I. MINUTES
   1. Director’s Meeting of October 18, 2010.
   2. Organizational Meeting of October 18, 2010.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Problem Resolution Team (PRT) - Emery
   2. West Haymarket Joint Public Agency - Snyder
   3. Downtown Lincoln Association (DLA) - Carroll
   4. Internal Liquor Commission - Snyder, Hornung, Spatz
   5. Lancaster County Correctional Facility Joint Public Agency - Spatz

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS
   1. Vote to change Council Thanksgiving holiday from November 22nd to November 29, 2010.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Witherbee Neighborhood Association
   Annual Meeting
   Thursday
   November 4, 2010
   Tabitha Lifequest Center
   48th and J Streets
   6:30 p.m. Dinner
   7:30 p.m. Entertainment
   RSVP: Laura 617.6024
   or dorbaroy@hotmail.com

2. People’s Health Center
   Holiday Art Show and Sale
   Friday - Reception 5:30 - 9:00 p.m.
   1800 O Street
   Saturday - 10:00 a.m. - 5:00 p.m.
   Tickets $10/Person
   November 5, 2010, Art Show/ Sale
   November 6, 2010, Art Show/ Sale
3. **College of Hair Design**  
   *50th Year Anniversary Celebration and Fashion Show*  
   College of Hair Design-East Campus  
   9000 Andermatt Drive  
   Tickets: $10/in advance; $15/at door  
   Info: fashion@collegeofhairdesign.com

4. **Chamber Ribbon Cutting for**  
   *Fit Canine, Inc.*  
   820 N. 70th Street  
   Meadow Lane Shopping Center

5. **Chamber Ribbon Cutting for**  
   *Synergy Chiropractic, Spine & Joint Center*  
   7121 Stephanie Lane, Suite 108

6. **CenterPointe, Inc.**  
   *Annual Stakeholders Luncheon*  
   2633 P Street, Robara Conference Room  
   RSVP: Denise Ennis 475.8717 or dennis@centerpointe.org by 11.11.10

7. **Face the Chamber with University of Nebraska President J.B. Milliken**  
   Country Club of Lincoln  
   3200 South 24th Street  
   Tickets $15/in advance, $20/at door  
   RSVP by Monday, 11.15.10 to Jaimehenning@lcoc.com

8. **Lincoln Chamber of Commerce**  
   *2011 Annual Lunch, with keynote speaker, Steve Forbes*  
   Cornhusker Marriott Hotel, 333 S. 13th St.  
   RSVP: Jamiehenning@lcoc.com

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

Others: Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; David Landis, Urban Development Director

Chair Spatz opened the meeting at 2:22 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Director’s Meeting of October 18, 2010.
2. Organizational Meeting of October 18, 2010.
   With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Problem Resolution Team (PRT) - Emery
   Emery stated the PRT is winding down for the winter as growth, weeds, etc. decline as the weather gets colder. The PRT has changed strategies and now taking civil action on three long term, extensive problem houses. We can decide to possibly put a lien on the household, but it doesn’t help the City as who knows how long it takes to sell. Do mention to the City Attorney that Connolly’s strategies are great and we appreciate his action. We try to take the worst of the worst and move forward, showing we are serious. The PRT will end the year with probably 20 to 25 properties listed. Discussed one particular property, which has been on the PRT for 4 years. Spatz thought within the last four years there’s been changes in the way Council looks at the PRT, as it is a collective effort of many departments. Emery stated as we get some of the long term problems settled people do think there really is a difference and refer cases.

2. West Haymarket Joint Public Agency - Snyder
   Snyder stated their next meeting will be November 18th. She commented she and Peo reviewed the very extensive closing papers of the Union Pacific and the Burlington with the good news being the JPA approved the purchase. The legal department had all documents ready and believe the Union Pacific has signed but still waiting on the Burlington. Confer stated there is a policy war between Amtrak and the Burlington Northern Santa Fe, which is holding up the documents, but we are making progress. Snyder added on the 18th they will request another hundred million. Recommendations by the bonding company is to borrow before the end of the year as the market is good and these are American Recovery Zone Economic Recovery Bonds which has some cost reductions. Not wanting to risk higher interest.
3. **Downtown Lincoln Association (DLA) - Carroll**

Carroll stated they received presentations, one on Innovation Campus, and one from a non-profit New York organization, who does planning of public spaces. In the City of Lincoln, especially at 13th and Q, have a small public park/use. We talked with different groups who deal with public spaces, and received input on that site. They’ll take our information to New York to design an RFP for the architect who would design the space. This group met with the Mayor, Public Works, and other constituents. Was a good presentation showing there is a non-profit group specifically looking at public use and if there’s money available from Federal.

Spatz stated after an invitation from Landis he participated in a focus group. Landis stated 70 to 80 people attended the public session which had five focus groups. In the surrounding area we have merchants, downtown donors, and neighbors. We will meet with the south neighbors of the project to show the designs, and react not just to the civic plaza but to the building beyond, which is being worked on.

4. **Internal Liquor Commission (ILC) - Snyder, Hornung, Spatz**

Snyder stated the Commission discussed preparations for the Bar Walk. Spatz added it is interesting the ILC receives different data on the downtown bars, facilities. One item the ILC is looking at is for one bar to do a bar self-assessment. The ILC would be jointly involved with the bar assessing some policies, the climate, crowds, with hopes of creating a safer environment. Cook asked if the bar has current problems? Spatz replied potentially. Some bars have more people reporting their last drink at their location, and this bar is at the top for last serve data. Will have a pre-council within the next few months.

Spatz stated he went on the Bar Walk with colleagues from the Police Department, Cornhusker Detox, Health Department, University, City Council, and four members of the Columbia, MO police department. Met at 12:45 a.m. and in visiting with the Columbia police they said Lincoln is the mid-west model city, and came to see what Lincoln does right. The police escorted participants downtown, while we observe the activity. The police told us what they look for, and what they do. Our police department has a great presence at 2:00 a.m. and do a remarkable job. Since times changed from 1:00 to 2:00 a.m. the problems previously at 1:00 a.m. have been spread over a longer period. Cornhusker Detox described having a mountain effect before and now more of a hill. The same problems but spread over a longer period of time. Snyder emphasized bar owners are on the ILC to help problem solve and this is really where we have the most advantage.

Snyder stated there is a change on manager training renewal. In order to renew one’s license they have to attend server/manager training. Previously constituents received letters and numerous calls. Now following our process of sending a letter but if they don’t respond their license will expire. Spatz added at first there were many licenses expired but as of last week none expired. Emery commented with a process having a recourse if not followed then people perform. Spatz stated now looking at mandatory server training, but still lack consumer responsibility.

5. **Lancaster County Correctional Facility Joint Public Agency - Spatz**

Spatz stated they approved one claim at this short meeting. Over the next few months will see more activity.
III. APPOINTMENTS/REAPPOINTMENTS
Hoppe handed out a Boards and Commissions Update, stating Council will vote on certain Boards/Commissions in November. Emery stated there will be action on many next week.

IV. REQUESTS OF COUNCIL FROM MAYOR
Hoppe stated Carolyn Cheney, our federal lobbyist, will be in town on the 5th. If anyone wants to meet with her, and her associate, please let us know in order to set up a time.

Hoppe handed out the Joint Lincoln-Omaha City Council Meeting agenda and the attendees list for November 3, 2010. Spatz stated the Governor requested he attend a meeting that day to discuss a few of the items on our Joint agenda, so will be leaving early, therefore asked if the CIR Reform and Labor Negotiations could be the second item on the agenda. He stated when he leaves Carroll will facilitate the reminder of the meeting. Hoppe had accepted a speaking engagement months ago and will not be able to attend, and Owen will be the representative from the Mayor’s office. The details are set. Hornung stated he is not able to attend.

V. MISCELLANEOUS
1. Vote to change Council Thanksgiving holiday from November 22nd to November 29, 2010.
Discussion.

Motion
Cook made the motion to move the Council Thanksgiving holiday to November 29, 2010, and to have a formal Council meeting on November 22, 2010 at 5:30 p.m. There will be no meeting on November 29, 2010.

Vote: Spatz, Carroll, Camp, Cook, Emery, Snyder, and Hornung voted aye. Passed 7-0

VI. CITY COUNCIL MEMBERS
Hornung No comments
Carroll No comments
Camp No comments
Snyder No comments
Cook No comments
Emery No comments
Spatz No comments

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:50 p.m.