CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, DECEMBER 6, 2010  
IMMEDIATELY FOLLOWING THE  
DIRECTOR’S MEETING  
ROOM 113

I. MINUTES  
1. Director’s Meeting of November 15, 2010.  
2. Organizational Meeting of November 15, 2010.  

Week of November 29, 2010  
1. LES Pre-Council of November 15, 2010.  

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES  
1. Metropolitan Planning Organization (MPO) - Carroll, Spatz  
2. Information Services Policy Committee (ISPC) - Carroll  
3. Parks and Recreation Advisory Board - Cook  
4. Problem Resolution Team (PRT) - Emery  
5. Internal Liquor Committee (ILC) - Hornung, Snyder, Spatz  
6. West Haymarket Joint Public Agency - Snyder  

Week of November 29, 2010  
1. Downtown Lincoln Association (DLA) - Carroll  
2. Joint Budget Committee (JBC) - Emery, Hornung  
3. Lancaster Co. Correctional Facility Joint Public Agency - Spatz

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS  
1. NIZC Memorandum of Support/Commitment for signing by regional entities.  
2. Experian lease discussion.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS  
(Ball has different dates for club ages)  
1. Holiday Ball  
Parks and Recreation/ Clubs  
Auld Pavilion  
1650 Memorial Drive (Antelope Park)  
Dec. 6th - Mon. - Jr. High-High School  
Dec. 8th - Weds.- Adults 36 yrs. & over  
Dec. 9th - Thurs.- Adults 21 - 35 years  
7:00 p.m. - 9:00 p.m.  
RSVP: 441.7877
2. Chamber Ribbon Cutting for
   Plum Creek Gifts & Home Decor
   4400 N. 48th Street
   (NW Corner of 48th & Superior)
   RSVP: Kathy Hale, khale@lcoc.com
   December 9, 2010
   Thursday
   10:00 a.m.

3. Asian Community and Cultural Center Fundraiser
   Zens Lounge, 122 No. 11th Street
   RSVP: $25/Person to Friday Fundraiser
   % Asian Center, 2615 O Street, 68510
   December 10, 2010
   Friday
   5:00 p.m. - 8:00 p.m.

4. American Council of Engineering Companies (ACEC) - Holiday Open House
   301 S. 13th Street, Suite 101
   December 13, 2010
   Monday
   4:30 p.m. - 6:00 p.m.

5. Chamber Business After Hours, Sponsored by Crete Carrier Corporation
   Country Club of Lincoln
   3200 S. 24th Street
   RSVP: jamiehenning@lcoc.com $10/Person
   December 16, 2010
   Thursday
   4:30 p.m. - 6:30 p.m.

6. Bob Kerrey at the Qwest Center, Omaha
   “At Ease” Luncheon
   RSVP/INFO: www.LFSneb.org or 402.978.5678
   January 31, 2011
   Luncheon(Call for Information)

VIII. ADJOURNMENT
Present: Gene Carroll, Vice-Chair; Jon Camp; Doug Emery; Adam Hornung; Jonathan Cook

Absent: Jayne Snyder; John Spatz

Others: Trish Owen, Deputy Chief of Staff; Chris Connolly, Assistant City Attorney

Vice Chair Carroll opened the meeting at 2:36 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting of November 15, 2010.
   2. Organizational Meeting of November 15, 2010.
   Week of November 29, 2010
      1. LES Pre-Council of November 15, 2010.

   With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

   1. Metropolitan Planning Organization (MPO) - Carroll, Spatz
      Carroll stated at the MPO meeting they approved a public parks plan required by the government.

   2. Information Services Policy Committee (ISPC) - Carroll
      Carroll said they discussed archiving emails, as there are numerous people saving lots of emails, creating a large problem. The ISPC will clean up. Also, talked about long term planning for IS.

   3. Parks and Recreation Advisory Board - Cook
      Cook stated this was the joint meeting of the Foundation and the Parks Board. Discussed numerous projects and their status, some of which are: Centennial Mall; Sherman Field; Union Plaza; Civic Plaza; Woods Tennis Center; Jan Pitch Endowment; Crawford Trust; Public Arts Corridor. For specific details please contact me. Cook stated Centennial Mall is an exciting $9 million project, with $5.2 million at this time. Hoping to dedicate in possibly 2014. Year 2017 would be the 150th Anniversary of the State, and it would be great to have Centennial Mall finished.

   4. Problem Resolution Team (PRT) - Emery
      Emery stated this is the slow time for the PRT. Requested them to present a pre-council on PRT activities in January, 2011.

   5. Internal Liquor Committee (ILC) - Hornung, Snyder, Spatz
      Carroll stated the ILC will meet on December 13, 2010.
6. **West Haymarket Joint Public Agency** - Snyder
   Snyder absent.

7. **Downtown Lincoln Association (DLA)** - Carroll
   Carroll stated they received an update presentation on the arena.

8. **Joint Budget Committee (JBC)** - Emery, Hornung
   Emery stated they set meetings by breaking down the different activities. Met with all the agencies and discussed prioritizing where they are, their thought process. The JBC, at the very best, will stay stable. No more money so trying to prioritize how we equalize. Did meet with Cedars talking on dealing with youth, and still have a large group to meet with. Interesting to hear everyone explain what they do. Emery stated one area which he tries to explain to people is, although it’s $500,000, Boesch is able to leverage the money four to five times. The JBC is understanding of the fact there is a limited amount of resources, and trying to decide. Want people, when they come with applications, to discuss what they do in the way of heading off problems, rather than dealing with problems after the fact.

   Spatz absent.

**III. APPOINTMENTS/REAPPOINTMENTS**

Owen asked if Councilman Camp is interested in reappointment to the District Energy Corporation? Camp replied yes.

**IV. REQUESTS OF COUNCIL FROM MAYOR** - None

**V. MISCELLANEOUS**

1. **NIZC Memorandum of Support/Commitment for signing by regional entities.**
   Camp stated this is the I-80 Zone. They have prepared a proposal to take to the Legislature. Even though the NIZC will no longer exist the idea is to have a continuation, with no funding by the City of Lincoln. The NIZC did ask if Omaha and Lincoln, as cities, would sign the resolution, as moral support. Camp thought it would be most appropriate if there is agreement with the Mayor to sign as the head of the city. The Lincoln and Omaha Chambers of Commerce will be doing the funding for the continuation. Will answer any questions and also have copy of proposal.

2. **Experian Lease Discussion.**
   Carroll asked Hoppe if he knew if the Mayor had thoughts as to what is going to happen? Hoppe replied they haven’t discussed. The area is very important and will discuss. It is recommended. Connolly and I will see what he wants to do.

Connolly stated here today to ask Council to consider waiving the 3rd Reading on the Experian Lease portion of the purchase agreement. The purchase side is ready, but need to have the lease portion finished. What happened is, once the purchase agreement was approved on October 25th, the negotiation started on the lease portion but within a short period of time Council decided to switch their meeting schedule from the 29th to the 22nd, not necessarily a problem. But, by the time all the dates are followed through in order to have on the calendar and have the 3rd Reading on
December 13\textsuperscript{th} would have had to have a request to the City Clerk by November 12. We were not ready by November 12\textsuperscript{th} to request. It would have been on the agenda for the 22\textsuperscript{nd} and we would have had today and then the 13\textsuperscript{th} the final reading. We were not ready by the 12\textsuperscript{th}.

We thought there was an opportunity for one more Council meeting, but then realized we didn’t have a meeting on December 20\textsuperscript{th}. However, in talking with Experian they were willing to go December 21\textsuperscript{st} for the closing date, which is the current date. However, when we realized we didn’t have December 20\textsuperscript{th} felt the only recourse was to ask Council for consideration to waive the third reading next week. Otherwise, we would wait until January 3\textsuperscript{rd} and then closing sometime after January 3\textsuperscript{rd}. If you have questions on the scheduling would be happy to answer.

Camp stated he and Councilman Cook are always hesitant to waive. Connolly said they are respectful of that but just between the date the purchase was agreed upon and the fact we didn’t have enough information by the 12\textsuperscript{th}, knowing we would have to have in the packet the following week. Camp asked if we don’t approve this then we don’t buy the building? Connolly replied he wouldn’t say that because then it would delay the purchase, theoretically would allow them to put in claim for the money we’re holding in escrow.

Cook stated you worked with them, set the date for closing, and ended up on December 21\textsuperscript{st} and basically reluctant to try and move into January? Connolly replied yes, when we first had the agreement signed back in September talked about the initial closing date, and agreed on September 1\textsuperscript{st}. They then stated the need to make sure we have done by the end of the year. We still had two months. Even with delays we had plenty of time. They gave that date early in the process.

Hornung commented he’s comfortable with the time period. Emery stated Council put a schedule out in January, and it’s always a shock to people that we don’t meet on certain days. This isn’t the first time. Some of us have an issue not in the fact we do it, but in the fact the public may assume there is something going on. This one happened when we already had some discussion.

Carroll stated Council will be approving our calendar for 2011 next week.

Cook commented that the lease agreement is finished at this point, with the reply being all done.

VI. CITY COUNCIL MEMBERS

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VII. MEETINGS/INVITATIONS

See invitation list

VIII. ADJOURNMENT

Vice Chair Carroll adjourned the meeting at 2:50 p.m.