

**CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, SEPTEMBER 13, 2010  
IMMEDIATELY FOLLOWING THE  
DIRECTOR'S MEETING  
COUNTY-CITY BUILDING, ROOM 113**

**I. MINUTES**

1. Director's Meeting of August 16, 2010.
2. Organizational Meeting of August 16, 2010.
3. Executive Session on Labor Negotiations, August 16, 2010.
4. Director's Meeting of August 23, 2010.
5. Organizational Meeting of August 23, 2010.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

1. Downtown Lincoln Association (DLA) - Carroll
2. West Haymarket Joint Public Agency (JPA) - Snyder
3. Nebraska Innovation Zone Commission (NIZC) - Camp
4. Internal Liquor Committee (ILC) - Hornung, Snyder, Spatz
5. Correctional Facilities Joint Public Agency - Spatz
6. Railroad Transportation Safety District (RTSD) - Carroll, Emery, Hornung
7. Public Building Commission (PBC) - Carroll, Cook
8. Information Services Policy Committee (ISPC) - Carroll
9. EMS Oversight Committee - Hornung

**III. APPOINTMENTS/REAPPOINTMENTS - TBA**

**IV. REQUESTS OF COUNCIL FROM MAYOR - TBA**

**V. MISCELLANEOUS**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

- |   |  |
|---|--|
| 1. Chamber Ribbon Cutting for<br>Taco John's<br>2301 N. 84 <sup>th</sup> Street                         | Monday<br>September 13, 2010<br>11:00 a.m.               |
| 2. Chamber Ribbon Cutting for<br>Lincoln Community Playhouse<br>2500 S. 56 <sup>th</sup> Street         | Monday<br>September 13, 2010                             |
| 3. Al Lee - 38 Years of Service<br>Retirement Celebration<br>Engineering Services<br>531 Westgate Blvd. | Wednesday<br>September 15, 2010<br>2:00 p.m. - 4:00 p.m. |

4. **Chamber Ribbon Cutting for Gordmans**  
5050 N. 27<sup>th</sup> Street  
**Friday**  
**October 1, 2010**  
**9:00 a.m.**
  
5. **Steamfitters & Plumbers**  
**12<sup>th</sup> Annual “Heats On Project”**  
**“Kick-Off Ceremony”**  
Meet: **Country Inns & Suites**  
5353 N. 27<sup>th</sup> St., Capitol Room  
**Saturday**  
**October 9, 2010**  
**8:00 a.m.**
  
6. **Scout Quest 2010**  
**VIP Tent- Boy Scouts 100<sup>th</sup> Anniversary**  
**Mahoney State Park**  
**RSVP by Sept. 15, 2010**  
[jennifer.tyler@scouting.org](mailto:jennifer.tyler@scouting.org)  
**Saturday**  
**October 9, 2010**  
**6:00 p.m.**

### **III. ADJOURNMENT**

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**CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, SEPTEMBER 13, 2010  
MINUTES**

- Present:** John Spatz, Chair; Gene Carroll, Vice Chair; Jonathan Cook; Doug Emery; Adam Hornung; and Jayne Snyder
- Absent:** Jon Camp
- Others:** Rick Hoppe, Chief of Staff; Don Taute, Assistant City Attorney; Denise Pearce, Aide to the Mayor

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

**I. MINUTES**

1. Director's Meeting of August 16, 2010.
2. Organizational Meeting of August 16, 2010.
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With no corrections the above minutes were accepted.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

**1. Downtown Lincoln Association (DLA) - Carroll**

Carroll stated they received an update from Dan Marvin on the West Haymarket Arena Project.

**2. West Haymarket Joint Public Agency (JPA) - Snyder**

Snyder stated they approved the minutes and paid \$230,912 in expenses. Previously approved the 2010-2011 budget. Currently receiving RFP's on Marketing and Construction at Risk.

Emery asked where in the selection process is the Project Manager? Snyder replied done. Emery inquired about others? Snyder stated no final decision if someone will be between the Project Manager and Construction At Risk.

Hoppe understood they may not have a program manager because of the cost? Snyder agreed. Hoppe thought a Program Manager, then the Project Manager. Snyder said the Program Manager is there and then the Construction at Risk, also Marketing. Emery asked where is the Construction at Risk? Snyder replied the RFP's are in. They, the committee, go from 5 down to 2. Hornung asked who is on the committee? Snyder stated representatives from the University, the 2015 Group, did add Linda Wilson as a public entity. Following State law regarding who is on the committee. The Marketing RFP will have different people because of the professional area. Hornung asked if Snyder feels the people on the selection committee know there is state law requirements? Snyder stated they've added more expert public members. Carroll represents the City Council. Hornung asked if Council discussed this choice?

Carroll stated the Mayor appointed him. Hoppe added they thought to have a Council Member to keep the Council informed, and State statute requires a member of the governing body.

Hornung asked about the committee as he's had feedback from the public. Snyder said they're following the City's RFP. Spatz added a lot is governed by City policy and State law.

Snyder added a clarification: Top is Project Manager. We have hired after completing negotiations with BNHAM with Jim Martin selected. The company has 39 years of experience, has done large facilities, such as: outside of Washington, D.C., in Mississippi, Memphis, and Branson. Their finish time and ability to perform under budget is excellent. There will also be the Project Manager and we will not have a Program Manager, reducing cost. The Construction Manager at Risk RFP's are out, and we're close to deciding, the same with Marketing.

**3. Nebraska Innovation Zone Commission (NIZC) - Camp**  
Councilman Camp absent.

**4. Internal Liquor Committee (ILC) - Hornung, Snyder, Spatz**

Spatz stated discussion on 2 a.m. closing time, and how to monitor. Will meet with the University rep; Linda Majors; and a Police Department representative to map out monitoring. Will set up a bar walk in October. Everyone invited and encouraged to attend. Did receive the usual data, with a few items of possible concern with establishments. Will set up how to address in the near future, before the 2 a.m. time.

**5. Correctional Facilities Joint Public Agency - Spatz**

Spatz stated he missed the meeting but received handouts illustrating the money spent on the jail is coming from local vendors, local contractors. Specific data. Will forward to interested parties.

**6. Railroad Transportation Safety District (RTSD) - Carroll, Emery, Hornung**

Emery stated they discussed the three quiet zones. Now making corrections on the south quiet zone allowing farm equipment to cross on 14<sup>th</sup> Street, which they would not have been able using a quiet zone similar to the one in Northeast Lincoln. Talked about a Waverly quiet zone in lieu of building a highway overpass, which is expensive and would close two streets to Waverly's business district.

Cook asked with a change on the south quiet zone, is there an idea how soon it may be done? Emery replied it's in the budget for 2010-2011, but if the quiet zone in Northeast Lincoln is any indication it may be the end of the 2011 timeframe.

Carroll said they also discussed SW 40<sup>th</sup>, by the new jail, and how slowly it is going. Think Figard stated in approximately 30 days he would possibly have a construction date available.

**7. Public Building Commission (PBC) - Carroll, Cook**

Carroll stated they discussed carpet, as previously they rejected some carpet installed in this building, and also picked out colors for future selections. Talked about the City Attorney's expansion but delayed for a review. The Honey Bake Ham Company is providing sandwiches here two days a week. Cook said Mondays and Thursdays, from 11:00 a.m. until sold out. Give them a try and possibly they'll expand. Carroll stated did discuss improving sound and video in the Council Chambers. Considering sending RFP's to go from analog to digital on both sides. Also looked at having the monitor fixed or getting a new one for the middle, per Cook's requirements.

Cook added there is a furniture item, with some disagreement. Carroll stated it's moving this room's furniture to room 303 and discussing furniture for this room, now in discussion.

#### **8. Information Services Policy Committee (ISPC) - Carroll**

Carroll stated on VOIP, I.S. will do a survey to see the kind of phone use everyone has, and then will have two presentations on how VOIP will work before the end of the year. We're running on the occupation tax, sales tax, on line system and it will ready the first of the year. People will be able to go on line and look at how they file everything on line.

Cook said now with no phone lines in the Council office, except for Meyer, don't want them to determine we don't actually use phones. We might, if hooking back up were free, and on voice would be great.

#### **9. EMS Oversight Committee - Hornung**

Hornung stated he urges interested parties to attend the EMS Oversight Committee meeting tomorrow. Essentially this is a two-level oversight structure. The first level would be a governing board, consisting of 9 members. The main oversight governing board provides oversight standards. Also, a Medical Oversight Committee, people able to provide a day to day interaction with folks working with EMS. Hornung thinks there is a standards issue, an issue with training, and an issue with information. The cost is approximately \$250,000, and is not the driver, but rather the issues with training and oversight. The current proposal brought forward by St. E's and Bryan LGH. It would be a significant difference in how EMS operations are conducted at the City.

Hoppe added the primary issue is making sure the communication between providers and the governing board is more formalized/better. As of now think providers, including LFR, will say sometimes communication is one way, and standards are imposed which they have not necessarily given input into. This system will have the best of both worlds as it will establish a governing board based on independent medical oversight, yet there will be a formalized process for providers in case change is needed. Sometimes at an organization top one doesn't necessarily see how the edicts are being put out, how it is working. This process is intended to make more clear.

Hornung stated the general Oversight Board will be two BryanLGH representatives, a director, and an ER physician. Two St. E representatives, a director and an ER physician. Two community representatives, one Mayor appointed and Council approved. One Lancaster County Medical Society doctor. One County representative appointed by the County Board. One Community Health Endowment member. One LFP person, who is a non voting member and one City member, also non voting. This would be the main Oversight Board.

On the lower level board will be BryanLGH personnel, St. E's personnel, LFR personnel, 911, and Midwest Medical.

An issue was brought up by the County related to the districts. Do want an appropriate time to discuss with Council. Hoppe stated Commissioner Schorr mentioned concern on the rural fire districts getting the service they need out of the EMS Oversight System. Many have a contract with LFR and therefore subject to the EMS Oversight System. The question was if there should there be closer integration between the rural fire departments to each other, and the City? Does it make sense to have the City carved out in exclusion to the County? Talking about standards since most of rural folks needing pre-hospital care end up at St. E's or Bryan. The discussion is how wide can we make this. Hornung added this is a very complicated composition of getting into the point of who pays. Encourage interested

people to contact us, and come to the meeting.

#### **10. MPO - Spatz, Carroll**

Spatz stated the chairman of the MPO Committee is Gene Carroll. There is a meeting on Thursday, but unfortunately the two Council representatives, Spatz and Carroll, are out of town. Possibly a representative from the City Council could attend. Carroll thought to postpone but the County Board of Commissioners will attend. **Motion**; Hornung made motion to appoint Jonathan Cook to attend the MPO meeting. Agreement by members.

### **III. APPOINTMENTS/REAPPOINTMENTS - Denise Pearce (Attachment A)**

Pearce distributed Attachment A. Spatz asked if any action needed? Pearce stated no, but will see items on future agendas. Previously discussed the Visitor Promotion Committee. The Council can send someone as an ex-facto member. They meet on Monday's at 1:30 p.m., making it difficult for Council members to attend, who had asked if they could send a representative. The VPC changed their by-laws. If you would like to send a designee, I would personally would be happy to attend. Verbal agreement from Council Members.

Hornung asked if someone on the Cable TV Advisory Board could give him a call, as he's received comments and complaints regarding cable TV. Pearce replied would do. Spatz added every few years a good idea to have an explanation of how they work. Cook stated he wished the Cable Board had more authority but the federal law has taken away most of our ability to do much. They try to help out, where they can.

### **IV. REQUESTS OF COUNCIL FROM MAYOR - TBA**

Hoppe stated we planned an executive pre-council on fire contract next week, starting at 1:00 p.m. On October 11<sup>th</sup> Public Works wants to discuss changes in the storm water program now discussed at the federal level, and how it impacts our level. Hopefully a 45 minute presentation time.

Hoppe stated they were contacted by Jack Cheloha, Omaha City Council staff, and they would like to meet with the Lincoln City Council. We would be the hosts this time. Happy to put time and effort into organizing if Council wishes. Spatz stated yes and didn't think they met last year. Hoppe said Council drove to Omaha to the training center. Spatz thought two years ago with Snyder mentioning they haven't met since she's been on Council. Spatz recommended setting up as soon as possible. Hoppe added if anyone has suggestions on topics, location, etc., please email. Spatz thought one item may be the CIR.

### **V. MISCELLANEOUS**

Spatz reminded Council of the Joint City Council and West Haymarket JPA meeting on 09.14.10 at 4:00 p.m. in room 113.

### **VI. CITY COUNCIL MEMBERS**

No comments.

### **VII. MEETINGS/INVITATIONS**

See invitation list.

### **VIII. ADJOURNMENT**

Chair Spatz adjourned the meeting at 2:44 p.m.