

**CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, MARCH 5, 2012  
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING  
555 S. 10<sup>TH</sup> STREET, ROOM 113**

**I. MINUTES**

1. Director's Meeting minutes of February 13, 2012.
2. Organizational Meeting minutes of February 13, 2012.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

1. Public Building Commission (PBC) - Cook, Carroll
2. West Haymarket Joint Public Agency - Carroll
3. Board of Health - Emery
4. Multicultural Advisory Committee (MAC) - Eskridge
5. Problem Resolution Team (PRT) - Emery
6. Downtown Lincoln Association (DLA) - Carroll
7. Correctional Facility JPA - Carroll
8. West Haymarket JPA - Carroll
9. Internal Liquor Commission - Eskridge, Hornung, Schimek

**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, MARCH 5, 2012**

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

**Absent:** Jon Camp

**Others:** Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; and Denise Pearce, Senior Policy Counsel

Chair Carroll opened the meeting at 2:28 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Director's Meeting minutes of February 13, 2012.
2. Organizational Meeting minutes of February 13, 2012.

With no corrections the above minutes were approved.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

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

Cook stated the Commission received an update on the public art plans for 555 S. 10<sup>th</sup>, with wall railings in place for hanging artwork. Now soliciting artists.

Approved general vouchers, and at 555 S. 10<sup>th</sup> Street replacing all exit signs.

**2. West Haymarket Joint Public Agency - Carroll**

Carroll stated one important item is employee tracking on the job site with 61% coming from Lincoln, 23% from the surrounding counties. Almost 85% of employees working at the job site are from Lincoln or surrounding areas. Do have 38 interns from the University of Nebraska, and \$98 million, 74% of the money spent, is staying in the State of Nebraska. Exactly what the JPA said at the beginning. We had people posting the money would go out of the state, with firms from Minneapolis and New York, etc., but the majority of the money is staying here. Do have pictures of the site.

Carroll stated the rebar update listed 26 caps had to be changed, but we're a lot better off than what we thought originally. The process is on time and on budget.

**3. Board of Health - Emery**

Emery stated they had discussion on the dog and cat issues which are before Council today for public hearing. Also, going through the ten essential services for public health. This was part of a community discussion on what the top ten should be. This month working on diagnosis and investigating the health problems and hazards in the community.

**4. Multicultural Advisory Committee (MAC) - Eskridge**

No report.

**5. Problem Resolution Team (PRT) - Emery**

No report.

**6. Downtown Lincoln Association (DLA) - Carroll**

No report, the Commons meeting was at the same time.

**7. Correctional Facility JPA - Carroll**

Carroll stated they approved \$1 million bill pay for the construction, which is approximately 80% complete. Most of the previous issues are now fixed and construction moving along well.

**8. Internal Liquor Commission - Eskridge, Hornung, Schimek**

Eskridge stated there is a server training meeting scheduled for March 6<sup>th</sup> at which time we'll meet with bar owners, and off sell as well, to go over our plans for server training. Will bring the plans to the Council soon.

He stated today before the Legislature, if there is time, a bill on the entertainment district which is on the floor. The taxi issue is before the Public Service Commission.

**III. APPOINTMENTS/REAPPOINTMENTS**

None.

**IV. REQUESTS OF COUNCIL FROM MAYOR**

None.

**V. MISCELLANEOUS**

None.

**VI. CITY COUNCIL MEMBERS**

None.

**VII. MEETINGS/INVITATIONS**

See Invitation List

**VIII. ADJOURNMENT**

Chair Carroll adjourned the meeting at 2:34 p.m.