

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, SEPTEMBER 20, 2010
IMMEDIATELY FOLLOWING THE
DIRECTOR'S MEETING
COUNTY-CITY BUILDING, ROOM 113**

I. MINUTES

1. Director's Meeting of September 13, 2010.
2. Organizational Meeting of September 13, 2010.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Joint Budget Committee (JBC) - Emery, Hornung
2. Board of Health Meeting - Snyder

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. **Realtors® Association of Lincoln**
91st Installation & Awards Banquet
The Country Club of Lincoln
3200 S. 24th Street
RSVP: By Oct. 5th to
LizB@LincolnREALTORS.com or
441.3621
(Indicate choice of entree)
Tuesday
October 12, 2010
5:30 p.m. Social
6:30 p.m. Dinner
8:00 p.m. Program
2. **Downtown Lincoln Association**
2010 Downtown Impact Awards Luncheon
Embassy Suites Hotel Ballroom
RSVP: By Oct. 7th to
Downtown Lincoln Association
206 S. 13th Street, 434.6900
(\$30/Person)
Friday
October 15, 2010
Doors Open 11:30 a.m.
3. **2010 NAACP Annual Freedom Fund Banquet**
Holiday Inn, 141 N. 9th Street
Speaker: State Senator Brenda Council
RSVP: To obtain tickets -
488.2100 or 430.7003
lstokes402@gmail.com
(\$40/Person)
Saturday
November 6, 2010
5:30 p.m. Social
6:30 p.m. Program

III. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, SEPTEMBER 20, 2010**

Present: John Spatz, Chair
Gene Carroll, Vice Chair
Jayne Snyder
Adam Hornung
Doug Emery
Jonathan Cook
Jon Camp

Others: Rick Hoppe, Chief of Staff
Trish Owen, Deputy Chief of Staff
Denise Pearce, Aide to the Mayor
Rod Confer, City Attorney
Don Taute, Assistant City Attorney

Chair Spatz opened the meeting at 2:10 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting of September 13, 2010.
 2. Organizational Meeting of September 13, 2010.
- The above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Joint Budget Committee (JBC) - Emery, Hornung

Hornung stated the JBC went over policies, guidelines on how to distribute the available funds. Wanted the guidelines in place for today, and next year. Discussed JBC goals, especially with decreasing level of funding. Looked into what the JBC provides to entities who may receive funding from different sources, possibly the city, county, and state. Also discussed if the JBC wants involvement on the preventive side, or after occurrences.

Emery added the JBC is looking at categorizing agencies receiving money and then to review the original premise of why the JBC was funding, what it was for, and the intent? We will bring forward within two months to Council, through a City-County Commons Meeting.

2. Board of Health Meeting - Snyder

Snyder stated she missed this meeting due to another meeting being called.

3. Multicultural Advisory Committee (MAC) - Spatz

Spatz missed the MAC meeting due to meeting conflict but Pearce attended.

Pearce stated Finnengan presented on Project All, a joint effort between Lincoln and other entities, to encourage people across the city to apply, not only to City boards and commissions, but to non-profit boards. Four classes had been completed and discussion was on how opportunities were found on city versus non-profit boards.

MAC discussed the Human Right Division reorganization, talking about Williams absence and who will do community outreach and the education components. There were numerous concerns but now have plans for the upcoming year. Pearce stated Mumgaard will be the person handling internal complaints. MAC then discussed reappointments to the committee.

John Spatz, Council Chair

Spatz stated there is an ILC meeting this coming week and will be briefed on what will be done over the next year or two, regarding training of servers, communication with bar owners, and how to make sure of a safe environment downtown. Looking back over the last three years do not know if Council would have accomplished as much without the ILC. Will have a pre-council when plan is at a certain level. Believe Council will be excited with what has been put together.

Spatz stated he feels the sub-committee route is a good way to address issues, and as Chair will approach the Mayor's office with the idea of appointing sub-committees. At the ILC meeting worries were defused and looking back at some controversial votes do think we could have defused some situations if we had a sub-committee chairman work out a compromise ahead of time, or discussed the issues. Know of situations where Council Members were approached by different people, and on the dias had different amendments, but could have been worked out through a sub-committee.

The question would be, what sub-committees could we develop and what jurisdiction would they have? Spatz stated he thinks the discussion on the Mayor's salary is a great example of where a sub-committee would have made a difference, addressed the issue, taking the briefing from the Mayor's committee, and then worked out a suggestion.

Spatz stated if Council decides this is something we want, believe it could be in place by the start of the year. Do want to visit with Members, talk about what sub-committees would make sense, and the jurisdiction these committees would have. Again, do not know how we would accomplish what we have without the ILC. Excited to present what is happening with the ILC.

Spatz added also to be considered is a Board Retreat, or possibly a Board self-assessment.

III. APPOINTMENTS/REAPPOINTMENTS

(Handout distributed)

Emery asked if the Auditorium Advisory Board was Pershing? Yes. Spatz asked why the large number on the Women's Commission? Pearce replied they're done each year as it is an executive order committee, need to recreate each year and only do one year terms. Pearce added she would send out the list of upcoming appointments.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe said the State of the City address is tentatively set for October 14th , at 10:00 a.m.

Hoppe stated he followed up on the recommended Joint Meeting with the Omaha City Council. The afternoon of Wednesday, November 3rd would work. The topics suggested by Omaha which they would like to address include graffiti. They have witnessed Lincoln's success through the Stronger, Safer Neighborhoods Program and Keep Lancaster County Beautiful efforts. They are surprised with the high percentage of compliance we have, and would like input. Suggest Jon Carlson of Stronger Safer Neighborhoods attend to give background. Cook added also Bill Carver, the graffiti person. Hoppe replied it would certainly be one of them.

Hoppe added Omaha wants to discuss the CIR, and joint State legislation we might pursue. The invitation for Council to submit suggestions is open before putting the agenda together. As hosts we pick the location and Jack Cheloha, Omaha staff, suggested meeting half way. Possibly Mahoney or Quarry Oaks unless Lincoln had a location to make Omaha aware of. Cook added Lincoln has a lot under construction. Spatz commented half way would be fine.

Carroll suggested possible golf time. Hoppe stated 1 p.m. or 1:30 p.m., and will work out details, possibly two to three hours? Cook added 2:00 until 5:00 p.m., or 1:30 to 4:30 p.m.? Spatz stated according to the last two, if set for three, and it lasts two, we leave early. Hoppe asked if 1:30 p.m. to 4:30 p.m. with the possibility of ending earlier okay? He would suggest golf time.

V. MISCELLANEOUS

Rod Confer - City Attorney

Confer stated on the amendments to ordinance on the Mayor's salary, discussed at Director's meeting, the Motions to Amend were #3 and #6. Instead of #6 we changed #4. So it is #4.

VI. CITY COUNCIL MEMBERS

Cook	No comments
Emery	No comments
Camp	No comments
Carroll	No comments
Snyder	No comments
Hornung	No comments
Spatz	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Spatz adjourned the meeting at 2:40 p.m.