

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, AUGUST 15, 2011
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING
555 S. 10TH STREET, ROOM 113**

I. MINUTES

1. Director's Meeting of August 1, 2011.
2. Organizational Meeting of August 1, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development (LPED) - Camp, Carroll
2. Public Building Commission (PBC) - Carroll, Cook
3. Board of Health - Snyder
4. Information Services Policy Committee (ISPC) - Carroll

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 NAI FMA, Drew Stange
1248 O Street, Suite 550
RSVP: Kathy Hale khale@lcoc.com
**August 19, 2011
Friday
2:00 p.m.**
2. Chamber Ribbon Cutting for Tomorrow's Online Marketing
Held at Snitily Carr, 300 S. 68th Street Place
RSVP: Kathy Hale khale@lcoc.com
**August 31, 2011
Wednesday
1:30 p.m.**
3. NAI FMA Realty Annual Tailgate Party
Wells Fargo Center, 11th Floor, 13th and O Streets
RSVP: rsvp@naifmarealty.com or Kari 402.441.5809
By 08.26.11
**September 3, 2011
Saturday
11:30 a.m. till
kickoff**
4. Chamber's 16th Annual Celebrate Business Awards Lunch
Cornhusker Marriott Hotel, 333 S. 1 3th Street
RSVP: Card by August 17th, \$40/Person
Questions: Rebecca Grossenbacher at rgrossenbacher@lcoc.com
**September 7, 2011
Wednesday
11:15 a.m. open
11:30 a.m. lunch**
5. Chamber Ribbon Cutting for Best of Business-Lincoln
Held at the Press Box, 5601 S. 56th Street
RSVP: Kathy Hale khale@lcoc.com
**September 29, 2011
Thursday
11:00 a.m.**

6. Chamber Ribbon Cutting for LilyPads, Inc.
4747 Old Cheney Road
RSVP: Kathy Hale khale@lcoc.com

October 7, 2011
Friday
1:30 p.m.

**7. Chamber Ribbon Cutting for Eclipse Screenprinting
and Embroidery**
1500 N. Cotner
RSVP: Kathy Hale khale@lcoc.com

October 19, 2011
Wednesday
11:00 a.m.

VIII. ADJOURNMENT

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MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, AUGUST 15, 2011
555 S. 10TH STREET, ROOM 113

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

Others: Denise Pearce, Senior Policy Counsel; Rick Peo Chief Assistant City Attorney; Mary Meyer, City Council Secretary

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

I. MINUTES

1. Director's Meeting of August 1, 2011.
2. Organizational Meeting of August 1, 2011.

With no additions or corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development (LPED) - Camp, Carroll

Camp stated a) discussed the Mayor's announcement that \$200,000 would be put back into the budget for economic development; b) received reports on committees; c) lots of enthusiasm at LPED who wants to show that Lincoln is a dynamic community.

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

Cook stated they a) discussed displaying art in the Court House, and developed a policy; b) delayed the discussion on the solar panels at the Police Station at 27th and Holdrege; c) the RSVP program was cut and the Aging Department will no longer be coordinating the volunteers. Focused on our building's information desk, and gave approval for staff to work out a new agreement. The volunteers will not go through the RSVP program but we will deal directly with them and hopefully have continuity; d) elected officers with Larry Hudkins serving as Chair and Linda Wilson as Vice Chair.

3. Board of Health - Snyder

Snyder stated the Board of Health tries very hard to make sure their fees support programs, and did increase a number of fees. Areas affected would be the water treatment systems, tattoos, body art, etc. who will pay more in fees for licenses. There are areas where fees will increase quite a bit, but are in line with expenses. Snyder stated they then reviewed the Lancaster County Comprehensive Plan, with priorities changing in the future. It's not what's ideal but practical. Discussed multi family living versus single households, which has been popular and a trend.

4. Information Services Policy Committee (ISPC) - Carroll

Carroll said their first discussion was on the comments heard during the budget process on LES money shifting out of the IT Department, which were a lot of false statements. LES was renting space on our mainframe, which cost \$400,000. When they bought a \$7 million software package decided to handle their own and took back. There was never any work done by our employees, so to hear they're doing less work now that LES is gone is not true. The City still does the printing for LES electric bills, handling the data, and we get paid \$175,000 a year for this service.

Carroll stated the second item was the shared data center. Working with the University of Nebraska,

the State of Nebraska, and would like to have LPS involved. The model which is being looked at would be built by a private entity and we would rent space in the building, and could be built in Tech Park or other locations with available fiber. Looking at models which would reduce our costs for a data center.

The VOIP RFP is going out September 17th and hopefully should have up and running by the end of the year for some departments. Also, had an RFP for server maintenance and main frame, and a very good savings. Cook stated with LES gone it means we would bring in less revenue. Carroll agreed and added, not less work. Camp asked if the \$400,000 would be spread among the other groups? Carroll said the numbers are now being set up, with the four departments being charged.

III. APPOINTMENTS/REAPPOINTMENTS (Attachment A)

Pearce distributed a Boards and Commissions Update, and memo of August 9th, including Vicki Huff's application and bio, for the LES vacancy. In the memo did ask if Council would like an interview with Huff, which has been done in the past with other LES candidates.

IV. REQUESTS OF COUNCIL FROM MAYOR - None

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

No additional comments from City Council Members.

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Carroll adjourned the meeting at 2:18 p.m.