

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 13, 2005
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes from Council Members' "Noon" Meeting of June 6, 2005.

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

1. Joint Budget Committee Meeting (McRoy/Newman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

1. Letter from Lori Vrtiska Seibel, Executive Director, Community Health Endowment of Lincoln - RE: The three-year terms of the following members of the Board of Trustees of the Community Health Endowment (CHE) will expire on August 31, 2005: - (See Attached Letter for members names)

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Harris Overpass Project, Open-House Public Meeting on Tuesday, June 14, 2005 from 5:30 p.m. to 7:30 p.m. at the Lincoln Station, 201 N. 7th Street (In the Haymarket) - (See Invitation)
2. Invitation from Dave Fowler, Lincoln Musician - GYPSY JAZZ Open Jam. at 9:30 p.m. on Monday, June 13, 2005 at The Zoo Bar, 134 N. 14th Street - (See Invitation)

3. Once again time for the Food Bank of Lincoln's "Annual Campaign Against Hunger". The City-County Drive will be held July 11 through July 22, 2005. Employee BBQ-a fantastic event which raises additional money for the Food Bank. The BBQ scheduled for Friday, July 22, 2005 at PO Pears from 11:30 a.m. to 1:30 p.m. - \$3.00 per person, employees can get a burger or hot dog, sides and soda. -(See Letter)
4. Lincoln Partnership for Economic Development is hosting an "Economic Forecast Breakfast" on Tuesday, June 21, 2005 at 7:30 a.m. at The Cornhusker Hotel Ballroom-(Tickets are complimentary) - Please RSVP by Friday, June 10th -(See E-Mail Invitation)
5. Lincoln Area Agency on Aging LifeLong Living Festival - The Class of 50 Something..... on Saturday, June 11, 2005 from 9:00 a.m. to 3:00 p.m. at Abbott Sports Complex, 7600 North 70th Street - (See Invitation)
6. Join Us for "Bonnetts, Breezes and the Belmont Stakes"-A fundraiser for the Nebraska State Fair 1868 Foundation on Saturday, June 11, 2005 at The State Fair Park, Grandstand, 4th Floor - 2:00 p.m., Live Racing begins - 5:00 p.m., Belmont Stakes - \$25.00 per person - Please RSVP - (See Invitation)

VIII. ADJOURNMENT



RECEIVED

JUN 08 2005

CITY COUNCIL
OFFICE

June 7, 2005

Coleen Seng, Mayor
City of Lincoln
555 So. 10th Street
Lincoln, NE 68510

Dear Mayor Seng:

The purpose of this letter is to remind you that the three-year terms of the following members of the Board of Trustees of the Community Health Endowment (CHE) will expire on August 31, 2005.

<u>Name</u>	<u>Current Position</u>
Clay F. Smith	Treasurer; Chair, Finance/Investment Committee
Helen Boosalis	Member Funding Committee
Helen Meeks	Member, Funding Committee
Mike Alesio	Past President; Member, Administration & Funding Committees

Mr. Smith, Ms. Boosalis, and Mr. Alesio have completed two, three-year terms, the maximum allowed by city ordinance. Ms. Meeks, who has completed one, three-year term, is eligible to be re-appointed, at your discretion and with City Council confirmation, to serve an additional three-year term. For your information, Ms. Meeks has indicated to me that she would be pleased to accept a mayoral appointment to serve an additional, three-year term.

We respectfully request that new appointments to the CHE Board of Trustees be made by August 15, 2005. At your request, we would be happy to assist you in the selection process by providing recommendations for potential Trustee appointments.

If I can be of any other assistance to you or your staff in the appointment process, please do not hesitate to contact me. Thank you for your attention to this matter and for your commitment to CHE.

Sincerely,


Lori Vrtiska Seibel
Executive Director

cc Board of Trustees
Members of the City Council
Dana Roper, City Attorney

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 13, 2005
CONFERENCE ROOM 113

Council Members Present: Ken Svoboda, Chair; Patte Newman, Vice-Chair; Jon Camp, Robin Eschliman, Dan Marvin, Annette McRoy; *ABSENT:* Jonathan Cook

Others Present: Mark Bowen (arrived late), Ann Harrell, Rick Hoppe, Mayor's Office; Dana Roper, City Attorney's Office; Joan Ray, Council Staff; Deena Winters, Lincoln Journal Star representative.

I. MINUTES

1. Minutes from Council Members' "Noon" Meeting of June 6, 2005.

Chair Ken Svoboda, by acclamation of the Chair, unless a Council Member had an objection, approved the minutes. No objections were offered, thus the minutes were approved as presented.

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

1. JOINT BUDGET COMMITTEE (McRoy/Newman) Ms. McRoy reported that the budget book from this 3-hour meeting was in her office if anyone wanted to look at it. She noted that there was not enough money for all the requests JBC had received.

Mr. Svoboda stated that he is on the Willard Center Board and, apparently, their funds were cut a bit by United Way. They had asked if JBC would be cutting the City's funding respectively. Mr. Svoboda had answered that he was not on the Committee. Ms. McRoy stated that there was a less than 3% increase across the board in funding. Ms. McRoy explained that the Committee's recommendations will come before each individual board for approval

2. RTSD - Mr. Svoboda noted that, so he would not have to hold this report over for a week, he would report on this morning's RTSD meeting. He stated that they had elected officers. Deb Schorr will remain as the Chair; Mr. Svoboda would remain as Vice-Chair; Bob Workman was elected Secretary.

They had approved the '05-'06 Budget and CIP. There were not a lot of changes to those. It had included all of the projects currently under discussion, including the Southwest 40th Over Pass. There had also been a Southwest 40th Street update. The numbers have changed only a little bit - originally it had been a 4.7 million dollar project and now it has escalated to a 5.3 million dollar project. This difference was based on the fact that the 4.7 million was for a theoretical bridge. The actual sum will include, not just the two lane bridge, but the pedestrian walkways and lighting and all the things for which the railroad and its entities typically do not pay.

At this point, the project does not include any City money. The City money will come in at about a \$6,000,000 investment when it comes to the City for approval. This money would pay for the approaches and the help on the replacement of the bridge.

OTHER MEETINGS: Mr. Camp reported that he had attended the LPED Meeting last week. He reported that Council Members should all have received their invitations to the Breakfast scheduled for the 21st. He encouraged Council Members to attend. [All Council Members had affirmed their attendance and Council Office had RSVP'd for each Member]

III. APPOINTMENTS/REAPPOINTMENTS - Mr. Hoppe indicated that there were no additions since last week's presentation.

IV. REQUESTS OF COUNCIL FROM MAYOR - Mr. Bowen did not arrive until the meeting was near adjournment. Ms. Harrell noted that he would catch up with Council Members later in the week if he had issues to bring forward.

V. MISCELLANEOUS - (From Addendum)

Council Members made several disclosures regarding their former affiliations with local businesses, none of which would be of concern to the State Accountability and Disclosure Office.

Mr. Marvin noted at this time that he had met with Ms. Elaine Hammer to discuss the bridge over 27th Street. It appears that the project is moving forward with a good chance for Federal dollars and a good chance for TIF dollars available to help with the bridge construction. They were hoping for support from City Council Members. Mr. Svoboda asked if this were the Pedestrian Bridge over Apple - the Old Railroad line? Mr. Marvin indicated that it was.

1. Discussion regarding Robin Eschlman's request to have her name & Council office number in Lincoln's Alltel telephone book - cost \$6.00 per month/\$72.00 per year; and would other Council Members want a listing. Is Council to pay? Discussion ensued with a final decision being made to have the issue taken up at the '05-'06 budget discussions under Council Office expenditures. This discussion would include whether or not the City would make payment for all or any Council Members who wished to have such a listing.

VI. CITY COUNCIL MEMBERS

JON CAMP - No Further Comments

JONATHAN COOK - Absent

ROBIN ESCHLIMAN - No Further Comments

DAN MARVIN - Mr. Marvin stated that he would request the presenters at next week's pre-Council on the Chamber's Growth Report, to make a short presentation in order to allow the majority of time to be allotted for the Question and Answer portion of the presentation. Mr. Svoboda stated that he would contact Mr. Bohrer and request less presentation and more time for comments. Mr. Marvin offered to send his list of questions to Mr. Bohrer if that would help in the formulation of the presentation. Mr. Svoboda felt that was a good idea and encouraged all of the Council Members to forward their questions to Mr. Bohrer so that the Council's concerns would be certain to be addressed. Everyone agreed to this plan.

ANNETTE McROY - No Further Comments

PATTE NEWMAN - No Further Comments

KEN SVOBODA - Mr. Svoboda noted that Mr. Bowen had been working on setting up a Joint meeting with the Omaha City Council. Mr. Svoboda stated that he had sent a letter last week to Dan Welch, the new Chair of the Omaha City Council, wherein he had expressed Lincoln's interest in getting back together at a joint meeting, hopefully, sometime this summer. Mr. Svoboda had not heard back from him yet, but when they had met and talked at a couple of social events, Mr. Welch had been more than happy to continue that relationship between the two cities in building.

Mr. Svoboda noted that since it is Lincoln's turn to host, he had called the University of Nebraska and talked with Michele Waite, requesting use of the Skyboxes for the meeting. She had indicated that if the meeting schedule could be worked around UN-L's football schedules, she would be more than happy to try to accommodate and coordinate that.

Mr. Svoboda hoped that the Joint Meeting could be scheduled in July, noting that if the Skyboxes were to be utilized, a time prior to August/September would be best. Ms. McRoy pointed out that the City had a certain number of days allotted for their use at the Salt Dog's Conference Center. Ms. Harrell asserted that that was correct. Mr. Svoboda felt that would be good back-up plan if the Skyboxes were not available.

Mr. Svoboda acknowledged that Mark usually is responsible for setting these meetings up, but that he just wanted to offer his own input with the thought that Council is willing to move forward with this plan, if, indeed, that is what all of the Council Members would like to do. He did note that there had been no heat in the Salt Dog's Conference area the last time they had held a meeting there. The University had assured Mr. Svoboda that they would work with the City to schedule tours of the facility at Memorial Stadium should anyone be interested in that.

Mr. Camp also offered the Haymarket Loft as an option as well.

MARK BOWEN - No Further Comments

ANN HARRELL - Ms. Harrell noted that the Antelope Valley Tour invitations would be coming to Council Members soon. The tours are scheduled for next week.

RICK HOPPE - No Further Comment

DANA ROPER - No Further Comments

VII. MEETINGS/INVITATIONS - Noted Without Significant Comment

VIII. ADJOURNMENT - Council adjourned at approximately 12:00 p.m.

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