I. MINUTES  
1. Director’s Meeting of October 11, 2010.  

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES  
1. Public Building Commission (PBC) - Carroll, Cook  
2. Information Services Policy Committee (ISPC) - Carroll  
3. Parks and Recreation Advisory Board - Cook  
4. Board of Health Meeting - Snyder  
5. West Haymarket Joint Public Agency - Snyder  
6. Multicultural Advisory Committee - Spatz

III. ***APPOINTMENTS/REAPPOINTMENTS***  
1. Library Board appointment: discussion and vote.

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS  
1. Mayor Beutler’s State of the City Message  
   Thursday  
   555 S. 10th Street  
   Council Chambers  
   October 21, 2010  
   10:00 a.m.

2. Celebrate Dr. Bruce Dart’s Nine Years with  
   The Lincoln-Lancaster County Health Dept.  
   Friday  
   3140 N Street, Health Department  
   October 22, 2010  
   3:00 p.m. - 4:30 p.m.  
   (Park in east lot/enter by east door)

3. Erickson/Sederstrom Law Firm and  
   Kissel/E&S Associates  
   Kickoff Celebration before Kansas Game  
   Saturday  
   301 S. 13th Street, Suite 400 (Cornhusker Plaza)  
   November 13, 2010  
   2 ½ Hours Before Kickoff  
   RSVP: 402.476.1000 or lstoc@eslaw.com  
   (Carroll, Emery, Hornung, Snyder, Spatz)

VIII. ADJOURNMENT
MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 18, 2010

Present: John Spatz, Chair; Jonathan Cook; Doug Emery; Adam Hornung; and Jayne Snyder

Absent: Gene Carroll, Vice Chair; and Jon Camp

Others: Rick Hoppe, Chief of Staff; Denise Pearce, Aide to the Mayor; Rod Confer, City Attorney; and Pat Leach, Library Director

Chair Spatz opened the meeting at 2:28 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Director’s Meeting of October 11, 2010.
The above minutes, having no corrections, were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission (PBC) - Carroll, Cook
Cook stated the PBC approved parts of the Human Services renovation; the Chambers audio-video system is being upgraded, and will have both done at the same time by the same installer. They received two bids, choosing the low bid of $39,000. Also discussed the City Attorney’s space for Human Rights; and the PBC will refund our bonds. The projected savings will be approximately $50,000 a year on the 2002 bonds, about $10,000 per year on the 2005 bonds. This will lower the interest rate on the 2002 bonds from 4.68% to 3.17% and on the 2005 bonds from 4.6% to 3.44%.

Cook added the second to third floor stairwell is concrete and not finished. Risk Management has decided this may be a risk with the PBC deciding lining is needed on the stairs, and it will be finished.

Snyder asked regarding the audio, does it include portable mikes? Cook replied portable miles were not discussed, as they are separate and owned by CIC. Snyder stated for her press conference they used wireless, which faded. Hoppe commented very rarely do they use a wireless mike, most press conferences are in-house. Cook added in the Chambers the video will be digital for easy future upgrades.

2. Information Services Policy Committee (ISPC) - Carroll
Councilman Carroll absent.

3. Parks and Recreation Advisory Board - Cook
This meeting was canceled.

4. Board of Health Meeting - Snyder
Councilperson Snyder did not attend due to a conflict.
5. West Haymarket Joint Public Agency - Snyder
Snyder stated the JPA meets on October 19th, at 5:00 p.m. We are moving with great speed on the contracts, and today Council has opportunity to approve contracts with BNSF. At the last meeting did approve the architectural services, the program management services, and did a contract with an exchange of land on the Lower Platte South. Have an agreement with the CSL Marketing Group, and looking at a contract for T. J. Osborn to complete the West Haymarket marketing. The Construction at Risk for the arena will be later this month. Considering four, but will whittle down, and the Mayor will make a recommendation to the JPA.

Hornung asked if the Mayor makes the recommendation? Snyder replied yes, according to ordinance. Hornung asked if there was a selection committee for the Construction at Risk? Snyder answered yes and Hoppe added the selection committee offers their views and makes a recommendation to the Mayor. Then the Mayor, by State law, makes the decision. Hornung asked how many are on the selection committee? Hoppe replied nine or ten. Snyder said we have increased the citizen participation.

Snyder stated the JPA is increasing the issuance of bonds and more of these ordinances will come to Council. The reason is the interest rate is low and are looking at a hundred million in bonds. We could have on the market by November which would be to our advantage. Spatz asked if this would be before Council next Monday? Confer stated it will come before Council because of the JPA agreement.

Emery asked when Council would hear on environmental? Confer thought it was released. Emery replied Council discussed but cannot remember seeing documents. Snyder thought it was done approximately a month ago. Emery stated it wasn’t complete and think it’s important, and then could proceed.

6. Multicultural Advisory Committee - Spatz
Spatz stated the main discussion was on the updating of the Human Rights office, being combined with the City Attorney’s office. They received a presentation, with discussion and questions following. Would request, when this office is completed, to have a pre-council on what was done and how it’s working. And the role of Human Rights within the City Attorney’s Office.

III. ***APPOINTMENTS/REAPPOINTMENTS***
1. Library Board appointment: discussion and vote.
Leach mentioned this is a short library term through August, 2013. Jeff Kirkpatrick has taken a position in the City and resigned this position. After conversations we went to the applications received this summer, and reviewed. The Library Board made the recommendation of Maureen Brase-Houchin as the person in first priority order of the applicants.

Motion: Cook moved to appoint Maureen Brase-Houchin to fill the unexpired term of Mr. Jeff Kirkpatrick. Seconded by Spatz.

Spatz called for discussion. Leach stated Kirkpatrick is now with the City Attorney’s office and felt as a City employee it wasn’t his place to be on the Library Board. Also, Fred Hoke when he took his City position was on the Library Board and also resigned his position.
Roll: Spatz, Cook, Emery, Hornung, Snyder voted aye. 5-0.

2. Other Appointments/Reappointments - Pearce
Pearce stated none at this time.

IV. REQUESTS OF COUNCIL FROM MAYOR
Hoppe distributed the Joint Omaha-Lincoln City Council Meeting final agenda to be held on Wednesday, November 3, 2010, 1:30 p.m./4:30 p.m. at Mahoney Park. Will send email with details but want everyone to know park passes will be at the gate. It sounds as if the entire Omaha City Council is planning to attend. Spatz stated this is a public meeting.

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

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Hornung asked about the cost of the move to the proposed Experian building? Hoppe said that question addressed in the memo MacLean did for Spatz and Camp as a result of a meeting. Hornung stated he read the memo but it did not address how we would pay for moving costs. Hoppe replied they did talk about how street maintenance was in the second phase and if this will come to pass. Now is a little premature to discuss financials for a move which may, or may not, happen. Other departments may move into the space if street maintenance does not. Really is whether we could find $7 million as opposed to have a plan for $7 million.

Spatz stated he wouldn’t want to get into too many details on this, as it is on the agenda next week. Hornung agreed stating he did read the memo but it wasn’t what he asked for. Hoppe stated Hornung assumes we’ll spend $7 million no matter what. We’re saying that isn’t necessarily so.

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VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:45 p.m.