

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MARCH 22, 2004
Immediately Following Directors' Meeting
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes from Council Members' "Noon" Meeting of March 15, 2004.

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

1. P&RAB - Futures Committee (Cook)
2. Haymarket Development Corp (McRoy)
3. Homeless Coalition (Newman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MEETINGS/INVITATIONS

1. Lamaze "Teen Support Specialist Program" - May 6th -7th (Two Days) 8:00 a.m. - 5:15 pm. each day. Workshop will be held at St. Elizabeth Health Resources - 6850 "L" Street.
2. For the eighth year, KZUM will host its annual 2004 Cultural Awareness Awards Banquet - At First Plymouth Church, 20th & D Streets on Monday, April 19, 2004 - The Luncheon will commence at 12:00 with the program to begin at 12:30 - Banquet ending at 1:15 p.m. - Tickets are \$15.00 and are available by filling out the order form below or by calling 474-5086 - RSVP by April 12th . - (See Invitation)
3. Pioneering Business Learning and Discovery - College of Business Administration - Advisory Board Awards Luncheon on Friday, April 16, 2004 - At The Champions Club - at Noon - \$15.00 per person - RSVP to Marilyn Hoskins at 472-3382 or by E-Mail. - (See Invitation)
4. Board of Health Annual Awards Banquet on Tuesday, April 6, 2004 - at University of Nebraska-Lincoln East Campus Union, Great Plains Room - Social Time, View Displays & Meet Staff at 6:00 p.m. - Dinner & Program at 6:30 p.m. - Cost \$22.50 per person - RSVP by March 30th on enclosed card - (See Invitation)

5. The Friends of the Mayor's Committee for International Friendship - Cordially invite you and a guest To the Annual Appreciation Dinner & Program on Thursday, April 15, 2004 at The Nebraska Club, 20th Floor, US Bank, 13th & M Streets - 4:30 p.m., MCIF Annual Business Meeting; 5:00 p.m. FMCIF Annual Business Meeting; 5:30 p.m. Membership Dues for 2004-2005; 6:00 p.m. Social Hour (cash bar); 6:30 p.m. Dinner; 7:30 p.m. Program; - RSVP by April 12th - (See Invitation)
6. City & County Innovations Summit - April 28 through 30 - San Diego - (See Invitation)
7. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Jaime Henning at 436-2354 or E-Mail:
 - A.) CiCi's Pizza (Melanie & Bret Tibbets), 5100 N. 27th Street, Suite AB on Friday, March 26, 2004 at 3:00 p.m.

VI. MISCELLANEOUS -

1. The next Joint LPS/City/County Meeting is scheduled for Tuesday, April 13, 2004 at 7:30 a.m. at the County-City Building in Conference Room 113. **Please forward any agenda items to Cori Beattie by the end of this month.** (See Attached E-Mail)
2. Discussion on the Letter from Herbert J. Friedman/Chair of the Cable Advisory Board - The Board would like some direction from both the Mayor's Office and the City Council. A special meeting of the Cable Advisory Board has been scheduled for March 25th at 4:00 p.m. in the Mayor's Conference Room - would like to invite a member of the City Council to attend the meeting to act as a liaison between the Cable Advisory Board and the Council. (See Attached Letter)

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MARCH 22, 2004
CONFERENCE ROOM 113

Council Members Present: Jon Camp, Chair; Terry Werner, Vice-Chair; Jonathan Cook, Glenn Friendt, Annette McRoy, Patte Newman, Ken Svoboda; *ABSENT:* None

Others Present: Mark Bowen, Corrie Kielty, Anne Harrell, Mayor's Office; Dana Roper, City Attorney; Joan Ray, Council Secretary; Darrell Podany, Aide to Council Members Camp, Friendt and Svoboda

I MINUTES

1. Minutes from Council Members' "Noon" Meeting of March 15, 2004.

Chair Camp requested a motion to approve the above-listed minutes. Ken Svoboda moved approval of the minutes, as presented, by acclamation. The motion was seconded by Patte Newman and carried by unanimous consensus of the Council Members.

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

1. **PARKS & RECREATION ADVISORY BOARD - Futures Committee (Cook)**
Mr. Cook reported that they had once again discussed the Art policy which he thought would take many months to work out.
2. **HAYMARKET DEVELOPMENT CORP (McRoy)** Ms. McRoy does not attend these meetings, but merely receives the minutes.
3. **HOMELESS COALITION (Newman)** Ms. Newman reported that she had attended last week's meeting and Beatty Brasch came and showed what was done at the Center for People in Need. They've got a really cool program that you can sign up for by visiting their website at [www/centerforpeopleinneed.org](http://www.centerforpeopleinneed.org). What they do is post all the legislation that is going on in the Human Services areas. Anyone may volunteer to write letters or e-mails or whatever is needed to be done. It's really a nice way to track what is going on in the Human Services arena.

OTHER MEETINGS - Ms. Newman also reported on the CSI meeting held last week. They are thinking about re-grouping because of sustainability issues. They're talking about not controlling the different coalitions in setting priority areas as closely as they have in the past - in order to use Public Policy Center at maximum capacity.

She reported that she had also gone to the Community Learning Center meeting last week. They have started a Behavioral Health Program. They have a full-time mental health therapist out at Huntington School. They want to see how that works, because there is a need. They indicated that 25% of the students do have some sort behavioral health problem at that school.

III. APPOINTMENTS/REAPPOINTMENTS - Ms. Kielty had no additional information for Council at this time. Mr. Camp thanked Ms. Kielty, stating that the form she had presented to the Council last week had been very helpful.

IV. REQUESTS OF COUNCIL FROM MAYOR - Mr. Bowen reported that the Streets, Roads and Trails Committee has scheduled a workshop on April 2nd. Shortly after that workshop, within a week or two after, Mr. Bowen thought Council would be hearing some sort of final report from the Committee. He believed one of the tri-chairs would probably be contacting the Council Members.

Mr. Werner asked if it would be an all-day workshop? Mr. Bowen thought it would be a three-four hour workshop....not all day. Ms. Harrell noted that it might be closer to six hours. Mr. Werner asked about the start time for the workshop to which Mr. Bowen responded that he believed they would begin in the morning.

V. MEETINGS/INVITATIONS - Noted Without Significant Comment.

VI. MISCELLANEOUS -

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2. Discussion on the Letter from Herbert J. Friedman/Chair of the Cable Advisory Board - The Board would like some direction from both the Mayor's Office and the City Council. A special meeting of the Cable Advisory Board has been scheduled for March 25th at 4:00 p.m. in the Mayor's Conference Room - would like to invite a member of the City Council to attend the meeting to act as a liaison between the Cable Advisory Board and the Council. (See Attached Letter) Mr. Camp noted that the letter had been addressed previously. He asked if Council would like to formally appoint Mr. Cook as the Council Liaison to the Board. It was noted that this had been done.

ADDENDUM:

1. Discussion of Appointments to Committees by Resolution for Council Members
RTSD - Must be appointed/reappointed annually per State Statute (as noted by Attorney for the RTSD - Bill Kuester)

JCook, GFriendt, KSvoboda, - All Terms Expired

JBC -

TWerner's fill-in Term Expired

Lincoln Cares -

TWerner's Term Expired

All of the Council Members agreed to reappointment to their respective Committees. This was approved by consensus of the Council. Staff will send the Resolution Requests on to the City Clerk to be placed on the Agenda for approval.

2. Discussion - Scan Documents for Directors' Agenda - For Council Only - For Public access? TRIM - A Record keeping Software being used by County Board for County Personnel Only? - After a brief discussion, Council agreed to appoint Mr. Cook to work with Staff to facilitate this project.

3. Discussion on Common Agenda Items - Current Agenda Items are the carry-over from last Common Meeting on the Planning Issues discussed at that meeting. Would you want to include any other items to the upcoming Agenda? - After a brief discussion, it was agreed that the carry-over issues would be sufficient for the Common Agenda.

Mr. Bowen asked about scheduling pre-councils on the date of the Common. He stated that there was a chance that Streamlining could be ready to be brought forward for discussion by April 5th. It was agreed that if that were the case, a full hour should be devoted to that issue. So, if pre-councils were to be scheduled on April 5th, the date of the Common meeting, this would be the only one and it would start at 10:00 a.m.

VII. COUNCIL MEMBERS -

JON CAMP - No Further Comments

JONATHAN COOK - Mr. Cook commented on the Holiday Schedule that had been approved a few weeks ago by the Council. He noted that it was his understanding that some Council Members would be gone on the 12th, adding that he did not care one way or the other if the day were counted as a Holiday or not. However, in view of the fact that this seems to be a great concern to some Council Members, he moved that Council change the schedule to hold a meeting on April 12th. He had hoped that since Council had agreed to the original schedule twice, this would be an issue that had been settled, but he did not want to cause undo upset amongst any of his colleagues, so he offered this motion.

There was some discussion on this issue. After this discussion, Mr. Svoboda seconded the motion which carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None. [Several Council Members had made plans for that date, however, since they believed the schedule had been voted upon and approved. This was acknowledged and the absences duly noted by the Council Members].

The City Clerk was notified of this change in schedule and she sent an e-mail notifying City Departments and others that would be effected by this change. It was agreed among Council Members that the proposed resolution regarding Council Holidays be left on the Formal Council Agenda for public hearing and vote, in order to clarify the Council's policy on Holidays.

Ms. Newman commented that she felt each year the Council Chair should propose the yearly Council Meeting Schedule to be approved by Council. This would allow Staff as well as Council Members to plan the Agendas and their own schedules accordingly. Council continued discussion of this issue briefly with no further decisions being made.

GLENN FRIENDT - No Further Comments

ANNETTE MCROY - No Further Comments

PATTE NEWMAN - No Further Comments

KEN SVOBODA - No Further Comments

TERRY WERNER - No Further Comments

MARK BOWEN - No Further Comments

ANN HARRELL - No Further Comments

CORI KIELTY - No Further Comments

DANA ROPER - No Further Comments

VIII. MEETING ADJOURNED - Approximately 12:15 p.m.

032204/jvr