

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 18, 2012
555 S. 10TH STREET, ROOM 113
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING**

I. MINUTES

1. Director's Meeting minutes of June 11, 2012
2. Organizational Meeting minutes of June 11, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission (PBC) - Carroll, Cook
2. Information Services Policy Committee (ISPC) - Carroll
3. Parks and Rec Advisory Board - Cook
4. Board of Health - Emery

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, JUNE 18, 2012**

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

Others: Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; Denise Pearce, Senior Policy Counsel; and Rod Confer, City Attorney

Chair Hornung opened the meeting at 2:11 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of June 11, 2012
 2. Organizational Meeting minutes of June 11, 2012.
- With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

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

Cook stated the public venue art will be in the hallways at 555 S. 10th. The art will be evaluated by a committee meeting June 26th, interviewing the artists and seeing the type of art.

He added the PBC has saved using LED lights, plus other changes. Comparisons of energy use last year versus this year very positive.

Cook stated the PBC has decided to solicit bids on two new metal detectors for the Hall of Justice, with the Sheriff's department requesting. One detector has already failed and the other is aging, with particular detectors in mind.

Cook commented will have contracts coming before Council, and the PBC is also reconfiguring the County Assessor's office so next year have space for more informal property interviews. Interviews valuable in addressing questions, and foregoing the formal process, solving numerous issues.

Discussed smoking areas around the building. We have No Smoking signs but people continue to smoke under the signs. Do have a Wellness Committee who will study. They will also investigate bikes brought into the building, and offices. The bikes do hit walls, etc., brings in dirt in, and we do not allow bikes in the building. Now looking at a secure storage site to help protect these bikes.

Cook stated with the new Voice Over Internet System the building's panic buttons will not go directly to the 911 center, but have to go through NICO first. VOIP will be a huge savings.

2. Information Services Policy Committee (ISPC) - Carroll

Carroll stated it was a very technical meeting. The 2010 migration is about complete, and the County is no deciding if they want to partner with us on VOIP, and for how much. The testing of our new mainframe operation, going from us to the State of Nebraska, going very well.

3. Parks and Rec Advisory Board - Cook

Cook stated he was unable to attend but understands there was one major item, prohibiting smoking in various park areas. Understand the Board approved some prohibitions, such as playgrounds or

places children frequent. Not a law and no ordinance will appear before Council. Parks will put up signs as persuasion for people not to light up near these areas.

Camp had heard some Lincolnites are adopting city parks, and are mowing? Cook will check. Hoppe added this is informal, many times the Parks office doesn't receive notification of this occurring. Camp assumes it would be all right. Confer thought it would be fine.

4. Board of Health - Emery

Emery stated it was the Board of Health's recommendation which the Parks Board moved on. The Health Board discussed what the recommendation should be on restricted parks smoking. Think important to say, restricted smoking in the parks, so headlines don't read, Smoking Ban in the Parks, not exactly true. It is restricted in certain areas, again not binding. Quite a discussion on how restrictive it should be. Although it may not appear to be, it is the least restrictive of the possibilities.

Hornung stated in the parks, but not on golf courses? Emery agreed. Pearce added except for Jim Ager Golf Course. Emery added because of youth. There will be no smoking except in designated areas at Pinewood Bowl, none at swimming pools. Fairly consistent on where you may confront others.

III. APPOINTMENTS/REAPPOINTMENTS

None.

IV. REQUESTS OF COUNCIL FROM MAYOR

None.

V. MISCELLANEOUS

Eskridge stated all City departments were asked to complete an ADA questionnaire on programs and policies relative to ADA issues. We need to be aware of a couple of items. One is how we handle the hearing, and visually, impaired constituents. If a hearing impaired person wants to testify or hear what's going on, we would need to provide a translator. He stated last year the State had this issue where the Commission asked for the State to provide closed caption of the Legislature. This is cost prohibitive and don't think we would be able to provide here either. Eskridge stated if the visually impaired requested information on minutes, or ordinances, etc., in braille we would to provide.

Cook asked what notice is needed for us to get someone to translate? When people come in for copies we charge, with the compliance is there a charge? Eskridge replied there is a cost to us. We can pass along with an Public Records request. Confer stated he doesn't think we can with an ADA requirement. You can get an excuse if the cost is prohibitive from making the accommodation, a possibility. Eskridge added we might look at procedures so people could notify us. Pearce stated Taylor-Riley and she would be working on next. The evaluation is complete and will work on the public agendas, listing the contact person for the request, with the time.

VI. CITY COUNCIL MEMBERS

None

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

Chair Hornung adjourned the meeting at 2:20 p.m.

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