I.  MINUTES
   1. Director’s Meeting minutes of February 13, 2012.
   2. Organizational Meeting minutes of February 13, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Public Building Commission (PBC) - Cook, Carroll
   2. West Haymarket Joint Public Agency - Carroll
   3. Board of Health - Emery
   4. Multicultural Advisory Committee (MAC) - Eskridge
   5. Problem Resolution Team (PRT) - Emery
   6. Downtown Lincoln Association (DLA) - Carroll
   7. Correctional Facility JPA - Carroll
   8. West Haymarket JPA - Carroll
   9. Internal Liquor Commission - Eskridge, Hornung, Schimek

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
     See Invitation List

VIII. ADJOURNMENT
MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MARCH 5, 2012

Present: Gene Carroll, Chair; Adam Hornung, Vice Chair; DiAnna Schimek; Carl Eskridge; Doug Emery; and Jonathan Cook

Absent: Jon Camp

Others: Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; and Denise Pearce, Senior Policy Counsel

Chair Carroll opened the meeting at 2:28 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting minutes of February 13, 2012.
   2. Organizational Meeting minutes of February 13, 2012.
      With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

   1. Public Building Commission (PBC) - Cook, Carroll
      Cook stated the Commission received an update on the public art plans for 555 S. 10th, with wall railings in place for hanging artwork. Now soliciting artists.

      Approved general vouchers, and at 555 S. 10th Street replacing all exit signs.

   2. West Haymarket Joint Public Agency - Carroll
      Carroll stated one important item is employee tracking on the job site with 61% coming from Lincoln, 23% from the surrounding counties. Almost 85% of employees working at the job site are from Lincoln or surrounding areas. Do have 38 interns from the University of Nebraska, and $98 million, 74% of the money spent, is staying in the State of Nebraska. Exactly what the JPA said at the beginning. We had people posting the money would go out of the state, with firms from Minneapolis and New York, etc., but the majority of the money is staying here. Do have pictures of the site.

      Carroll stated the rebar update listed 26 caps had to be changed, but we’re a lot better off than what we thought originally. The process is on time and on budget.

   3. Board of Health - Emery
      Emery stated they had discussion on the dog and cat issues which are before Council today for public hearing. Also, going through the ten essential services for public health. This was part of a community discussion on what the top ten should be. This month working on diagnosis and investigating the health problems and hazards in the community.

   4. Multicultural Advisory Committee (MAC) - Eskridge
      No report.

   5. Problem Resolution Team (PRT) - Emery
      No report.
6. Downtown Lincoln Association (DLA) - Carroll
No report, the Commons meeting was at the same time.

7. Correctional Facility JPA - Carroll
Carroll stated they approved $1 million bill pay for the construction, which is approximately 80% complete. Most of the previous issues are now fixed and construction moving along well.

8. Internal Liquor Commission - Eskridge, Hornung, Schimek
Eskridge stated there is a server training meeting scheduled for March 6th at which time we’ll meet with bar owners, and off sell as well, to go over our plans for server training. Will bring the plans to the Council soon.

He stated today before the Legislature, if there is time, a bill on the entertainment district which is on the floor. The taxi issue is before the Public Service Commission.

III. APPOINTMENTS/REAPPOINTMENTS
None.

IV. REQUESTS OF COUNCIL FROM MAYOR
None.

V. MISCELLANEOUS
None.

VI. CITY COUNCIL MEMBERS
None.

VII. MEETINGS/INVITATIONS
See Invitation List

VIII. ADJOURNMENT
Chair Carroll adjourned the meeting at 2:34 p.m.