

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, AUGUST 13, 2007
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from City Council Members' "Noon" Meeting of July 23, 2007.
- **2. Minutes from Directors' Meeting of July 23, 2007.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -

- *1. Joint Budget Committee Meeting (Emery/Eschliman)
- *2. Railroad Transportation Safety District Meeting (Eschliman/Marvin/Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Join the Child Advocacy Center and celebrate a community that cares - Open House on Friday, September 14, 2007 from 3:00 p.m. to 6:00 p.m. at 3200 Summer Street in Antelope Park. Would love to have you help as a celebrity chef. - RSVP - (See Invitation)
2. 2007 Nebraska Secretary of State's Second Foreign Affairs Symposium on Monday, October 1, 2007 from 12:45 p.m. to 7:00 p.m. at the Nebraska State Capitol, 1445 "K" Street, Warner Chamber, 2nd floor - RSVP by Aug. 15th - (See Invitation)
3. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:- Please RSVP to Kathy Hale at 436-2385 or E-Mail: - (Continued on next page)
 - 1.) Cultiva Coffee Roasting Company, 1501 South Street on Wednesday, August 22, 2007 at 4:00 p.m.
 - 2.) Wildberry Production Group, 201 N. 8th Street, Suite 206 on Thursday, August 30, 2007 at 3:30 p.m.

- 3.) Paul Daniels Interiors, 4333 S. 70th Street, Suite 9 on Friday, August 31, 2007 at 10:00 a.m.
- 4.) Turbine Flats, 2124 "Y" Street on Tuesday, October 16, 2007 at 3:30 p.m.
(Note: #4-Rescheduled date from 08/14/07)

4. Open House Cardwell Branch Watershed Master Plan on Tuesday, August 21, 2007 from 5:30 p.m. to 7:00 p.m. - Presentation at 6:00 p.m. at Walt Branch Library, 6701 S. 14th Street - (See Invitation)

5. Lincoln Chamber of Commerce-Business After Hours Savor the Star City on Thursday, August 23, 2007 from 4:30 p.m. to 6:30 p.m. at The Cornhusker Marriott Hotel - RSVP to Jaime Henning at 436-2366 - (See Invitation)

6. Lincoln Chamber of Commerce-Focus on Seminar Series Presents... Utilizing the News (How to put your newspaper to work for you) on Thursday, September 6, 2007 from 8:30 a.m. to Noon at the Lincoln Chamber of Commerce, Lincoln Room - RSVP to Jaime Henning at 436-2366 - (See Invitation)

7. Junior Achievement's 21st Annual Dinner and Auction on Friday, September 21, 2007 at The Cornhusker-Marriott Hotel - Doors open at 5:30 pm with the Bar and Silent Auction - Dinner and Live Auction begin at 6:30 pm - RSVP by Sept. 10th to Tera Norris at 467-4479 or by email - (See Invitation)

8. Madonna Rehabilitation Hospital Goal Awards Luncheon on Wednesday, September 26, 2007 from Noon to 1:30 p.m. at Embassy Suites Hotel, Regents Ballroom - RSVP by Sept. 11th - (See Invitation-Complimentary)

VIII. ADJOURNMENT

***HELD OVER FROM JULY 30, 2007.**

****HELD OVER FROM AUGUST 6, 2007.**

**MINUTES
CITY COUNCIL MEMBERS' NOON MEETING
MONDAY, AUGUST 13, 2007
COUNTY/CITY BUILDING**

Members Present: Dan Marvin, Chair, Robin Eschliman, Vice-Chair, Jon Camp, Jonathan Cook; Doug Emery; John Spatz and Ken Svoboda.

Others Attending: Dana Roper, City Attorney; Rick Hoppe, Administrative Aide to the Mayor; Trish Owen, Mayoral Aide; Denise Pearce, Mayoral Aide; Deena Winters, Lincoln Journal Star; Coby Mach, LIBA; Kyle Fisher, Lincoln Chamber of Commerce; Mary Meyer, City/County Clerk; and other interested parties.

The Nebraska Open Meetings Act posted on rear wall of Conference Room 113.

Chairman Marvin called the meeting to order at 11:27 am.

I. MINUTES

1. Minutes from City Council Members' Noon Meeting of July 23, 2007.

2. Minutes from Directors' Meeting of July 23, 2007.

Marvin called for approval of above Directors and Noon Meeting minutes of July 23, 2007.

With no corrections or discussion the minutes were approved by acclamation.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

A. Joint Budget Committee Meeting (Emery/Eschliman)

Emery stated discussion centered on the September meeting to talk about Keno funds. There was concern of Keno coming out of two different entities, and will discuss the ability to possibly merge the two.

B. Railroad Transportation Safety District Meeting (Eschliman/Marvin/Svoboda)

Marvin stated RTSD had an emergency meeting with dialogue on the Harris overpass cost overrun, with an increased cost primarily for steel. Review of the bids reveal the price of steel has gone up sufficiently but the Committee felt it was a fair bid for the bridge and approved with the City Council also approving the bid reflecting the high cost. Camp inquired if the time line was still the same receiving an affirmative answer.

C. Public Building Commission (Cook/Camp)

Camp stated the PBC had a planning session dealing with the Juvenile Courts. Believe it is workable the Courts could go down a floor. A good informational session discussing different options, looking at long term with three major options presented. Cook had suggested not only having the connection from the Hall of Justice to 555 South 10th, but have the connection go up a floor to the roof, with interest expressed in this idea. Did not have numbers for costs, and not quite as sure on using the old jail but looking at how the Courts are set up, with offices and support personnel, and the Courts being different sizes. Cook added there are numerous suggestions to consider with one possibility of looking at 14th Street, the Juvenile Detention Services location. However, some Juvenile Court judges do not like having Court in the same location as detention facilities and think it sends the wrong message, but other people believe it to be the right message. If the Judges are opposed this may not be an option but now assume there might agreement with some judges.

Marvin asked what role would the judges play in deciding where the courtrooms go? Camp replied they express their desires, and the judiciary has a long term of being respected and also they do lobby. Camp remembered a few years when new courtroom services were desired by some judges regarding the rooms and their desires were observed, but realize they are thinking about the attorneys being located away, but when the Detention Facility was built the idea was possibly the courts would be housed there.

D. Grand Opening of CB4 (Svoboda)

Svoboda attended the grand opening of Council Bluffs 4 with LES. There is a virtual tour to loan to anyone interested. The Iowa Governor attended along with a Congressman. LES is rescheduling a tour, probably in the fall to see what the inside and outside looks like. Marvin asked if they're up to 100% capacity with Svoboda responding not quite. It is a 790 megawatt plant and is the first one in the country, and one of only a few in the world, that uses this super critical coal burning system, which was recognized in a national publication. We are a part and all the partners and stakeholders attended.

E. I-80 Zone Commission (Svoboda)

Svoboda stated they met and voted on a proposal received through an RFP, which was to accept the Phase One Study of the Regional Comprehensive Plan with HDR, Olson, and RTG Group all partnering. This is contingent on getting necessary funding requested from not only the Department of Commerce, but an Economic Development Grant out of Colorado and State money.

F. LPED (Camp)

Camp commented the major item at the LPED meeting was a presentation and discussion on Antelope Valley and State Fair Park. The presenter did not say much about the State Fair Park, as it is State land, but had a PowerPoint presentation which showed a research facility going in, with the University thinking in longer term regarding this facility and Whittier School.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS (Attachment A)

Pearce stated the top category, Upcoming Appointments, are those the Mayor has decided he will appoint. The next category, Pending Appointments, are several Commissions which have openings with the Mayor currently looking at filling. The last page lists three individuals who were recently appointed to the Workforce Investment Board and the Planning Commission will be voted on by Council on August 27th. Do have several more but certainly catching up. Cook asked if the date was August 20th instead of the 27th as listed. Pearce realized it should read August 20th.

Camp inquired if the pending appointment of Terry Young for Historic Preservation might be James Young. Pearce stated she would double check as their report was generating Terry.

Marvin said he received a constituent call wondering if Roger Massey has been appointed to the Lincoln Housing Authority. Pearce responded the Mayor is still considering the appointment.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated the Mayor spoke this morning on the budget process, and his office would like to get together with Council and discuss how it might be improved. Will set up a date which will probably be in September.

V. MISCELLANEOUS

Pearce stated all Council members should have a copy of the Audit Board draft and requested a call when a point in reached for discussion. Also, in the packet this week was an email regarding Parks and Rec, Aging, and their accounting duties and the number of employees assigned for accounting functions. The Mayor wants to clarify that Parks and Rec has one budget officer, and three account clerks. Aging has six full-time who do accounting functions, two part-time who are the equivalent of 1.25 full-time equivalent. They have one full-time person in accounting who is paid with federal funds, and a .75 working with the Seniors Foundation. Also, this is an eight county agency so not purely City funds.

Eschliman asked when they thought it would be best for the First Reading? Pearce stated a deadline hasn't been set, but wanted to deliver to the Council, and after review to contact her.

VI. CITY COUNCIL MEMBERS

Camp

No comments

Cook

No comments

Emery

No comments

Marvin

No comments

Spatz

Spatz stated he is presenting Marvin, along with other Council members, a copy of the Public Meeting Law book, saying to take note there no parliamentary procedure listed.

Eschliman

Eschliman questioned when four Council members attend a ribbon cutting would it be considered a meeting? Marvin stated there should be a notice. Members are going to be at South Street and is why we have it posted, letting the public know when four or more Council members are in a particular area.

Svoboda

No comments

VII. MEETINGS/INVITATIONS

Listed on the invitation list.

VIII. ADJOURNMENT

Adjournment by acclamation at 11:45 a.m.

Mary Meyer
City/County Clerk

MEMO

TO: City Council

FROM: Denise Pearce
Aide to the Mayor

DATE: August 13, 2007

RE: Boards and Commissions Upcoming Appointments

Upcoming Appointments

<u>Name</u>	<u>Board/Commission</u>	<u>Comments</u>
Dan Nolte	Gov't Access & Info.	Replacing John Glynn/County representative
Diane Gonzolas	Gov't Access & Info.	Mayor's Office representative
Allen Neemann	Taxicab Review Bd.	Reappointment
Brian Ridenour	Mayor's Comm. For Internat'l Friendship	Reappointment
Dr. John Bonta	EMS, Inc.	Replacing Dr. John Hansen (resignation)
Tim Chlupsa	Air Pollution Control	Replacing Trish Owen

Pending Appointments

<u>Board/Commission</u>	<u>Current Board Member</u>	<u>Comments</u>
Historic Preservation	Carol Walker Terry Young	
Lincoln Housing Authority	Roger Massey	
Charter Revision	Barb Biffle Rick Boucher Lloyd Hinkley John Snowden Mari Lane-Gewecke Dr. D'Andra Orey Donald Stading Johnathan Rehm	Does not want to be reappointed Does not want to be reappointed Lives outside city limits Does not want to be reappointed
Parks & Rec. Advisory	Sandra Washington	Resignation
Lincoln Comm. On Human Rights	Clyde Tyndall	Resignation
Comm. Health Endowment	Dan Anderson Carol Ott Schacht Dr. Chuck Erickson Charlene Gondring	Term-limited

Recently Completed

<u>Name</u>	<u>Board</u>	<u>Comment</u>
Carol Andringa	Workforce Investment Bd.	By EO
Dave Landis	Workforce Investment Bd.	By EO
Cherisa Price-Wells	Workforce Investment Bd.	By EO

COUNCIL VOTE AUGUST 27th

Leirion Gaylor Baird	Planning Commission	New
Wendy Francis	Planning Commission	New
Bob Moline	Planning Commission	New