

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MAY 13, 2002
Immediately Following Director's Meeting
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes of Director's Meeting for April 22, 2002.
2. Minutes of "Noon" Council Members' Meeting for May 6, 2002.
3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation - April 29, 2002.

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

1. Lincoln Partnership for Economic Development Investors Meeting (McRoy)
2. Joint Budget Committee (McRoy/Seng)
3. Wilderness Park Committee (Cook/Friendt/Werner) - **HELD OVER FROM THE MAY 6TH "NOON" AGENDA**
4. DEC Meeting (Friendt) - **HELD OVER FROM THE MAY 6TH "NOON" AGENDA**

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. MEETINGS/INVITATIONS

1. Please join in the dedication of Olympic Homes on Saturday, May 18, 2002 at 9:30 a.m. - Special Guests: U.S. Representative Doug Bereuter & Mayor Don Wesely – Olympic Homes, 16 new affordable homes for first time homebuyers - At 2424 NW 53rd Street - Refreshments to follow dedication event (See Invitation).
2. Lincoln Technology Council At-Large Membership Meeting on Friday, May 10, 2002 at Noon - HDR Management Consulting Senior Consultant Mike Freeman will present the key findings of the telecommunications assessment report and outline the next steps for the Connecting Lincoln project – will be held in the City/County Chambers (See Invitation).
3. On behalf of the Lancaster Agricultural Board of Directors and the Event Center staff, you are cordially invited to join us for a hospitality reception at the Lancaster Event Center to introduce Wayne Venter, the newly appointed Manager

of our facility. The reception will take place on Friday, May 10, 2002, and will be held from 3:00 p.m. to 5:00 p.m. in the Lincoln Room of our facility at 4100 North 84th Street. Complimentary hors d'oeuvres will be provided. (See Letter of Invitation).

4. You and a guest are cordially invited to attend the 52nd Annual Spring Party sponsored by: Lincoln Solid Waste Management Association on Wednesday, June 5, 2002 at the Isles Reception Hall, 6232 Havelock Avenue (north side) - Social Hour at 5:30 p.m. - Buffet Dinner at 6:30 p.m. - Menu-Picnic Style-Home Cooking - Casual Attire - Featuring Scott Young — RSVP to Melinda Duling at 475-8361 by June 1st (See Invitation).
5. Fifth Annual Great Plains Symposium - Featuring Contemporary Civil Rights Issues - Presented by City of Lincoln-Commission on Human Rights – on Friday, July 19, 2002 at the Cornhusker Hotel – \$50.00 per person - 8:00 a.m. to 4:45 p.m. – Please fill out RSVP form & mail out by July 8th - (After July 8th there will be an additional \$10.00 added to the registration) (See Brochure for more details).
6. The Capital Humane Society Board of Directors Cordially invites you to its Sixteenth Annual Animal Awareness Dinner - Guest Speaker, Juli Burney, Humorist on Thursday, May 30, 2002 at the Holiday Inn Downtown, 141 North 9th Street - Dinner, \$25.00 – 6:00 p.m., Cash Bar – 6:00 to 6:45 p.m. Silent Auction – 6:45 p.m. Dinner – RSVP by May 25th (See Invitation).
7. Please attend this important Public Meeting - Holmes Lake Restoration Watershed Management Project – on Thursday, May 16, 2002 at Morley Elementary School, 6800 Monterey Drive from 7:00 p.m. to 8:30 p.m. – (See Invitation).
8. Come Join Heartland Big Brothers Big Sisters At The James Arthur Vineyards - Renaissance Festival - on Saturday, May 18, 2002 at 2001 West Raymond Road, Raymond, NE (See Invitation).

V. REQUESTS OF COUNCIL FROM MAYOR - NONE

VI. MISCELLANEOUS

1. Discussion on LPED Committee Assignments - **HELD OVER FROM THE APRIL 22ND & MAY 6TH “NOON” AGENDA**

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

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MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MAY 13, 2002
CONFERENCE ROOM 113

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

Others Present: Mark Bowen, Ann Harrell, Amy Tejral, Mayor's Office; Dana Roper, City Attorney; Bruce Bohrer, Lincoln Chamber of Commerce; Joan Ray, Council Secretary; Darrell Podany, Aide to Council Members Camp, Friendt and Svoboda; Nate Jenkins, *Lincoln Journal Star* representative

I. MINUTES

1. Minutes of Director's Meeting for April 22, 2002.
2. Minutes of "Noon" Council Members' Meeting for May 6, 2002.
3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation - April 29, 2002.

Chair Jonathan Cook requested a motion to approve the above-listed minutes. Ken Svoboda moved approval of the minutes as presented. The motion was seconded by Coleen Seng and carried by unanimous consensus for approval.

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

1. LINCOLN PARTNERSHIP FOR ECONOMIC DEVELOPMENT INVESTORS MEETING (McRoy/Camp) Mr. Camp, who had attended the meeting, reported in Ms. McRoy's absence. He stated that it had been another advisory meeting. He indicated that they had gone through the various reports on the old and new jobs.

There were two reports on economic development. Mr. Camp reported that the Mayor had announced that the Entertainment Center project was being backed off a little bit. There was a report from Lynn Wilson on the BryanLGH history.

Mr. Werner asked if this was the LPED Investment Meeting? Mr. Camp indicated that it was. Mr. Cook asked how many people were at those meetings? Mr. Camp believed there were 60-70 people attending. Mr. Cook asked if all 60-70 were investors -at (at least) the \$2500 level? Mr. Camp indicated that it was hard to say. [Further comments inaudible]

2. JOINT BUDGET COMMITTEE (McRoy/Seng) - Ms. Seng reported that the meeting participants had received a Malone Center update, which actually involved a separate meeting at the Malone Center. She stated that Jim Blue had wanted them to meet at the Center for at least a portion of the JBC meeting. Ms. Seng indicated that they'd brought the place a long way from when they first moved in there.

Then Mr. Blue had given a preliminary report that had to go to the Malone Board, so he wasn't really ready to present it fully to the Committee. This was in regard to the structural integrity of the building. Ms. Seng noted that Davis Design had done the study. She felt it would show that the building was okay.

Getting the Programming going for the Center was an important concern. JBC did follow through with a little bit more funding so that they could get some strategic planning going. This would all be within the \$20,000 that JBC had authorized earlier for the Center. She felt they were on their way.

She continued her report, stating that they had received informational packets on all of the agencies that are applying for JBC funding. They've all gone through the assessment by United Way teams. We've just received the material that will be discussed at the next meeting (which will be held on June 7th).

Mr. Werner asked when JBC granted the funding. Ms. Seng stated that it would be done at the next meeting. Then, there is a Common Budget Hearing on Appeals from agencies wishing to appeal a JBC decision.

3. WILDERNESS PARK COMMITTEE (Cook/Friendt/Werner) - *Held over from the May 6th "Noon" Agenda* Mr. Friendt had been out of the country and was unable to attend the meeting. He had no report.

4. DEC (Friendt) - *Held over from the May 6th "Noon" Agenda* Mr. Friendt had been out of the country and was unable to attend the meeting. He had no report.

OTHER MEETING REPORTS - None

III. APPOINTMENTS/REAPPOINTMENTS - Noted Without Significant Comment.

IV. MEETINGS/INVITATIONS - Noted Without Significant Comment.

V. REQUESTS OF COUNCIL FROM MAYOR - Mr. Bowen passed out to Council the resume of Darl Naumann, who will serve as the new Economic Development Coordinator for the City, County and LES, under the Mayor's direction.

Mr. Bowen informed Council that the Budget Briefings will be held this week. He noted that Mr. Werner, Mr. Friendt and Mr. Camp would all be scheduled for 1:00 p.m. on Wednesday of this week. Mr. Svoboda, Mr. Cook and Ms. Seng will be scheduled at 4:00 p.m. on Wednesday. Ms. McRoy will be accommodated upon her return, perhaps on Friday morning.

Mr. Bowen noted that the dead-line for Old Fed questions had been May 10th, noting, again, that Mr. Cook had given him an additional list of 10 questions this morning, which he would like answered. Mr. Bowen asked Mr. Cook if they were questions that could be directed to Dallas McGee or did they need to be sent to LPED? Mr. Cook stated that most of them were stand-alone questions...they weren't multiple part. It was pointed out to Mr. Cook that he had missed the deadline. He apologized, but felt since the issue was being worked on this week-end, his questions could be included. Mr. Bowen indicated that all of the questions were being worked on now.

VI. MISCELLANEOUS -

1. Discussion on LPED Committee Assignments - *Held over from the April 22nd & May 6th "Noon" Agenda* Mr. Bowen indicated that they had received the same answer, though not in a formal response. The answer is that the LPED Board wants only LPED Board Members in attendance at the Board meetings.

Mr. Cook asked if they were ever going to reply to us. Mr. Bowen responded that of course they would reply, noting however, that they had not imposed a dead-line on a response. Mr. Cook stated that they're acting like we're asking for *Star Wars* tickets. It was noted that, though Mr. Bohrer was in attendance at today's meeting, he worked for the Lincoln Chamber of Commerce and not LPED and could not be responsible for answering the Council's concerns on this issue.

Mr. Bowen reiterated that the quick answer on the Board attendance of a Council representative would be no. Mr. Cook asked if they would also allow multiple-council member attendance if other members would like to attend. Ms. Seng noted that it has been the same question every week, and the Council would like a response. Mr. Bowen again indicated that the response on Board meeting attendance by Council members would be no, but he would have the LPED Board formalize a response.

Mr. Camp stated that the question also remains as to the appointment of the Council representative to the LPED Investors Meetings. Mr. Cook indicated that that issue will be held over again until next week....until we hear from the LPED Board.

Mr. Cook advised the Council that, since the next meeting date for the next Joint LPS/City/County meeting had not been noted at the meeting this morning, he had talked with the Chair of the School Board and Kathy Campbell about a scheduled date. The next meeting with LPS, City and County will be a tour of Southwest High School. Currently, Thursday, August 15th, at 7:30 a.m. at the new Southwest High School has been designated as the preliminary time and location for this meeting. This would be before school started and would work with the planning sessions scheduled for the school.

Council agreed that today's Joint meeting had been one of the better ones in terms of topic discussion. Mr. Werner hoped there would be continued discussion of such issues at future meetings. Mr. Cook requested that if Council Members thought of any agenda items, they be submitted to Joan who would forward them to the agency responsible for putting the next meeting together. [LPS/Ms. Linda Pappas]

Mr. Cook also brought up the Hybrid-wolf ordinance scheduled for 2nd reading on today's formal Council Agenda. Council members discussed their thoughts regarding the legislative options Council had regarding the proposed ordinance. Some Council members noted they would have difficulty voting against the Health Director's direction on this case, noting that there had been a great deal of work put into the research on this issue.

Mr. Svoboda stated that enforcement is done on a complaint basis only, which Council felt was inappropriate. Mr. Svoboda felt the ordinance should not be changed at this late date.

After extensive discussion, with input from Mr. Roper, it was decided that Council would consider today's testimony and make the appropriate legislative decision at the end of that hearing.

VII. COUNCIL MEMBERS

JON CAMP - Mr. Camp asked about the Body Art Ordinance Amendments. It was noted that there were three amendments proposed. Mr. Roper explained that the 3rd was to make it abundantly clear that the ordinance applies within the three-mile area. (The 1st amendment dealt with language - replacing “body piercing” with “body art”; the 2nd dealt with Mr. Werner’s amendment to allow tattooing as well as piercing, for those under 18 years of age, with parental consent).

Mr. Werner asked Mr. Roper if he hadn’t received his amendment to allow tattooing within the Haymarket area? [Laughter]

JONATHAN COOK - Mr. Cook, regarding the Hybrid-wolf ordinance, read Rule 3-20 of the LMC Section 2.04 - Rules of Council, Decorum, Debate and Procedure: “The first reading of a bill proposed as an ordinance shall be for information; and if opposition be made to it, the following question shall be put by the Chair: ‘Shall the bill be rejected?’. If no opposition be made, or if the question to reject is defeated, the bill shall proceed to second reading and public hearing at the next regular meeting of the Council. If opposition be made to it after second reading and public hearing, the Chair shall then state the same question calling for rejection of the bill....” With this in mind, Mr. Cook stated that it is a choice Council can make either to waive the rules to have 2nd and 3rd readings today, or to simply say “I object to this” and have a second to that statement. [Mr. Roper agreed that, though not necessarily required, a 2nd should be made to the motion to reject the bill]. Mr. Cook continued, stating that, if there were a second to the motion to reject the bill, we would hold a vote to reject the bill on 2nd reading without waiving the rules.

GLENN FRIENDT - No Significant Comments

ANNETTE McROY - Absent

COLEEN SENG - No Further Comments

KEN SVOBODA - No Further Comments

TERRY WERNER - No Further Comments

ANN HARRELL - No Further Comments

AMY TEJRAL - No Further Comments

MARK BOWEN - No Further Comments

DANA ROPER - No Further Comments

VIII. MEETING ADJOURNED - Approximately 12:35 p.m.

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