

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 5, 2012
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING
555 SOUTH 10TH STREET, ROOM 113**

I. MINUTES

1. Director's Meeting minutes of October 22, 2012.
2. Organizational Meeting minutes of October 22, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Downtown Lincoln Association (DLA) - Carroll
2. Problem Resolution Team (PRT) - Emery
3. Public Building Commission (PBC) - Carroll, Cook
4. West Haymarket JPA - Carroll
5. Internal Liquor Commission (ILC) - Eskridge, Hornung, Schimek
6. Lancaster County Correctional Joint Public Agency - Hornung

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 5, 2012**

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

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

Chair Hornung opened the meeting at 2:25 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of October 22, 2012.
2. Organizational Meeting minutes of October 22, 2012.

With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Downtown Lincoln Association (DLA) - Carroll

Carroll stated the Board discussed the P Street Corridor. The Design Workshop in town last week and met with the public for three days. Also, they looked at all businesses on the P Street Corridor to see how retail could be enhanced by the landscape and other designs.

2. Problem Resolution Team (PRT) - Emery

Emery stated they changed leadership. Captain Citta is no longer involved, and Captain Jim Davidsaver is her replacement.

3. Public Building Commission (PBC) - Carroll, Cook

Cook stated the PBC approved solar panel bids for the North 27th Police Station. Decided we were not spending more than the federal money with the bids below the grant amount.

Cook added the Commission received bids on the County Courtroom, had estimated \$600,000, with a best bid of \$417,000. We approved a mailing machine, and to extend power lines from our generators to our boiler system making sure of a back up, and that we would not lose power. Camp asked with backup, do you mean a redundant energy force? Cook replied yes. We have our own generators but the lines don't reach the boiler room, so we spent money to extend the electrical lines.

4. West Haymarket JPA - Carroll

Carroll stated a meeting highlight was the fact that 80% of the funding spent goes to Lincoln and the State of Nebraska companies, and is a very large amount. He added will have the topping off ceremony on December 12, 2012, 10 a.m. This will be the last piece of steel to the top. Hornung asked if they went up top? Carroll replied yes, and pointed out Trish Owen, Deputy Chief of Staff, who has stood on top of the arena roof. The roof is 50% completed with a roof decking on top. Everyone will sign the last piece of steel going up on the arena roof. Owen added they will send invitations. Again, the ceremony is planned for 12.12.12 at 10 a.m.

Carroll stated there is a conservation easement, given by the JPA of the land west of the arena to the NRD so environmentally we will protect the area.

5. Internal Liquor Commission (ILC) - Eskridge, Hornung, Schimek

Eskridge stated they received reports from Philip Tegler as to what they're seeing at Cornhusker Place. Almost follows a trend, which we've seen, of lower ages and higher PAC's. Also discussed the discretion police officers have in terms of who they send to detox. Very interesting.

Eskridge added the on-line server training tests are being done. Now making corrections, improvements, to the test. Also figured an option to bill large industries, something we hope they'll be able to do.

Working on the Entertainment District Task Force, trying to get the coordinates and rules in place.

6. Lancaster County Correctional Joint Public Agency - Hornung

Hornung stated the facility approximately 95% complete. Of interest is the fact they retained a lot of subcontractors, with about three million dollars currently being held in retainage, and includes money for almost every subcontractor. An example would be the group who did the core drilling four years ago is still owed \$10,000 or \$15,000. In the practice of holding back, when the project is substantially complete the warrantees start arriving and they keep a little retainage in case there is a problem. Now to the point where they'll start to pay down some retainages. There are warrantees on a lot of the work provided, which usually start when the facility is turned over to the County and substantially complete. There is a process of determining when this facility is substantially complete.

III. APPOINTMENTS/REAPPOINTMENTS

Pearce stated none at this time.

IV. REQUESTS OF COUNCIL FROM MAYOR

None.

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

None

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

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