I. MINUTES
   1. Director’s Meeting of April 18, 2011.
   2. Organizational Meeting of April 18, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Joint Budget Committee (JBC) - Emery, Hornung
   2. Downtown Lincoln Association (DLA) - Carroll
   3. Problem Resolution Team (PRT) - Emery
   4. Visitors Promotion Committee (VPC) - Pearce for Snyder
   5. West Haymarket Joint Public Agency - Snyder
   6. Lancaster County Correctional Facility Joint Public Agency - Spatz

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Ribbon Cutting for Make-A-Wish Foundation
   5800 Cornhusker Highway, Suite 4
   RSVP: khale@lcoc.com
   Thursday May 5, 2011 4:00 p.m.

2. Chamber Ribbon Cutting for NBC Bank
   250 N. 14th Street (new location)
   RSVP: khale@lcoc.com
   Tuesday May 10, 2011 10:30 a.m.

3. Woods Park Neighborhood Association Annual Meeting
   Elliott Elementary School (So. Entrance)
   Tuesday May 10, 2011 7:00 p.m.

4. Face the Chamber
   Arena Update: Progress, Design, Marketing
   Country Club of Lincoln
   3200 S. 24th Street
   RSVP: khale@lcoc.com $15/Person
   Wednesday May 11, 2011 Registration: 11:45 a.m.
   12:00 Noon - 1:00 p.m.
5. Statewide Behavioral Health Conference
   “Success, Hopes and Dreams for the Future”
   Cornhusker Marriott Hotel
   RSVP: Guests of Mental Health,
   Questions: Pat Talbott ptalbott@mha-ne.org
   402.441.4371 Mental Health Association of NE
   Wednesday/Thursday
   May 25 & May 26, 2011
   Various Events & Times

6. Chamber Ribbon Cutting for
   Turbine Interactive (1 yr. anniversary)
   Ribbon Cutting Location: Scooter’s -
   Haymarket - 737 P Street
   RSVP: khale@lcoc.com
   Thursday
   June 3, 2011
   11:00 a.m.

7. 33rd Annual Mayor’s Arts Awards:
   Mayor Chris Beutler & The Lincoln Arts Council
   Lied Center for Performing Arts
   301 N. 12th Street
   RSVP: By May 25th, Registration Form
   $50/Person
   Wednesday
   June 8, 2011
   5:30 p.m. Reception
   6:20 Dinner
   7:15 p.m. Awards

8. Chamber Ribbon Cutting for
   The Press Box
   5601 S. 56th Street
   RSVP: khale@lcoc.com
   Friday
   June 10, 2011
   3:30 p.m.

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

Absent: Gene Carroll, Vice Chair

Others: Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff

Chair Spatz opened the meeting at 2:21 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting of April 18, 2011.
   2. Organizational Meeting of April 18, 2011.

With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Joint Budget Committee (JBC) - Emery, Hornung
   Hornung stated they focused somewhat on the County who is figuring their budget and what they fund. The County funds a larger portion of the JBC budget but taking into account all items the City puts in more money. The City and County need to make a decision on the amount of money they will contribute. Emery added they are working hard to narrow the scope of agencies they give grants to.

2. Downtown Lincoln Association (DLA) - Carroll
   Carroll absent.

3. Problem Resolution Team (PRT) - Emery
   Emery stated the PRT has the normal seasonal influx of properties, increasing by 5. Still dealing with 2 main properties which have been on the list over 4 years. At an impasse with one of our most problem properties. The City wanted a court settlement, but will not allow us to abate the property. We won and they gave him a time frame to clean the property, but now to the point where we’re allowed to do something if he doesn’t. Since on the PRT list for 4 years, the odds are this will not happen. The economy is making it more difficult for some people, but PRT properties are the worse properties.

4. Visitors Promotion Committee (VPC) - Pearce for Snyder
   Pearce absent.

5. West Haymarket Joint Public Agency - Snyder
   Snyder stated the meeting date was changed to this Thursday. Camp mentioned the rumor of the WHJPA being $1 million over budget. Snyder had not heard the rumor. Emery stated the newspaper said we’re not, and will take at face value. Hornung asked on the Mortensen process of hiring subcontractors, does the WHJPA receive updates? Owen replied it hasn’t started, still in the design phase, and working on bid packages now. Hornung asked if there have been process discussion, or on the union? Owen said at the JPA level voted on the process. Confer added this is posted on the web.
6. **Lancaster County Correctional Facility Joint Public Agency - Spatz**

Spatz stated they approved monthly bills. Think this fall they’re going to want to have another tour for City Council members, which members will enjoy.

### III. APPOINTMENTS/REAPPOINTMENTS

Hoppe distributed Boards and Commissions Update, which lists a number of Parks & Rec Advisory Board reappointments, and there is an executive order dealing with the Mayors Committee on International Friendship, plus a new MAC person. Note appointments to the new Oversight Authority for emergency services. Today Council saw the first round resolutions and documents associated with the new entity, replacing EMS, Inc., but also transforming, with public hearing next week. The Mayor’s office and Council have 5 appointments, 4 are listed. Important to let Council know in advance who is being talked to: a Lancaster County Medical Society person; 2 community representatives; an attorney; and a member from a private sector ambulance company. The final piece is an appointment with a former community health endowment member. The group felt this would be a great asset should there ever be a need for financing involving health care. Sounded great but in practice difficult as the pool is not large. Think Mayor Beutler would ask Council to consider amending to another community member, or continue with discussion.

Hoppe stated other appointments to the Board are slotted, a couple from each hospital, a medical director, and an ex-officio from Fire. Snyder asked if there is a reason for a task force member? Hoppe replied for conflict of interest. Felt if this body decided to go to the Community Health Endowment for a piece of medical equipment or funding this Board would have a conflict. Camp asked when will Council know the other nominees? Hoppe replied he had asked both people now serving, and for them to attend the public hearing on the 9th to discuss with Council. Would be worthwhile for them to give their directional intent.

### IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe handed out a 2009 schedule for New Council Members Orientation. Since we will have at least one new Council member want to discuss what Council would like the schedule to be. Before did an office orientation, then a budget briefing, and discussed union negotiations. The Mayor’s office and aides joined the new members for lunch, then had a meeting with directors. There was a noon reception which City employees could attend. After we met with the City Attorney and Clerk and talked about the City Council meeting process. Would Council want this schedule again, did it make sense? Is one piece better than others? Changes requested? Snyder thought there needs to be time related to the meeting and the process. Remember one Member said it took a long time to figure out items like the First and Second Readings, etc. Did go through a lot of material in 30 minutes and think this should be expanded. Hornung added it was a very long day. Hoppe stated did think perhaps the city workers reception could be some other time. The day was intense with difficult topics.

### V. MISCELLANEOUS

Hoppe stated typically the Council and Mayor are sworn in at the same time on May 16th. If Mayor Beutler is reelected we ask for his swearing to occur on May 9th, as there is a conflict the following week with Mayor Beutler out of town. Did check with the law department, who is fine with the dates. Mr. Spatz would serve as Chair for the meeting to swear in the Council on the 16th. Confer added Spatz would be the acting Mayor until such time as Mayor Beutler returns.

### VI. CITY COUNCIL MEMBERS

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<thead>
<tr>
<th>Name</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Snyder</td>
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</tr>
<tr>
<td>Hornung</td>
<td>No comments</td>
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</tbody>
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Camp Reminded everyone to vote.
Emery No comments
Cook No comments
Spatz No comments

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:36 p.m.