

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 4, 2001
Immediately Following Director's Meeting
CONFERENCE ROOM 113**

I. MINUTES

- *1. No "Minutes".
- **2. Director's Minutes for May 7, 2001.
- **3. Pre-Council Meeting Minutes - RE: LES-Nebraska Utility Corp. - LES/UN-L Interlocal Agreement Discussion - May 7, 2001.
- **4. Pre-Council Meeting Minutes - Executive Session - RE: Negotiations & Health Premiums - May 7, 2001.
- **5. Minutes of "Noon" Council Members' Meeting for May 7, 2001.
- ***6. Director's Minutes for May 14, 2001.

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

- *1. Joint Budget Committee (McRoy/Seng)
- *2. Public Building Commission (Camp/Seng)
- *3. ISPC Meeting (Cook/Fortenberry)
- *4. Parks & Recreation Advisory Board Meeting (Cook)
- *5. Board of Health (Johnson)
- **6. Multicultural Advisory Committee (McRoy)
- **7. DEC Board Meeting (Fortenberry)
- ***8. JBC Budget Meeting - Part II (McRoy/Seng)
- ***9. Internal Liquor Committee (McRoy)
- ***10. Star City Holiday Festival Board Meeting (McRoy)
- ***11. Downtown Lincoln Association Meeting (Seng)
- 12. Steering Committee for C-SIP - **REPLACED THE JUNE JBC MEETING** (McRoy/Seng)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- **1. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Material).
- **2. To APPOINT Ronald Geary to the Heating, Ventilating and Cooling Examiners Board for a three-year term to expire April 4, 2004 (See Material).

- ***3. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Material).

IV. MEETINGS/INVITATIONS

1. Please join Mayor Don Wesely on June 19, 2001 at The Cornhusker Conference Center, 13th & "M" Street, for a healthy start breakfast. They will start serving at 7:15a.m. with the conference to start promptly at 7:30 a.m. They will conclude by 9:30 a.m. Please return the enclosed RSVP card by June 11, 2001 (See Letter of Invitation & enclosed RSVP Card).
2. The Joint School Board/City Council/County Commissioners Meeting on Monday, June 25, 2001 at 7:30 a.m. at LPSDO, 59th & "O" Street - **Agenda Items Requested** - Notify Joan by 6-12-01. (See Meeting Invitation).
3. Women In Community Service Auxiliary Invites you to a Celebration Honoring The Founders Of WICS Residence For Girls on Thursday, June 7, 2001 - Open House from 3:00 p.m. to 5:00 p.m. - Unveiling at 4:00 p.m. - at 1935 "D" Street (See Invitation).

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS

1. Discussion of Council Members' Committee Assignments (See Attachment).
2. Discussion with Steve Hubka to talk about the Budget schedule.
3. Discussion on the possibility of changing the July 2nd Common Meeting to July 9th. (Per Kathy Campbell's Request) (FYI - Joan Ray will be out of town on the 9th).
4. Discussion on whether or not Council will be having Meetings for the week of July 2nd because of the holiday - Fourth of July week.

VIII. ADJOURNMENT

***HELD OVER FROM MAY 14, 2001.**
****HELD OVER FROM MAY 21, 2001.**
*****HELD OVER FROM MAY 28, 2001.**

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 4, 2001
CONFERENCE ROOM 113

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Jon Camp, Glenn Friendt, Coleen Seng, Ken Svoboda, Terry Werner.

Others Present: Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Darrell Podany, Aide to Council Members Camp, Friendt, and Svoboda; Joan Ray, Council Secretary; Chris Hain, *Journal Star* representative.

I. MINUTES

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*Held Over from 05-14-01

**Held Over from 05-21-01

***Held Over from 05-28-01

Mr. Jonathan Cook, Council Vice-Chair, requested a motion to approve the above-listed minutes. Coleen Seng moved approval of the minutes as presented. The motion was seconded by Jon Camp and carried by the following vote: AYES: Jon Camp, Jonathan Cook, Glenn Friendt,, Coleen Seng, Ken Svoboda, Terry Werner; NAYS: None. ABSENT FOR VOTE: Annette McRoy.

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

- *1. JOINT BUDGET COMMITTEE (McRoy/Seng) See Item #8 Below - "JBC Budget Meeting - Part II"

*2. PUBLIC BUILDING COMMISSION (Camp/Seng) Ms. Seng reported that there had been concerns discussed regarding the leaking skylights. The air conditioning for the CIC TV Studio and the parking lot enforcement issue had also been discussed. Ms. Seng noted that the Police Department would be doing the parking lot enforcement, but the PBC had not taken action on that. She thought, eventually, this would be on a Formal Agenda as an Item before the Council.

She noted that the heater policy for the County-City Building is still being worked on, sharing with Council the fact that in Omaha, they've banned heaters in their public buildings. She reported the PBC is still waiting to see what action the State will undertake after the fire they had because of a heater malfunction.

Ms. Seng reported that the PBC had then gone into an Executive Session to work on property negotiations.

Mr. Cook noted that the PBC needs to discuss acquiring flat screens for the dais in the Council Chambers. Ms. Seng stated that she had a note to that effect, and needs merely bring it up. Council agreed that the current setup is not as desirable as flat-screens would be. Mr. Cook also felt the changing of Chamber light bulbs should be handled more efficiently.

*3. ISPC (Information Services Policy Committee) (Cook/Fortenberry) Mr. Cook noted that though Mr. Fortenberry had been the official appointee, he, himself, had been following the meetings in a casual way. He may take this Committee on as one of his own-or not.

*4. PARKS & RECREATION ADVISORY BOARD (Cook) Mr. Cook reported that the big issue of discussion was the Trail between Lincoln and Beatrice on an old railroad right-of-way. The questions included who would take responsibility for it. He noted that Beatrice might take responsibility for the portion in Gage County while the Great Plains Trail Committee is raising money to develop the trail in Lancaster County. Mr. Cook stated that it could be a really nice trail. One of the things about it is that it has a lot of bridges along the railroad right-of-way. In fact, the railroad may donate a portion of that right-of-way to us, which is a surprising thing for the railroad to do.

He noted that there had also been a sub-committee meeting on the LPS deal. Mr. Cook observed that Superintendent Phil Schoo was on the Parks & Rec Advisory Board a few years ago, (but is no longer) and wondered, with that kind of connection, how we could have missed so many opportunities for rec centers at new schools. He felt we needed a closer contact with the LPS Board. Ms. Seng noted that she thought that was the whole purpose of having the School Superintendent on the Advisory Board. Mr. Cook noted that *that* would have made sense.

Mr. Cook reported that there had also been discussion on sharing libraries. He was not sure that that necessarily made sense due to complicating policy issues regarding public access to the library. But pools were also discussed and Mr. Cook felt that was a little different situation, believing that there might be a good possibility to share some pool

facilities at the new high schools.

- *5. BOARD OF HEALTH (Johnson) No one attended that meeting.
- **6. MULTICULTURAL ADVISORY COMMITTEE (McRoy) Ms. McRoy reported that the Committee usually recesses over the summer for two months, but they have waived that tradition to extend the meeting time through June and July and will only be taking August off. At the last meeting census matters were discussed as well as several community projects.
- **7. DEC (District Energy Corporation) BOARD MEETING (Fortenberry) Ms. McRoy stated that Mr. Fortenberry had called about the DEC Board meeting, reporting that he had attended. She asked if the Council would like a brief written report from him on that or just an informal report to her which she could then share with them. It was decided that if there was something of significance, a written report would be nice.
- ***8. JBC BUDGET MEETING - Part II (McRoy/Seng) Ms. Seng reported that there have been three JBC meetings since Council had last met for Committee Reports. She passed out to Council Members material they would need for the June 28th Common Budget meeting, noting that the material outlined the allocations that had been recommended by the JBC. This follows after JBC reviewed the Human Services report.
- For the benefit of the new members on the Council, Ms. Seng explained that JBC is made up of representatives from the City and County - Two Council Members, two County Board Members and a County Staff person and someone from the Mayor's Office, which makes a 3-3 City/County balance. Urban Development Department also attends the meetings most of the time. She explained that the handout material showed the recommendations which will be voted upon after the Commons Budget Hearings.
- She reported that the letters had already been sent to those few who had not received recommendations from JBC. She noted that every year it is balanced out so that the City and County both get their appropriate share of the funding.
- Ms. Seng reported that the other piece she needed to talk about was that the C-SIP public policy group out of the University of Nebraska is doing the follow-up to the Human Service Needs Assessment that was done earlier. They have been on contract for about one year now and they came in requesting more dollars for this next year. JBC did not say yes to that, but are holding them to \$105,000. They were not thrilled with that, but Ms. Seng thought that they will work with it. (They had requested \$153,000). There will be a final session to confirm the agreement. Ms. Seng noted that United Way is also involved in this.
- ***9. INTERNAL LIQUOR COMMITTEE (McRoy) Ms. McRoy reported that a Pre-Council has been set up for an update on the Kabredlo's history from the City Law Department. This will give the new Council Members a background needed to understand

the issue more thoroughly.

Ms. McRoy also reported that the State Liquor Commission has turned down the request of the Council for a Show-Cause Hearing on Zapatas and on Studio 14. Our next course of action will be determined at the next meeting when Joel Pedersen has a chance to review our options. She felt the City might have to hold its own hearing on the issues. That, Mr. Roper agreed, appeared to be the City's only choice at this time. Ms. McRoy told Council that after the next meeting, and after review with the City Attorney's Office, she would bring back any information she gathered to the next "Noon" Meeting.

She noted that we also needed to appoint one more Council Member to the ILC.

***10. STAR CITY HOLIDAY FESTIVAL BOARD (McRoy) Ms. McRoy had no report.

***11. DOWNTOWN LINCOLN ASSOCIATION (Seng) Ms. Seng reported that she had indicated to the Association that, after today's "Noon" meeting, and Committee Assignment discussion by the Council, there might be someone else representing the Council hereafter.

Ms. Seng reported that she had had the opportunity to go through the National Research Corporation Building...a brightly painted building. She encouraged the Council members, if the opportunity arose, to get inside for a look, noting that it is well, well done.

She reported that Kent Morgan was there to go through the Comp Plan with the Association. She stated that they spent a lot of time talking about the non-moving violations. They discussed the Farmers Market and start times for Tuesdays on the UN-L Campus. [Ms. Seng passed out a flier on this event].

Ms. Seng reported that they had presentations from the Updowntowners and from the Downtown Action Team. She explained that they will not be meeting in July, but will meet again in August.

Ms. McRoy stated that she had received a flier from the DLA regarding an upcoming meeting. Ms. Seng noted that she and Ann Harrell and Marc Wullschleger were planning to attend. She thought there were some concerns in some quarters that this meeting would be addressing.

12. STEERING COMMITTEE for C-SIP - **REPLACED THE JUNE JBC MEETING** (McRoy/Seng) - See Report Above at #8.

OTHER MEETINGS REPORTS: - None

III. APPOINTMENTS/REAPPOINTMENTS - Ms. Brinkman explained the process for the new Council Members. Mr. Werner asked what the process was for submitting names for nomination to these various Boards and Committees. Ms. Brinkman explained that, usually, on the first Wednesday of each month, she puts together a list of the up-coming

appointments for the next three months. So, there is a three month advance notice of the upcoming appointments. If a Council Member sees a Board appointment coming up for which he or she has some one in mind, just let Ms. Brinkman know. She could do the follow-up for the Council Member, or if the Member would like to get an appointment application form for the person, that can be sent out. She noted that the process could be worked out in any way Council would like.

IV. MEETINGS/INVITATIONS - Noted Without Comment

V. COUNCIL MEMBERS

JON CAMP - No Further Comments

JONATHAN COOK - Mr. Cook asked about the 7:30 a.m., June 25th Joint City/County/LPS meeting being held at the LPS District Office at 59th & "O". He wondered why we would want to go there, thinking this was why the meetings were changed to Mondays - so they could be held here. [When the LPSDO sets up the meeting, it is held at their facility]

Ms. Ray asked if Council Members had Agenda Items for the meeting, noting that the **cell towers** were already proposed, along with the issue of **student smoking**.

The following issues were noted:

- 1) Pools and Rec Centers (Cook)
- 2) Busing (with Larry Worth) (Seng for Shoecraft)
- 3) Infrastructure Financing (Cook)
- 4) Legal Issues regarding the School Boards authority to assess capital costs on development
- are changes in the state law necessary? (Cook)
- 5) The School Board's involvement in the Comp Plan process (Cook)
- 6) RE: Cell Towers - Change in state law to allow school system to actually benefit from that income without affecting their state aid (with Attorney James Gessford) (Council)

Mr. Seng explained that these joint meetings are held every two months. Mr. Camp noted that it had been changed to a quarterly meeting. Ms. Seng encouraged everyone to continue these meetings as often as possible, explaining that years ago, long before she was on the Council, there had been real animosity between the Lincoln Public Schools and the City. However, by the elected officials meeting like this, we have bridged many very touchy issues. Whether we like to go to those meetings or not, we really ought to.

GLENN FRIENDT - No Further Comments

ANNETTE McROY - No Further Comments

COLEEN SENG - No Further Comments

KEN SVOBODA - No Further Comments

TERRY WERNER - No Further Comments

ANN HARRELL - No Further Comments

JENNIFER BRINKMAN - No Further Comments

DANA ROPER - No Further Comments

VI. REQUESTS OF COUNCIL FROM MAYOR - None

VII. MISCELLANEOUS -

1. Discussion of Council Members' Committee Assignments *.Assignments discussed. Council Staff to make up list of Requested and Desired Committee Assignments for further deliberation. (JBC - Will continue with Coleen Seng and Annette McRoy)*

Those for Decision: - Council Members were given a copy:

District Energy Corp (Requires Resolution)

Camp, Werner, Friendt

Wilderness Park Advisory Committee

Cook, Friendt, Werner

Lincoln/Lancaster County Homeless Coalition

Annette McRoy currently attending - Others welcome

Lincoln Partnership for Economic Development:

Annette McRoy, Jon Camp, Glenn Friendt

DLA - Currently held by CS, but she is willing to give it up

Star City Holiday Festival Board - Currently AM, - willing to give it up

Advisory Council on Developmental Disabilities: Awaiting information.

Those assigned:

Board of Health: Ken Svoboda - Resolution Request Submitted to City Clerk's Office

Internal Auditing Review Committee: Glenn Friendt - Resolution Request Submitted to City Clerk's Office

Problem Resolution Team - Coleen Seng

LNM - Legislative Committee: Glenn Friendt

Transportation Officials Committee - With Chair

(Jonathan Cook will also attend)

Gas Franchise Committee: Terry Werner

Ice Skating Arena Task Force: Glenn Friendt

ISPC: Jonathan Cook

Internal Liquor Committee: Annette McRoy, Coleen Seng, Terry Werner

2. Discussion with Steve Hubka regarding the Budget schedule. Mr. Hubka discussed the upcoming Budget schedule. *The dates and times as set out in the printed schedule were approved except for the change from beginning at 9:00 a.m. to beginning at 11:00 a.m. on Thursday, August 9th.*
3. Discussion on the possibility of changing the July 2nd Common Meeting to July 9th. (Per Kathy Campbell's Request) - *After deliberation, it was decided that the meeting will be held July 2nd, 2001, as originally scheduled.*
4. Discussion on whether or not Council will be having Meetings for the week of July 2nd because of the Fourth of July holiday at mid-week. *After a brief discussion, it was decided that the July 2nd meeting would be held as scheduled.*

VIII. MEETING ADJOURNED - Approximately 1:20 p.m.

CM060401/jvr