

**CITY COUNCIL ORGANIZATIONAL MEETING  
JUNE 2, 2014, 555 S. 10<sup>TH</sup> STREET  
BILL LUXFORD STUDIO  
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

**I. MINUTES**

1. Directors' Meeting minutes of May 12, 2014.
2. Organizational Meeting minutes of May 12, 2014.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

1. District Energy Corporation (DEC), May 14<sup>th</sup> - Camp
2. Public Building Commission (PBC), May 13<sup>th</sup> - Cook
3. Board of Health, May 13<sup>th</sup> - Emery
4. West Haymarket Joint Public Agency, May 14<sup>th</sup> - Emery
5. Multi-Cultural Advisory (MAC), May 13<sup>th</sup> - Eskridge
6. Visitors Promotion Committee, May 14<sup>th</sup> - Fellers
7. Information Services Policy Committee (ISPC), May 15<sup>th</sup> - Fellers
8. Juvenile Justice Prevention, May 20<sup>th</sup> - Emery
9. Lancaster County Correctional Facility JPA, May 27<sup>th</sup> - Emery
10. Downtown Lincoln Association (DLA), May 27<sup>th</sup> - Gaylor Baird, Eskridge
11. Problem Resolution Team (PRT), May 29<sup>th</sup> - Emery

**III. REQUESTS FROM MAYOR**

**IV. MISCELLANEOUS**

**V. CITY COUNCIL MEMBERS**

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

**MINUTES**  
**CITY COUNCIL ORGANIZATIONAL MEETING**  
**JUNE 2, 2014, 555 S. 10<sup>TH</sup> STREET**  
**BILL LUXFORD STUDIO**  
**IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

**Present:** Doug Emery, Chair; Trent Fellers, Vice Chair; Roy Christensen; Jonathan Cook; Carl Eskridge; and Leirion Gaylor Baird

**Absent:** Jon Camp

**Others:** Rick Hoppe, Chief of Staff; and Mary Meyer, Council Staff

Chair Emery opened the meeting at 2:27 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Directors' Meeting minutes of May 12, 2014.
  2. Organizational Meeting minutes of May 12, 2014.
- With no corrections the above minutes placed on file in City Council office.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

**1. District Energy Corporation (DEC), May 14<sup>th</sup> - Camp**  
Councilman Camp absent.

**2. Public Building Commission (PBC), May 13<sup>th</sup> - Cook**  
Cook stated they discussed smoking regulations, adding a line encouraging people to smoke in their personal vehicles. Clarified the e-cigarette resolution saying no smoking regulations apply to e-cigarettes. We did not get rid of the smoking area B, in the parking garage below this building. Decided it may push people to the front steps, or someplace else, where they wouldn't be welcome. We are going to try to post signs about use of the space. Apparently some people toss their cigarette butts, after smoking all the way to the door, there on the floor. Not an appropriate place to discard. If they use the space appropriately it's fine, but there are some who are not responsible. If it doesn't improve it may possibly change. Some PBC members want to ban all smoking on campus.

Cook added they approved doing a Public Building Commission Master Plan update, which hasn't been done for a number of years. We've had a lot of projects and in doing improvements between 9<sup>th</sup> and 10<sup>th</sup>, and 8<sup>th</sup> and 9<sup>th</sup> Streets, wanted to incorporate into one document for all to see the overall operation.

On the construction plan, made some improvements, and worked on the old jail.

**3. Board of Health, May 13<sup>th</sup> - Emery**

Emery stated the Board of Health discussed grants, and had a session on how the public and Board Members can draw down statistics off of their website, and drill down. Discussed what we would hear on the article in yesterday's paper about the continuing problem Lincoln has with chlamydia and the fact it's one we're having a hard time slowing down. The fact is we see more and more cases.

**4. West Haymarket Joint Public Agency, May 14<sup>th</sup> - Emery**

Emery stated the Joint Public Agency discussed approving the last of the decks. One item was that we will have color coded decks. Realize a lot of people think the money spent on color coding the decks is not necessary, but on leaving the Cher concert can see how it can be a problem, especially when the other two parking garages are open. It would be helpful especially if you linger in the Railyard.

Emery added the JPA is almost at the end of dealing with builders, now almost working only with the existing area.

**5. Multicultural Committee, (MAC), May 13<sup>th</sup> - Eskridge**

Eskridge stated he was unable to attend but the group discussed the diversity statistics of City employees. Understand it was an energized discussion, and will be continued at the next meeting.

**6. Visitors Promotion Committee, May 14<sup>th</sup> - Fellers**

Councilman Fellers was unable to attend.

**7. Information Services Policy Committee (ISPC), May 15<sup>th</sup> - Fellers**

Fellers stated the Committee is at the point of possibly having a Commons Meeting, to present the interlocal agreement. Discussing with the City and County Attorney offices. Sometime this summer we'll schedule a Common Meeting and present, possibly July. Cook asked if related to what the County wants to receive, and what they pay? Fellers replied it's an interlocal agreement. Hoppe thought it would be updating the current agreement, don't think the financial issues will be the compelling piece. Keep in mind the old ISPC model was predicated on technology, quite old compared to our new interlocal, and the primary change.

**8. Juvenile Justice Prevention, May 20<sup>th</sup> - Emery**

Emery stated once a year a committee meets to distribute grants in the Juvenile Justice Prevention area. This year the amount was \$110,00. Disseminated among 12 different agencies. Agencies can ask for a grant of anywhere from \$25,000 and down. Can say no agency receives \$25,000 as there would be very little left to distribute. This is an ad hoc committee of the Joint Budget.

**9. Lancaster County Correctional Facility JPA, May 27<sup>th</sup> - Emery**

Emery stated now completing. Approved bills, and have very little to do with the jail. This meeting is short in length and run by the Chair, from the County.

**10. Downtown Lincoln Association (DLA), May 27<sup>th</sup> - Gaylor Baird, Eskridge**

Gaylor Baird stated Terry Uland had heard Dave Landis speak on TIF and decided our membership should have the same expertise and explanation. They invited Landis, who then spoke at this meeting regarding TIF, TIF Districts, with discussion on how districts might work downtown. This was in response to some questions different downtown merchants had about TIF.

Gaylor Baird commented consultant Brad Seagull advised the DLA on the addition of the new bids and how to strategize the best maintenance and retail promotions. The final report is in progress and will probably be out by the next DLA meeting.

**11. Problem Resolution Team (PRT), May 29<sup>th</sup> - Emery**

Emery stated the PRT met last Thursday. The PRT is looking at 18 properties now, not a high number. When spring, and nice weather, comes tend to get more properties as we add mowing and overgrown trees, etc. to the mix.

He added if you're driving in Northeast Lincoln and the 6900 block of Alysworth you'll see a huge success story. A property which was on our list for approximately 5 years and now gone. The Lincoln Housing Authority bought the lot, and the Northeast High School Building Team built a house. They're up to their 21<sup>st</sup> property. To say it's a marked improvement over the previous building would be a massive understatement. A true success story on what can be done if you just continue working on the properties which are a problem.

Emery stated then going down Vine Street, around 24<sup>th</sup> a house burned recently and they are now clearing the lot. NeighborWorks bought the land and they will construct a home there.

**III. REQUESTS FROM MAYOR**

Hoppe stated none today.

**IV. MISCELLANEOUS**

None.

**V. CITY COUNCIL MEMBERS**

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

Chair Emery adjourned the meeting at 2:48 p.m.