CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 17, 2011
555 S. 10th STREET, ROOM 113
FOLLOWING DIRECTOR’S MEETING

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

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Public Building Commission (PBC) - Carroll, Cook
2. Information Services Policy Committee (ISPC) - Carroll
3. Board of Health - Emery
4. Parks and Recreation Advisory Board - Cook
5. Joint Budget Committee (JBC) - Emery, Eskridge
6. Multicultural Advisory Committee - Eskridge

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Lincoln Electric System
   Central Lincoln Reliability Project
   (17th & Holdrege to 21st & N to 30th & A to 56th & Everett)
   Auld Pavilion - Antelope Park
   A Street and Capitol Parkway
   RSVP: None requested
   October 20, 2011
   Thursday
   4:00 p.m. - 7:00 p.m.

2. Lancaster County Board of Commissioners
   “Tour the new Adult Detention Facility”
   SW 40th and West O Street
   RSVP: By October 17th to 402.441.7449
   October 25, 2011
   Tuesday
   11:00 a.m.
   Kickoff Celebration before Michigan State Game
   301 S. 13th Street, Suite 400 (Cornhusker Plaza)
   RSVP: By October 21, 2011 to
   402.476.1000, ext. 2323 or 2331 or
   lstoc@eslaw.com

   October 29, 2011
   Saturday
   2 ½ Hours Before Kickoff

4. LES Energy Summit
   Embassy Suites, 1040 P Street
   RSVP: By October 26th to
   www.surveymonkey.com/s/LESSummit2011 or
   julie.ryan@les.com

   November 2, 2011
   Wednesday
   7:15 a.m. Door Open
   7:30 a.m. - 9:00 a.m.
   Breakfast Program

5. Lincoln Literacy’s 3rd Annual “Scrabble Scramble”
   UNL East Campus Union
   RSVP: 402.476.7323          Entry $25/Person

   November 6, 2011
   Sunday
   1:00 p.m.

VIII. ADJOURNMENT
MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 17, 2011

Present: Gene Carroll, Chair; DiAnna Schimek; Carl Eskridge; Doug Emery; and Jon Camp
Absent: Adam Hornung, Vice Chair; and Jonathan Cook
Others: Rick Hoppe, Chief of Staff; Denise Pearce, Senior Policy Counsel

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 minutes of October 10, 2011.
2. Organizational Meeting minutes of October 10, 2011.

The above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission (PBC) - Carroll, Cook
Carroll stated there is a new natural gas contract, Consolidation New Energies, which saves the city approximately $96,000 in the natural gas contract and will save the PBC over $30,000 by putting out for bid.

Regarding the art we’re thinking where to display. The judges decided they don’t want in the Court House, so we’ll hang art in this building’s main hallway and possibly the second floor, so the public can enjoy public art from local artists. Camp asked about the liability. Carroll replied we will not be held responsible for any damage. Will probably host First Friday events for them to show their art.

2. Information Services Policy Committee (ISPC) - Carroll
Carroll said I.S. is working on comparable analysis for leasing the State’s IBM mainframe. They’ll present whether it would be the State, a private individual, or a private corporation to provide the analysis.

VOIP is narrowed down to four bidders, going to two soon.

Will be setting up a new video server to carry all Police, Public Works, Parking, County on one server. If someone wants to look at video it will be located in one place.

Carroll stated ISPC had a major hardware maintenance contract cost savings, which ISPC redid, and now saving over $5,200 a month in the maintenance hardware contract for the city. A good savings.

3. Board of Health - Emery
Emery stated he attended as a visitor this month. There were several discussions by department heads with various topics, such as smoking information, and that recently there was an emergency exercise which was a combination of federal health along with the state and Lincoln. The total results are not back at this time, but will have feedback next month. Overall members felt it went well.

4. Parks and Recreation Advisory Board - Cook
Cook absent.
5. **Joint Budget Committee (JBC) - Emery, Eskridge**
Emery stated the JBC met last Friday with discussion of the KENO Board, and changes we will continue to make in how we select the two year budget, and other items.

6. **Multicultural Advisory Committee - Eskridge**
Eskridge stated the Committee is in the process of hiring a Director which should happen within a month. Koller made a presentation on minority hiring and the status of city employees. It was interesting to see the numbers, with 6.2% of city employees being minorities, which is not close to our population numbers. We are probably not where we would like to be as a city. The different divisions of city government very interesting, and the City Council cannot say anything as we’re zero percent, the only agency at zero. The Department of Health is 13.5%, the highest.

III. **APPOINTMENTS/REAPPOINTMENTS**
Pearce reported no new items.

IV. **REQUESTS OF COUNCIL FROM MAYOR**
Hoppe reminded Council of the email regarding Parson, Brinker, and Hoff and the place making workshop scheduled tomorrow from 9:00 a.m. until 12 noon. Place making is establishing a link between community revitalization state of development and the impact of land use and transportation on those issues. Parson, Brinker, Hoff looks nationally at this and has people with expertise. Will have staff from Planning, Public Works, and the Mayor’s office. Want to make sure Council was invited. Will be in room 303 from 9:00 a.m. until 12 Noon.

V. **MISCELLANEOUS**
Reminder of the Special Joint Public Hearing of the Lincoln City Council and Lancaster County Board of Commissioners in this building tomorrow at 5:00 p.m.

If anyone has an item to include on the City/County/LPS Commons Meeting agenda, to be held in the near future, inform the board.

VI. **CITY COUNCIL MEMBERS**
Schimek No comments
Camp Asked if LPS had decided on the location for their new building? Carroll believes they will have selected by the time of this coming meeting so we can coordinate.
Eskridge No comments
Emery No comments
Carroll No comments

VII. **MEETINGS/INVITATIONS**
See invitation list.

VIII. **ADJOURNMENT**
Chair Carroll adjourned the meeting at 2:42 p.m.