I. MINUTES
   1. Directors’ and Organizational meeting minutes of May 11, 2015.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
   1. Public Building Commission (PBC) (May 12) - Camp, Cook
   2. Parks & Recreation Advisory Board (May 14) - Cook
   3. Board of Health (May 12) - Emery
   4. Multicultural Committee (MAC) (May 12) - Eskridge
   5. District Energy Corporation (DEC) (May 19) - Camp
   6. Downtown Lincoln Association (DLA) (May 26) - Eskridge, Gaylor Baird
   7. Correctional Facility Joint Public Agency (May 26) - Fellers

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS
   1. Council Committee Assignments

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
   See invitation list.

VII. ADJOURNMENT
Present: Trent Fellers, Chair; Leirion Gaylor Baird, Vice Chair; Jon Camp; Roy Christensen; Carl Eskridge; Cyndi Lamm; and Jane Raybould

Others: Rick Hoppe, Chief of Staff; Denise Pearce, Senior Policy Counsel; Jeff Kirkpatrick, City Attorney; Mary Meyer, Council Secretary

Chair Fellers opened the meeting at 2:44 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Directors’ and Organizational meeting minutes of May 11, 2015.
With no corrections the above minutes placed on file in the City Council office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. Public Building Commission (PBC) (May 12) - Camp, Cook
Camp stated it was former Councilman Jonathan Cook’s last meeting and the Commission celebrated his years of service, thanking him for all his hard work.

Camp added they received an update on the old jail. The PBC wants to open space for future use, especially on the third floor. The demolition starts June 22nd with completion date of approximately December 22, 2015. The third phase is the interior finish.

The Mental Health Center will locate in the Benesch Building. Will advertise, starting today and lasting three weeks, for the reconstruction. Should be completed by next February. Raybould asked if Clark Enderson received the design bid? Camp replied it was BVH and Sinclair Hille.

Camp commented the PBC also discussed security cameras in some of the County-City buildings.

2. Parks & Recreation Advisory Board (May 14) - Cook
No report, Councilman Cook retired.

3. Board of Health (May 12) - Emery
No report, Councilman Emery retired.

4. Multicultural Committee (MAC) (May 12) - Eskridge
Eskridge stated the Emergency Management Director, Jim Davidsaver, attended and discussed how to make the community safer. The last city storm discussed and how events are managed.

Raybould asked if the City and Lancaster County are asking for emergency funds? Eskridge replied they have requested.

5. District Energy Corporation (DEC) (May 19) - Camp
Councilman Camp was unable to attend.
6. **Downtown Lincoln Association (DLA) (May 26) - Eskridge, Gaylor Baird**

Eskridge stated while he was not present did talk to Terry Uland. A presentation by the Omaha Bike Share Program on how their program has operated, in existence for two years. We learned their lessons and hopefully as we organize and complete, approximately within a year, will learn from their experiences.

Eskridge added the DLA is organizing different events over this year. He distributed a hand out stating on the corners of the page, by the season, are listed some items the DLA is presenting, plus other groups also are promoting their events downtown.

7. **Correctional Facility Joint Public Agency (May 26) - Fellers**

Fellers stated the Correctional Facility Joint Public Agency met, reviewed and paid bills. A short meeting with the next meeting scheduled for late July.

III. **REQUESTS FROM MAYOR**

Hoppe stated no requests, in the interest of time.

IV. **MISCELLANEOUS**

1. **Council Committee Assignments**

Fellers stated he distributed his outline of Council Committee assignments. Council has reviewed and if anyone wants to trade an assignment, let’s discuss. He stated he tried to be fair on assigning with everyone having at least three committees. If you had seniority tried to have you keep the same requested committee assignments. Only a few committee assignments not requested and made assignments based on the number of committees each Council Member is responsible for.

Gaylor Baird asked if there are certain deadlines for assigning committees, with Fellers agreeing and adding he did submit the items on our agenda for resolutions.

Raybould stated with the JBC, the Joint Budget Committee, do have some reservations of being able to serve because of the timing of the meetings. Cannot attend the first one this Tuesday. Willing to swap this Committee for one from someone else, plus would like to be assigned to the Public Building Commission. Is this possible?

Gaylor Baird stated the JBC meeting time, tomorrow, is unusual. Christensen asked what time is it scheduled for tomorrow? Gaylor Baird replied 12:00 noon.

Pearce added we do have all of items on the agenda for first reading today, and could do a motion to amend. Kirkpatrick added, now discussing the JBC, not the PBC.

Meyer asked if the PBC was a Mayor’s appointment? Christensen replied yes with Pearce adding the PBC is not only a City Council appointment but also a resolution. We need a motion to amend. Meyer stated that’s JBC but for PBC do list Raybould now, even without the resolution? They will have the resolution.

Hoppe said for Council purposes, the Telecommunications Board, formally the Cable Advisory Board, has taken on a higher importance in terms of the conduit we install, tracking our internet providers, and cable services being provided by more than the current franchise company. Developing a much higher profile and we do not have a Council Member on the board. Think about whether it’s to our advantage to do. We have an open seat now and would be happy to put a Council Member on, or would it be better to actually add, by legislation, a Council Member to
the group? We’ve been thinking about this, and should discuss.

Raybould asked, when do they meet? Hoppe replied it’s at 4:00 o’clock. Christensen added it’s Thursday this week. Hoppe stated we have to appoint someone to the open spot, or add a Council seat. Christensen thinks we should have a Council Member on the board.

Camp stated at some time we’re also going to have the sales tax, 911. Hoppe answered he believes that’s an EO and already submitted.

Gaylor Baird stated she would take the seat on the Telecommunications Board. Fellers commented he already requested to be on this Board. It’s growing, the infrastructure of the city, and requested.

Christensen asked if it would add a member to the Board, or change the seat to a Council seat? Hoppe stated they believe more participation is better. We could change to a Council Seat to change the number of members.

Pearce commented there is a vacancy now and could appoint a Council Member. Fellers asked to add to our committee roster or keep as a citizens committee? Want to check with everyone before changing. Gaylor Baird stated some committees have a Council Member attend, on what basis do we have a Council Member become a member? Christensen commented a good question, maybe we should take a fresh look at all the committee structures, the committees we’re on, as Council Members, in their official capacity and ask, does this make sense today? Just like we’re looking at the Telecommunications Board. Where does this fit in appropriately and should we be doing some committees and not others? It can get to the point where it’s burdensome to do too many, but some are clearly important. Believe this one is important and will become more important.

Fellers stated everyone can think about this discussion with the Mayor’s office receiving our opinions.

2. Council Photo

Fellers stated the Council photo can be taken next week or the 15th, both worked for our photographer. Meyer commented he specifically wanted next week, June 8th. Fellers added it has been slightly discussed to take the photo in a location other than our dias. Does Council like the idea? Raybould stated she would like a different location.

Christensen suggested to the new Members to look at the Council photos in the office. Raybould thought all the same, Christensen agreed. Fellers stated possibly move to another location, then could be in various locations. Discussion on where to take the photo.

Fellers stated next week we’re all here. Camp moved to take photo by the light bulb. Christensen asked if objections to the light bulb? Fellers and Christensen suggested Tower Square. Camp asked how much of the tower will show? Christensen answered just the colors behind us would be good. Camp stated the bulb is more to our scale. Gaylor Baird stated the bulbs are temporary, and private, public art. Christensen thought to have the photo taken at Ascent.

Fellers requested a time be scheduled for next Monday, June 8th. Meyer replied next Monday there is a pre-council at 1:00 p.m., so everyone agrees to meet at noon? Fellers stated to meet at 12:30 p.m. Raybould added a rain date for the following week.

Hoppe reminded Council of the current time limitation with the Council meeting to begin in a minute.
V. CITY COUNCIL MEMBERS
   No comments

VI. MEETINGS/INVITATIONS
   See invitation list.

VII. ADJOURNMENT
   Chair Fellers adjourned the meeting at 2:59 p.m.