geared to what we think are actual costs to follow through with the program. There needs to be annual inspections and visits related to the larger gasoline dispensing facilities and certain paint shops with toxic emissions. The Health Department will determine the inspection fee. Snyder commented another item was a Community Plan for the health and fitness of the community.

8. Multicultural Advisory Committee (MAC)  Spatz
Spatz stated the meeting is the last until fall. There was discussion on the recent Arizona law and whether it which would effect the State of Nebraska.

OTHER MEETINGS REPORTS:
Hornung asked Snyder if there was a West Haymarket JPA meeting? Spatz stated it probably should have been on the report list, and will be next week. The next meeting will be June 25th. Hornung asked for a report at the next Council meeting. Spatz reiterated they would list on next week’s agenda.
III. APPOINTMENTS/REAPPOINTMENTS
Esposito stated Pierce will return next Monday. No appointments or reappointments today.

IV. REQUESTS OF COUNCIL FROM MAYOR
Hoppe said they anticipate the occupation taxes in relationship to the arena will be introduced on the 21st, with public hearing on the 28th. Would like to schedule a pre-council on the 28th prior to the hearing. Spatz stated there is an ILC meeting that day. Cook asked if a pre-council is important, or can this be presented at the public meeting? Owen stated Marvin would appreciate a pre-council. Spatz suggested possibly moving the ILC to 3:30-4:30 and at 4:30 have the pre-council. Cook stated when an item is on the agenda for public hearing, there’s discussion there, the public comes, and a pre-council an hour before seems redundant. They could make the same presentation at the public meeting. Hoppe replied Mr. Marvin would make sure the public hears any additional conversation from the pre-council.

Secondly, there are proposed revisions to the interlocal governing the joint receptionist employed by the City Council and County Board. Hoppe believes this is a resolution which needs to be passed by Council and then signed by us. Assume everyone is okay with the terms. Cook stated we have an interlocal specifying the split, and the County feels it’s not what they’d like? Hoppe thought it was tied into Council’s hiring. Discussion. He will email to Council for review.

Hoppe handed out member list for the Mayor’s EMS Oversight Review Committee. One time considered an RFP for Oversight service, but people didn’t seem receptive, and after discussing decided it was nearly a decade since the system has been enacted. Possibly a committee task for recommending what may improve the system. There is a different outlook in terms of National Health Care by local players and is time to review. One name will be added, probably an ER doctor from St. E’s, providing balance between health and non health care people. Hornung has agreed to serve and will be reporting with recommendations in August or September.

Hoppe stated he has spoken to Council individually about efforts to engage in marketing to potentially generate revenue from some of our assets and resources. Have interest from different firms, and will have an RFP. We would help lay out the RFP and discuss standards important in the community. Hoppe stated he and Councilman Camp decided to accept advertising on police cars. However, other Members may think differently and want to discuss thoughts of what’s in-bounds. Hope a Council Member would join to put together within the next few weeks. Discussion on having Councilman Camp serve. Hoppe replied he would inform Camp.

V. MISCELLANEOUS
Spatz stated Cook and Camp have conducted interviews for our staff position and should have something in place by the end of the week.

VI. CITY COUNCIL MEMBERS
Snyder No comments
Carroll No comments
Emery No comments
Hornung Stated he had questions on the Project Labor Agreement (PLA) on the JPA? What’s the Mayor’s position? Hoppe stated the Mayor stated at the meeting that we didn’t feel we had the information necessary to discuss. We learned approximately 10 days prior that project labor units were about, and it was brought to the attention of the JPA, discussed at the meeting as to whether the governing document was an appropriate
place for items like PLA. The Mayor’s office position is it may be more appropriate for the bids facts, rather than governing documents.

Spatz stated it will be listed on the agenda next week and if there is information the Mayor’s office brings forward, we can discuss. Hoppe said the Mayor’s office does not want to bring information forward on the PLA, it is not a proposal. If others want to discuss, do encourage. Spatz commented it is time worthy to discuss and will be on the agenda.

Hornung stated he would like to discuss and if the Mayor hasn’t had enough time would discuss in a week. Hope in a week we can decide if we would be for or against, and why. So people understand.

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:33 p.m.