

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, AUGUST 17, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of August 3, 2009.
- *2. Minutes from City Council Organizational Meeting of August 3, 2009.
- 3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Settlement - August 3, 2009.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Nebraska Innovation Zone Commission Meeting (Camp) - Unable to attend
- *2. Joint Budget Committee Meeting (Emery/Hornung)
- 3. Lincoln Partnership for Economic Development Investor's Meeting (Camp/Spatz)
- 4. Public Building Commission Meeting (Camp/Cook)
- 5. Parks & Recreation Advisory Board Meeting (Cook)
- 6. Board of Health Meeting (Snyder)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- 1. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:
 - Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
 - A.) Pat's BBQ & Nero's Pizza, 1401 Superior, #7 Northridge Shopping Center on Friday, August 14, 2009 at 4:00 p.m.
 - B.) White Orchid Spa & Salon, 6101 S. 56th Street, Suite 2 on Wednesday, August 26, 2009 at 4:00 p.m.
 - C.) YMCA, 570 Fallbrook, Suite 210 on Monday, August 31, 2009 at 1:00 p.m.

- D.) Telcor, 7101 "A" Street on Tuesday, September 1, 2009 at 10:00 a.m.
 - E.) Lincoln First Realty, 7575 S. 57th Street on Thursday, October 15, 2009 at 4:00 p.m.
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- 2. Light The Night Campaign Manager with The Leukemia & Lymphoma Society (LLS) in our community, 'Light The Night Walk' on Thursday, September 24, 2009 at 7:30 p.m. at Holmes Park and Lake - RSVP to Natalie Markley at 402-344-2242 - (See Invitation)
 - 3. Open House Salt Creek Watershed Flood Storage Alternatives on Tuesday, August 18, 2009 from 5:00 p.m. to 8:00 p.m. - Presentations at 5:30 p.m. and 7:00 p.m. at the Lincoln Firefighters Reception Hall, 241 Victory Lane - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM AUGUST 10, 2009.**

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, AUGUST 17, 2009**

Present: Jonathan Cook, Acting Chair
Gene Carroll
Jayne Snyder

Absent: Doug Emery, Chair
John Spatz, Vice Chair
Adam Hornung
Jon Camp

Others Present: Rick Hoppe, Administrative Aide to the Mayor

Jonathan Cook, Acting Chair opened the meeting at 2:26 pm.

I. MINUTES

- *1. Minutes from Directors' Meeting of August 3, 2009.
- *2. Minutes from City Council Organizational Meeting of August 3, 2009.
- ** 3. Pre-Council Meeting Minutes - Executive Session - Litigation Settlement, August 3, 2009.
The minutes were not approved as Council did not have a quorum.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. **Nebraska Innovation Zone Commission Meeting** Camp
Unable to attend.
- *2. **Joint Budget Committee Meeting** Emery/Hornung
No report given.
- 3. **Lincoln Partnership for Economic Development Investor's Meeting (LPED)**
Camp/Spatz
No report given.
- 4. **Public Building Commission Meeting** Camp/Cook
Cook reported the Juvenile Court has an anticipated February 15th completion date.

The DSC selection committee submitted four architect applicants for the third floor project with two forwarded on, CBH and Sinclair Hille. On August 19th the architect will be selected.

The phase one bid on the District Court is August 28th, starting approximately October 1st and finishing in December. Phase two will be bid September for a December 15th start.

Discussion on the City Attorney's space dealt with fixtures, cabinets.

The Public Building Commission has received bids for the County-City Building's third

elevator, which were higher than expected, and will request a cost explanation and determine if new bids should be solicited.

5. Parks & Recreation Advisory Board Meeting Cook

This monthly meeting was cancelled.

6. Board of Health Meeting Snyder

Snyder reported Dr. Dart gave a general summary on the H1N1 flu. Lincoln will probably receive vaccine in October. Clinical trials are being conducted with five groups of priorities. There is no ranking but the high priorities are: 1) pregnant women; 2) health care workers and emergency responders; 3) people caring for children under six (6) months of age; 4) children and young adults - age six (6) months to twenty-four (24) years; and 5) adults, age twenty-five (25) to sixty-four (64) with chronic health conditions. Some people will not have access to the first series of vaccine in October.

It was reported that H1N1 flu in Lincoln and Lancaster County does not show more severe symptoms than the seasonal flu and at this time not being tested to determine which flu.

Snyder stated an update was given on the actual fee increases coming within the next few weeks which have been discussed with Dr. Dart, and staff, while determining the budget. There is approximately a three percent (3%) increase related to renewal fees, wastewater treatment plant, construction permit fees, etc.

7. Informational Services Policy Committee Meeting Carroll

Carroll reported Information Services is working on free Wi-Fi on the city buses. I.S. has tested the system which is working well. The voice over Internet protocol phone system is being requested by Public Works with I.S. investigating the City cost. Eventually it will be a large savings to the City of Lincoln to change phone systems into Internet protocol.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

None

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe reported an Interlocal Agreement with the Public Defender's Office is on today's agenda. The Public Defender's office had approached the Mayor about the increase in cases done for the City, increasing their expenses. They discussed hiring an additional employee with the Mayor's office replying the budget is such this could not be paid for, but offered an additional \$15,000 to the office. Also realized the Interlocal Agreement was badly outdated and thought the opportunity should be taken to update the document.

Hoppe stated the Public Works Department requested a Pre-Council to brief Council on the Little Salt Creek Watershed Master Plan, now completed. Asked if a date should be set or wait until other Council members are in attendance? Cook replied possibly wait for the Chair's return.

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Cook	No additional comments
Snyder	No additional comments
Carroll	No additional comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Acting Chair Cook adjourned the meeting at 2:34 pm.

***HELD OVER FROM AUGUST 10, 2009.**

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