

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, AUGUST 13, 2012
555 S. 10TH STREET, ROOM 113
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

I. MINUTES

1. Director's Meeting minutes of July 23, 2012.
2. Organizational Meeting minutes of July 23, 2012.
3. Pre-Council, Water and Wastewater Rate Study, July 30, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Downtown Lincoln Association - Carroll
2. Joint Budget Committee (JBC) - Emery, Eskridge
3. Problem Resolution Team (PRT) - Emery
4. Lancaster County Correctional Facility Joint Public Agency - Hornung
5. Lincoln Partnership for Economic Development - Camp, Carroll
6. Information Services Policy Committee - Carroll

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

1. Problem Resolution Team overview - Emery

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, AUGUST 13, 2012**

Present: Adam Hornung, Chair; DiAnna Schimek; Doug Emery; Jonathan Cook; Gene Carroll; and Jon Camp

Absent: Carl Eskridge, Vice Chair

Others: Rick Hoppe, Chief of Staff; Denise Pearce, Senior Policy Counsel

Chair Hornung opened the meeting at 2:22 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of July 23, 2012.
 2. Organizational Meeting minutes of July 23, 2012.
 3. Pre-Council, Water and Wastewater Rate Study, July 30, 2012.
- With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Downtown Lincoln Association (DLA) - Carroll

Carroll stated they voted, and approved, the parking meters. Discussed and approved the way the City is moving towards Smart Meters, both independent and kiosks. Camp stated he had two board members call him independently and say they felt it was hard in a big city to not forward, but still had concerns.

Hornung asked about the timeline. Carroll replied are researching the meter types now and getting estimates on what they think best for the City. Emery asked if dates set for the meters installation? Hoppe replied have targeted November 1st. Would like to get the meters in place as soon as possible, and hopefully have coincide, but depends on the number of meters, and a lengthy RFP. Did move back two months to try and accommodate the effort to get the meters in at the same time. Camp stated don't think there's a way to get an RFP out, receive the meters, and have them installed by November 1st. Hoppe replied we may not be able to, but working on a Plan B, where with using a Smart Phone you can pay for a parking spot, with a sticker on the pole listing the number. This was discussed if we were not ready to go on the meters right away.

Cook asked if they found a new company, as the old company pulled out? Hoppe replied he didn't know but discussed with Ken Smith, Parking, a Plan B if we're not able to get the meters in by November 1st. Cook stated at least trying for the date.

2. Joint Budget Committee (JBC) - Emery, Eskridge

Emery stated Council voted last week on the agreed grants for the City's money. Hoping the County Board will vote the same way. At last meeting worked on finalizing the recommendations.

3. Problem Resolution Team (PRT) - Emery (Attachment A)

Emery stated attachment includes meeting minutes, with the second part detailing specific houses. On the first two addresses listed, one has three pages of actions we've taken. The next address has four pages. The point is we spent a lot of time on very few houses, and sometimes very difficult to get them off the list. Some people may think these owners are somehow being harassed, or we shouldn't work so hard. If you look at three and one-half, or four pages of actions taken, at some point would think they might try to make their property meet codes.

Hornung stated with the number of houses in Lincoln, this percentage is small. Emery agreed, adding one has to admit when putting this kind of effort into a couple of houses, it's very self defeating.

4. Lancaster County Correctional Facility Joint Public Agency - Hornung

Hornung stated it was a short agenda and meeting, discussing a few invoices from the final steps of construction. Talked about the process, with the wiring still being completed. The County Board seems to be comfortable with the current pace.

5. Lincoln Partnership for Economic Development (LPED) - Camp, Carroll

Camp stated a gentleman with Kawasaki spoke on foreign trade zones. A PowerPoint presentation explained some history, and what's happened. Kawasaki is a major foreign zone in Nebraska, and discussed the impact of allowing international corporations to come, have employment, without getting hassled administratively. Works both ways on trade.

Camp stated received a report from Jason Ball on Start Up Week in Lincoln for entrepreneurs, and others. Rick Wallace gave a presentation on community development resources.

Hornung stated he attended a rare Kawasaki tour, viewing their train car plant. If anyone gets a chance do take as it's unbelievable. They have numerous Lincoln employees and doing an extremely fascinating job. Incredible how they build train cars from scratch.

6. Information Services Policy Committee - Carroll

Carroll stated they reviewed technical information. VOIP is moving forward, and will start in September changing the systems by department. I.S. is first, with the Northeast Police Station at the same time, then the Hall of Justice. We'll probably be last to move over. May create a little trouble dialing in and out for employees as two systems will operate at the same time. Will take approximately a year to complete, but great when done.

GIS now doing Auto Vehicle Location. We'll know where City vehicles are at all times. Even with snow plows will tell if blades up or down. Can tell if close to a curb at certain times, know where pushing snow, putting down ice or salt. Includes the bus system, and will know where fire trucks are. A very good deal for the City. Hornung added will help manage assets. Carroll commented absolutely.

III. APPOINTMENTS/REAPPOINTMENTS

Pearce stated none.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated none at this time.

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS - No comments

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

Chair Hornung adjourned the meeting at 2:33 p.m.