I. MINUTES
   1. Director’s Meeting of January 10, 2011.
   2. Organizational Meeting of January 10, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Public Building Commission (PBC) - Carroll, Cook
   2. Information Services Policy Committee (ISPC) - Carroll
   3. Parks and Rec Advisory Board - Cook
   4. Board of Health Meeting - Snyder
   5. Multicultural Advisory Committee (MAC) - Spatz
   6. District Energy Corporation (DEC) - Camp
   7. Metropolitan Planning Organization (MPO) - Carroll, Spatz

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

   1. Chamber Small Business Network
      Business Showcase
      Cornhusker Marriott Hotel
      33 S. 13th Street, Ballroom
      Friday
      January 21, 2011
      7:30 a.m. - 9:00 a.m.

   2. YMCA of Lincoln, Nebraska Annual
      Meeting and Election of Board of Directors
      YMCA Administrative Offices
      570 Fallbrook Blvd.
      Concordia University Conference Room
      RSVP: Mary by January 28, 2011
      Metro@ymcalincoln.org or 434.9205
      Thursday
      February 3, 2011
      4:30 p.m. - Social
      5:00 p.m. - Annual Meeting

   3. Lincoln Chaplaincy Corps
      Annual Banquet/Meeting
      Peoples City Mission, 110 Q Street
      RSVP: They will contact us on Feb. 22nd
      Tuesday
      March 8, 2011
      7:15 p.m. - Social
      7:30 p.m. - Dinner

VIII. ADJOURNMENT
Chair Spatz called the meeting to order at 2:06 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting of January 10, 2011.
   2. Organizational Meeting of January 10, 2011.
      The above minutes were approved unanimously.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Public Building Commission (PBC) - Carroll, Cook
      Cook reported they are dealing with the Law Department expansion, reviewing changes to possibly to lower costs.
      
      Cook stated bed bugs were discovered and believed an employee brought them to the second floor of the Hall of Justice. The PBC brought in dogs, who are incredibly sensitive in tracking down a single bed bug. Used dogs and insecticide on the second floor; only dogs on the first and third floors. If found in an isolated place, like a chair, it is taken out and placed in the freezing cold, killing the bed bugs. The PBC continues to check. Camp commented if bringing wood carvings into the country the freezing cold also works on termites.

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

   3. Parks and Rec Advisory Board - Cook
      Cook stated at their special meeting they voted to name the Antelope Valley trail center after Jayne Snyder.

   4. Board of Health Meeting - Snyder
      Snyder stated there has not been a meeting since the last report.

   5. Multicultural Advisory Committee (MAC) - Spatz
      Spatz stated MAC meets monthly on Tuesdays, at 4:00 p.m.. At the last meeting Mortenson and Hampton attended and answered questions over their policies on using minority owned contractors in the building
process, and their employees versus others. The discussion lasted an hour and believe MAC was very impressed with the two organizations, and their work in this area. But did reiterated they would continue to watch and monitor this process, making sure efforts to use minority owned contractors are carried out.

6. **District Energy Corporation (DEC) - Camp**
Camp attended the DEC quarterly meeting at which they adopted a resolution regarding the City working with the State on Centennial Mall. Now looking at the possibility of locating a plant there, which would help the State with the Assurity Building. This would be an investment split evenly by the City and State. The second item was an update on the County Corrections processing well, with the geothermal field. Discussed the ineffective wells, which will be re-drilled with the cost carried by the contractor.

7. **Metropolitan Planning Organization (MPO) - Carroll, Spatz**
Spatz was unable to attend. Carroll absent.

**Legislative**
Spatz stated Pierce forwarded legislative bills the State Lobbyists were following. The bill introductions are over but still early, and over the next few weeks should receive specific input. Approximately six bills introduced regarding the CIR. Do not know of any coming into committee, but believe a lot of work is ahead, and definitely feel we will discuss. Emery asked Spatz to inform Council on how to be active participants, with Spatz agreeing. Spatz added he is not aware of any committee hearing in the near future in which we have a large interest.

**Nebraska Innovation Zone Commission (NIZC)**
Camp stated the Nebraska Innovation Zone Commission on the I-80 corridor has an annual event, this year held on December 31st with approximately thirty Legislators. One question which arose was Omaha and Lincoln inquiring on membership and the recommendations of the new board. It was set up where Lincoln and Omaha would not have members, but the Omaha and Lincoln Chambers of Commerce would have a designation.

Hoppe stated we could approach the NIZC and ask if the City of Lincoln could have representation, as did the City of Omaha. There was talk of having a planning director, and public works director, or a representative of both on the committee, figuring they know the types of issues. Feel the NIZC felt they wanted to continue with the structure they first proposed and later take up the issue of Lincoln and Omaha representation. Hoppe asked Camp if that was how it was presented to him. Camp responded we had no power, and know several communities between Omaha and Lincoln, in their early years had concerns the larger cities would be dominating, and possibly still feel. Hoppe thought our position would be to wait to hear and see if representation could be revisited. Do think the Mayor feels strongly that Lincoln should have some sort of representative on the NIZC.

III. **APPOINTMENTS/REAPPOINTMENTS**
Hoppe stated the City Audit Board has a member, Jim Mastera, who’s term will expire March 2, 2011. He is a Council appointee. Herz, Finance, has spoken with him and he would consider serving again if asked, and now bringing to Council. Spatz thought to reappoint. Hoppe stated Carroll has had interest in this Board, recommending people in the past. Want him informed unless decided today. Spatz stated we will have on the agenda to have action. Jim was very interested but hoped to have more committee work, and could present ideas. Will discuss at the Organizational Meeting next week.

IV. **REQUESTS OF COUNCIL FROM MAYOR**
Hoppe stated televising the Council meetings over Channel 5 has previously been discussed, but have more detail now. The Systems Information Center receives general funds and has a revolving fund. The revolving fund charges departments for services they provide. Camera people generally are $45 per person/per hour. The reason to discuss is the fact we charge for Common Meetings and receive a yearly County donation of approximately $3100 in General Fund revenue to televise their meetings. The cost of televising Council
meetings is born by the General Fund, and we can do with these meetings as well, without hiring additional people. We would need two camera people, as opposed to one when in the Chamber, as they have remote cameras and flip back and forth. This is approximately $90 per meeting and if doing as a revolving fund would amount to approximately $3600 a year. Fairly minimal for televising the events. Want everyone to know all the pieces as we have a mixed policy about charging in some cases and not necessarily in others.

Camp stated the County pays $3100/year to televise meetings, do we have more meetings, as you said $3600? Hoppe replied they have one camera person at $45/hour, now discussing having two camera people to operate, amounting to $90. Camp thought at some meetings they had one. Hoppe commented he did not ask if Council could do with one camera, but believe the shifting from side to side requires two. Cook added we possibly could have speakers in the audience who would stand up. Hoppe reiterated this cannot be done electronically as in the Chambers. Cook stated would need two people, one to switch back and forth.

Camp thought the larger question would be what people think about televising. Spatz thought it would be a good idea, but did not know if Council has $3600. Camp heard it would come out of the General Fund. Hoppe added this is Council's decision. It’s not going to impose an incredible strain on the CIC, but in the interest of being consistent wanted Council to have an explanation.

Snyder inquired if there is feedback on the viewer count regarding City Council meetings? Hoppe would check. He added they asked in their survey where people receive information regarding City issues, and cannot recall the percentage who said they watched Channel 5, but will research. Will email Council with information from last year’s survey on the question of how many people are watching at a given time.

Spatz stated no decision needs to be made today. Camp added to hold and each of us could revisit and receive input.

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

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VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Spatz adjourned the meeting at 2:31 p.m.