

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 18, 2011
IMMEDIATELY FOLLOWING
DIRECTOR'S MEETING
COUNTY-CITY BUILDING, ROOM 113**

I. MINUTES

1. Director's Meeting of April 11, 2011.
2. Organizational Meeting of April 11, 2011.
3. Pre-Council, Executive Session/Labor Negotiations of April 11, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission (PBC) - Carroll, Cook
2. Information Services Policy Committee (ISPC) - Carroll
3. Parks and Recreation Advisory Board - Cook
4. Board of Health - Snyder
5. West Haymarket Joint Public Agency - Snyder
6. Lancaster County Correctional Facility Joint Public Agency (Tour) - Spatz

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

1. Conflict of Interest Requirements Applicable to Council - Rod Confer, City Attorney
2. Selection of Council Member to serve on the Internal Auditing Review Committee and Selection Committee

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. **Chief Ford Open House**
LFR Administration Conference Rm.
1801 Q Street, 2nd Floor
RSVP: None requested
Tuesday
April 19, 2011
2:00 p.m. - 4:00 p.m.
2. **5th Annual Haymarket Cork and**
Ale Festival
Holiday Inn Downtown
\$25/Person Purchase at
atucci@telesis-inc.com
Friday
April 22, 2011
7:00 p.m. - 10:00 p.m.

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| <p>3. Grand Opening of Tabitha's
Newest Living Communities
4620 Randolph Street
RSVP: 402.486.8520</p> | <p>Tuesday
April 26, 2011
2:00 p.m. Ribbon Cutting/Dedication
2:30 Tours, Refreshments</p> |
| <p>4. Lincoln Community Foundation
Welcome to Colonel David Sutherland
Lincoln Country Club
3200 S. 24th Street
RSVP: By 04.21.11 to Trish at
trish4@lcf.org or 402.474.2345</p> | <p>Thursday
April 28, 2011
5:00 p.m. - 6:00 p.m.</p> |
| <p>5. Matt Talbot Kitchen & Outreach
New Facility Celebration
2121 N. 27th Street
RSVP: Vicky Drozd; 402.477.4116 or
vickymtko@windstream.net</p> | <p>Thursday
May 5, 2011
3:30 p.m. - 5:00 p.m.</p> |
| <p>6. Community Gridiron '11 Show
Lincoln Community Playhouse
2500 S. 56th
Tickets: \$20/Person 402.489.7529 or
online at:www.lincolnplayhouse.com</p> | <p>Friday & Saturday
May 6 and May 7, 2011
7:00 p.m.</p> |
| <p>7. Lincoln Police Department -
Nebraska Law Enforcement
Officer Memorial Ceremony
575 S. 10th Street, East Steps
RSVP: Lincoln City Police Department</p> | <p>Tuesday
May 17, 2011
12:00 Noon
Reception: Immediately Following
Classrooms A & B/Police Department</p> |
| <p>8. St. Monica's Celebration Luncheon
Through Art and Storytelling
Chez Hey
210 N. 14th Street
RSVP: Online \$25/Person</p> | <p>Thursday
May 19, 2011
11:30 a.m. - 1:00 p.m.</p> |

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 18, 2011**

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

Others: Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; Denise Pearce, Aide to the Mayor; and Don Herz, Finance Director

Chair Spatz called the meeting to order at 2:09 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting of April 11, 2011.
2. Organizational Meeting of April 11, 2011.
3. Pre-Council, Executive Session/Labor Negotiations of April 11, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission (PBC) - Carroll, Cook

Cook stated the Commission: received an update on the City Attorney's Human Rights offices; will install new doors at the Hall of Justice, for prisoner transfer; reviewed contracts/agreements received for various supplies; and agreed to replace the broken master clock in the Hall of Justice.

Hornung asked if bid bootstrapping was discussed? Carroll replied yes, there was a difference between the City and County on the minimum bid. When sending out for bid we should piggyback on contracts, whether the State of Nebraska or other. Cook added most common is to piggyback on the State. Hornung thought some companies may not bid. Carroll gave an example of the elevator maintenance/inspections, which after years of contracts will be sent out for bids, so everyone can bid, instead of the old contracts.

2. Information Services Policy Committee (ISPC) - Carroll

Carroll stated with VOIP are now doing an inventory of City phones, and looking at bootstrapping onto the State of Nebraska contract. Will know costs and savings once they view the inventory and see the timeline of going through the system and changing to VOIP.

We now have the option of different PC's, costs, and levels of quality. Some departments do not need high end, saving \$200/\$300 per PC. Then looking at sending out contracts for systems hardware maintenance. A third party contract, not carriers such as IBM, Dell, who charge more. Camp thought the State had Cisco for VOIP, but shouldn't we give others a chance? Carroll replied I.S. looked at cost, tested all products, and felt Cisco was the best for what we do. Discussed with the State their experience with Cisco, which determined why I.S. wants Cisco, and to piggyback on the State contract. Camp said as technology changes are we sure Cisco will stay? Carroll replied they tested products determining Cisco was the best.

Snyder asked if they will get rid of current phones? Carroll said will dispose after inventory. Hornung stated the bidding process, and awarding contracts, designed to prevent added expense, in addition to quality and service, but with a closed bidder we may sacrifice quality. Suggest to find out if there are other providers, and need a sampling of who submitted bids in the State. The concern is being sure Cisco is the best. Carroll stated they researched products, and given the costs up front. When you use, you know the cost, it's not being ignorant of products which cost less. We know the cost and realize the State did well.

3. Parks and Recreation Advisory Board - Cook

Cook stated they first accepted a metal art piece to be placed in the Weatherbee Park, made of stainless steel. Then, a discussion on comp plan revisions, the Parks-Rec open spaces section, with numerous recommendations. The comp plan is not a wish list, but based on an amount of money. Involves very tough decision making, but will have a long public process, with Council involved. This is the first step, a recommendation which we'll take to the Planning Department and ultimately the Planning Commission.

4. Board of Health - Snyder

Snyder stated the Board of Health held an Awards Luncheon, with Councilman Emery filling in. Emery stated it is good to know there are so many Lincoln people doing outstanding things.

5. West Haymarket Joint Public Agency - Snyder

Snyder stated they have had some delays in certain contracts but things are going along well and hoping to close with Burlington. Snyder stated she, Mayor Beutler, and Regent Clare have looked at the design and timeline with everything on tract. There will be two roundabouts, necessary to direct traffic going to the University, which could reduce some law enforcement at large events. Council will continue to receive the minutes, with most meetings related to contracts and approval of items.

Herz stated potentially this fall, with the third bond issue approval, it will pretty much finalize the funding of the project financing. Snyder asked if Council received the White Paper comparison, which was very good news. She is attending schematic timing meetings, going through all ordinances, with the JPA being thoroughly briefed before voting. Camp asked if there has been discussion on M, N and A Streets? Snyder replied there is a master plan, but these have not been determined. If there are any major timing changes ask the Project Manager, as everything is very exact on changes related to roads open to access, or certain areas needed, regarding construction. What seems like a simple change is really a master change.

6. Lancaster County Correctional Facility Joint Public Agency (Tour) - Spatz

Spatz stated he was unable to participate in the Correctional facility tour but there will be another allowing Council to tour this fall.

III. APPOINTMENTS/REAPPOINTMENTS

Pearce distributed handout of Boards and Commission Update.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated in Council's packet was an email on the LPlan 2040 Roads Public Engagement process. As part of the continuing effort with Federal we have public engagement on our roads plans. It develops a unique tool to have people explore what they prefer, and want to make sure Council is aware.

Last Tuesday Active Network, the city's marketing firm, was in town. Held meetings, and met with the foundations from Aging, Parks, and others, to lay out how to proceed. City staff met and discussed ideas. In the evening the public, including Councilman Carroll, met on what they thought appropriate. Active Network felt very good that they could help us generate revenue, and will present a plan for review. We'll look at what we believe makes sense and what pieces we may want to put extra attention toward.

Last Saturday morning there was a benefit to honor William Carver, the City's Graffiti Coordinator, who has been suffering with cancer. After the benefit people cleaned graffiti in his honor. The reasons to bring up are: 1) call attention to William. He does an outstanding job for the city. Personally have seen him on early Saturday mornings taking photos of graffiti, and within two days the graffiti is gone, 2) Interaction with community non-profits has been outstanding and 3) We have a terrific program in place which is low cost. Cook stated he had the honor of giving William a plaque for his service as Coordinator. He has done

a superbly great job, and it is astounding how conditions improved under his guidance.

V. MISCELLANEOUS

1. Conflict of Interest Requirements Applicable to Council - Rod Confer, City Attorney

Attorney Confer distributed handout. Snyder stated she requested as this is not only financial but one might abstain from voting because of a relationship.

Confer stated the handout contains City Ordinances along with Statues from the Political Accountability and Disclosure Act. He went though the major ordinances, stating most are financial, the focus of the rules in the City as well as the State. Two main requirements running through the statutes and ordinances are disclosure, filing disclosures, and non participation in matters where there is a financial interest.

Confer then briefly, but thoroughly, covered items in the handout and answered questions when presented.

2. Selection of Council Member to serve on the Internal Auditing Review Committee and Selection Committee

Herz stated the Internal Audit Review Committee needs a member. The Committee has been in existence for a long time, but not very active as we currently do not have an internal audit function. Some Council members may have been on the Committee in the past, and we had an internal auditor at one time. The two functions now are: should our external auditors find some mismanagement they may first go to the Internal Audit Committee. The Internal Audit Committee is also part of the Selection for the New Audit Board formed 3 to 4 years ago. We have occasion to require the Committee to do the selection. Councilman Hornung is the only member of the Internal Audit Review Committee and we need another member.

MOTION: Emery nominated Councilman Carroll, seconded by Cook. Emery stated at this time there are three members running for re-election who may, or may not, be here. Councilman Snyder has a full plate and Councilman Hornung is already on the committee.

VOTE: Spatz, Carroll, Camp, Cook, Emery, Hornung, and Snyder voted aye. Passed 7-0.

VI. CITY COUNCIL MEMBERS

Hornung	No comments
Snyder	No comments
Carroll	No comments
Camp	asked Pearce for information on Liz Kuhlman/the Historic Preservation Committee.
Emery	No comments
Cook	No comments
Spatz	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Spatz adjourned the meeting at 2:55 p.m.