

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 2, 2012
IMMEDIATELY FOLLOWING DIRECTORS' MEETING
555 S. 10TH STREET, ROOM 113**

I. MINUTES

1. Director's Meeting minutes of March 19, 2012.
2. Organizational Meeting minutes of March 19, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. West Haymarket Joint Public Agency - Carroll
2. Problem Resolution Team (PRT) - Emery
3. Downtown Lincoln Association (DLA) - Carroll
4. Correctional Facilities Joint Public Agency - Carroll

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 2, 2012**

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

Others: Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; and Trish Owen, Deputy Chief of Staff

Chair Carroll open the meeting at 2:26 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of March 19, 2012.
 2. Organizational Meeting minutes of March 19, 2012.
- With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Problem Resolution Team (PRT) - Emery

Emery reported the PRT team has a couple of properties they are attempting to save. One on 68th and Aylesworth and another in south Lincoln where they may end up doing some cleaning and putting a lien on the property. One of the named properties as been on the PRT for at least 5 years. Now trying to shuffle some on th list for a long time off and trying different innovative processes. Do credit Confer and Connolly for being willing to try different approaches to see if we can get a handle on a couple of properties.

Emery commented the PRT will start to see a boom in properties as the snow is gone and expect issues with grass, trees.

2. Downtown Lincoln Association (DLA) - Carroll

Carroll stated the Downtown Lincoln Association meeting consisted of receiving the Downtown Master Plan presentation.

3. Correctional Facilities Joint Public Agency - Carroll

Carroll stated the JPA for Correctional Facilities approved a million dollars. The building is 88% complete. There are a few issues, which was in the paper, on cable and other items. Now working through but the County doesn't want to jump in right away, plus they don't have the staff at this time. Will be another couple of months before it's ready to be turned over to the County.

Hornung asked if still paying other counties to house prisoners? Carroll replied yes, we're spending over a million dollars to have different space. Hornung then asked if it's a matter of having the staff brought up to speed? Carroll replied yes and they do not want to do until July, which is a budget issue.

III. APPOINTMENTS/REAPPOINTMENTS

Hoppe stated Pearce unable to attend this meeting.

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Hornung stated constituents have asked about South Street, 40th Street, and basically Normal and Capitol Parkway, Rosa Parkway, K Street and South. The update on South Street? How long will it take? Hoppe replied the construction manager was behind, and there have been many conversations between the construction manager and Public Works about completing as quickly as possible. Do apologize as can't remember the next date given as the new deadline. Will find out and will send Council an email on the date. Hornung commented people continue to question the completion date. Hoppe answered he understands how people are getting frustrated with a number of projects on South Street. Cook added 37th and South. Hoppe stated he knows people feel it's very difficult to get around with the projects but unfortunately that is one of the down sides.

No other comments.

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

Chair Carroll adjourned the meeting at 2:30 p.m.