

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 20, 2005
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes from Directors' Meeting of June 6, 2005.
2. Minutes from Directors' Meeting of June 13, 2005.
3. Minutes from Council Members' "Noon" Meeting of June 13, 2005.

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

1. Public Building Commission Meeting (Camp/Cook)
2. Multicultural Advisory Committee Meeting (McRoy)
3. Board of Health Meeting (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. You are invited to an informal Open House on Thursday, June 23, 2005 to discuss Lincoln Electric System's (LES) plans to build electrical facilities Northwest of Lincoln, Nebraska. At Lincoln Electric System, Service Center, 2620 Fairfield Street anytime between 6:00 p.m. & 9:00 p.m. - (See Letter of Invitation)
2. E-Mail Invitation - Inviting the City Council to the Antelope Valley Bus Tours. Select from the bus tours list: 1.) Tuesday, June 21st from 6:30 p.m. to 8:00 p.m., Room 113, County/City Building; - 2.) Wednesday, June 22nd from 7:30 a.m. to 9:00 a.m., Room 113, County/City Building; - 3.) Thursday, June 23rd from 4:00 p.m. to 5:45 p.m., Room 113, County/City Building; - Please RSVP to JoAnn McManus at 458-5978 or Online reservation system. - (See Invitation)

3. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings & Ground Breaking: - Please RSVP to Jaime Henning at 436-2366 or E-Mail:
 - A.) LearningRx, 5555 S. 48th Street, Suite C on Friday, June 17, 2005 at 4:00 p.m. (Ribbon Cutting)
 - B.) Salon 5 Two, 330 N. 8th Street, Suite B on Friday, June 17, 2005 at 1:00 p.m. (Ribbon Cutting)
 - C.) Nebraska Tennis Center, Abbott Sports Complex (70th & Arbor Road) on Tuesday, June 21, 2005 at 10:00 a.m. (Ground Breaking)

4. Cordially invited to Attend the 2005 Lower Platte River Corridor Alliance Airboat Tour. We will be touring the portion of the Platte River from Fremont downstream to Ashland-approximately 30 river miles-to observe the many important issues, challenges, and unique resources of the Lower Platte River Corridor. On Friday, July 15, 2005 departing from the Fremont Airboat Club at 9:00 a.m. for an informative and exciting day of touring the Platt River by airboat. (No cost to attend) -RSVP by June 30th at 476-2729 or by e-mail -(See Invitation)

VIII. ADJOURNMENT



A D D E N D U M
AGENDA
COUNCIL MEMBERS' MEETING
MONDAY, JUNE 20, 2005

COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE

MEETINGS/INVITATIONS - NONE

APPOINTMENT/REAPPOINTMENTS - NONE

MAYOR'S REQUEST TO COUNCIL - NONE

MISCELLANEOUS -

- 1. Discussion on The Food Bank of Lincoln's "Annual Campaign Against Hunger" the City-County Drive regarding volunteers for the BBQ on Friday, July 22nd. - (See Attachment)**
- 2. Discussion regarding the Great Race coming to Lincoln's Historic Haymarket on Saturday, July 2nd. The country's longest running vintage automobile rally. The Lincoln Convention and Visitors Bureau would like to extend an invitation to you to participate in the fun packed day and to welcome the crowd with your presence. - (See Attachment)**

June 7, 2005

Dear City-County Elected Officials and Directors:

It is once again time for the Food Bank of Lincoln's "Annual Campaign Against Hunger." The City-County Drive will be held Monday, July 11 through Friday, July 22, 2005. We, as City and County Campaign Coordinators, are asking for your support in making this year's Drive our best ever!

Please promote the Drive within your Department and encourage your employees to help those less fortunate in our community by donating dollars or non-perishable food items. Specifics regarding the Drive will be sent to Departments later this month. Stay tuned...

Back by popular demand is the Employee BBQ - a fantastic event which raises additional money for the Food Bank. The BBQ is scheduled for **Friday, July 22nd at PO Pears from 11:30 a.m. to 1:30 p.m.** For a mere \$3 per person, employees can get a burger or hot dog, sides and soda. As always, proceeds from this event go to the Food Bank. **(In 2003, we served 400 people and earned an extra \$2,800!!)**

In the past, we have asked City-County Directors, as well as local businesses, to donate items for the BBQ. As you can imagine, contacting vendors is extremely time consuming. Therefore, we are hoping to cover our overhead costs solely by donations from folks like you. If you can lend your financial support, please contact either of us BY MONDAY, JUNE 20th. **Any amount would be appreciated!** Additionally, it takes a lot of "people power" to pull off an event of this magnitude. If you, or someone from your office, would like to help set-up/clean-up, grill or serve, give us a call as soon as possible.

If you have any questions regarding this letter, please don't hesitate to call. Historically, donations from the City-County Employee Drive have accounted for a large percentage of the Campaign...let's keep that momentum going! Our Drive is truly a team effort and we need your help to make it our best one yet!

Thanks, in advance, for your support!!



Larry Williams
City Campaign Coordinator
441-8691



Cori Beattie
County Campaign Coordinator
441-7449

Joan V Ray/Notes
06/16/05 04:24 PM

To CouncilPacket/Notes@Notes
cc
bcc
Subject Fw: The Great Race

----- Forwarded by Joan V Ray/Notes on 06/16/2005 04:26 PM -----



"Tammy Stanley"
<tammy@lincoln.org>
06/16/2005 04:08 PM

To <council@lincoln.ne.gov>
cc
Subject The Great Race

Dear Lincoln City Council Members-

The Great Race will be coming to Lincoln's Historic Haymarket on Saturday, July 2, 2005. This is the country's longest running vintage automobile rally. Each year more than 100 vintage autos participate. Saturday, June 25, the Great Race will begin on the west side of the U.S. Capitol Building in Washington D.C., with the grand finish on Saturday, July 9, in Tacoma, WA. The race is a time-speed-distance road rally for vintage automobiles, manufactured at least 45 years ago. For 22 years the Great Race has been the center of free family celebrations in more than 800 cities in North America.

The festivities in Lincoln will begin around noon in the Haymarket, with the first car arriving around 1pm (give or take 30 minutes). The cars will arrive in 1 minute increments and park for a one hour lunch stop. The Haymarket will be blocked off so that the vintage autos will be able to park along 7th street, between Q and P streets. Anyone in attendance will be able to enjoy viewing the cars during their lunch stop. The Lincoln Convention and Visitors Bureau would like to extend an invitation to you to participate in the fun packed day and to welcome the crowd with your presence. Please contact me if you'd like to participate. More details and a schedule of events will follow in the next 7-10 days.

Thanks!

Tammy Stanley
Services Coordinator
Lincoln Convention & Visitors Bureau (CVB)
1135 M Street, Suite 300
Lincoln, NE 68508
tammy@lincoln.org 402.434.5344

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MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 20, 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, Ann Harrell, Rick Hoppe, Mayor's Office; Dana Roper, City Attorney's Office; Don Herz, Finance Director; Joan Ray, Council Staff

I. MINUTES

1. Minutes from Directors' Meeting of June 6, 2005.
2. Minutes from Directors' Meeting of June 13, 2005.
3. Minutes from Council Members' "Noon" Meeting of June 13, 2005.

Chair Ken Svoboda, by acclamation of the Chair, approved the minutes. No objections were offered, thus the minutes were approved as presented.

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

1. PUBLIC BUILDING COMMISSION (Camp/Cook) Mr. Camp reported that he had attended the meeting where there had been an update from the Health Department. One of the things they're reviewing is the impact of Animal Control and how that would be effected with the City changing it's approach. There were no cost figures, so that may be something that will come into play during considerations.

Mr. Camp continued his report stating that the Food & Drink Policy in the Chambers had been discussed. He had offered the Council Members' majority preference to leave the policy as it is, with each body being left to determine their individual preferences. The PBC did offer a policy resolution that prohibits all food and drink to individuals in the audience unless sanctioned by the convening body - either by program agenda or by the Chair.

There had been discussion on parking arrangements for the County/City Employees. Personnel Department wanted to keep people in one area. They will pay \$30.00 to stay in the West lot versus going to the North Lot - as long as we have room, we'll do that. There was continued discussion on the screening measures in the Hall of Justice regarding judges and security cameras. There had been a consultant from Cedar Rapids to talk about that who indicated that over the next several years, there is the possibility of going into a very substantial increase in the number of security cameras there.

We talked about the Courthouse Plaza Building across the street. We're going to go ahead and do an appraisal of the that....it may be up for sale. The County Board has expressed an interest in that. So, we want to get a value on that and it may also, possibly, play into the "K" Street property. There was a brief discussion of this issue.

2. MULTICULTURAL ADVISORY COMMITTEE (McRoy) Ms. McRoy reported that she had attend this meeting where there had mostly been discussion of the logistics of the upcoming [inaudible] Rally. There had been some participation by the Committee members in the planning and letters going out were mostly coordinated for the event between MAC and the Mayor's Office.

3. BOARD OF HEALTH (Svoboda) Mr. Svoboda deferred the report to Mr. Hoppe, who had also attended the meeting. Mr. Hoppe reported that they had spent some time on Animal Control and the efforts being made to find a replacement kennel/killing service. They had discussed the nearly \$1,000,000 award that had been received from the State in conjunction with the Peoples Health Center and a couple of other players. Those seem to have been the two main topics of discussion. Mr. Svoboda added that they had not even had a building expansion update.

OTHER MEETINGS: - None

III. APPOINTMENTS/REAPPOINTMENTS - Mr. Hoppe indicated that there were no changes since he last presented information to Council. He added that they would be getting more information on the City Personnel Board by next week, plus a couple of other appointments for July.

IV. REQUESTS OF COUNCIL FROM MAYOR - Mr. Bowen did have comments on the schedule for next week. He noted the Mayor would give the State of the City [at 3:00 p.m.]; the Budget presentation would follow [3:30 p.m.]; and then there would be an executive session with the Law Department [scheduled for 4:30 p.m.] prior to the Formal meeting start [5:30 p.m.]

The second item on the agenda for today is the State Fair Match. The Mayor has been talking to the County Board about whether they're going to participate on this contribution also....we haven't gotten a definite answer back yet. The Commission Chair and Vice-Chair indicated they would bring it up again as to whether or not they'd be making a decision. Mr. Bowen stated that Don Herz would be giving some kind of a number for this quarterly payment sometime this week.

Mr. Herz stated that he did not know if he would have it yet today. Friday was the cut-off, and based on that, they "guess-timate" what it will be through the end of the quarter and that is the amount that we match. It was Mr. Herz's understanding that this would be \$54,000.00 - and that amount would be almost exactly what is needed.

Mr. Bowen indicated that last time, the amount changed slightly also at the very last moment and wondered if another couple of thousand might not be prudent...just for insurance? Mr. Herz indicated that he believed the City would be okay with the \$54,000,00 amount. He thought the City might have to deal with some very small amounts in the Budget Resolution, but we're okay.

Mr. Bowen continued his presentation, noting that they had been working with Senator Nelson's Office. They will be holding the sub-committee hearing in Washington, in Congressional Committee on Disaster Preparedness. It looks as though Doug Ahlberg will go back to testify from the local point of view on our disaster preparedness within the next few weeks, though Mr. Bowen didn't have an exact date.

MISCELLANEOUS -

Prior to Discussion of Agenda Items, Chair Svoboda requested input from Council on a question regarding the Common Budget Hearings - an item not noted on the Agenda. Council Members agreed to adhere to the Agenda posed by the Budget Office with only one change. They determined it would be more expedient to limit the Break period, reducing the time from a half-hour to ten minutes with no lunch. This would enable them to conclude the meeting at an earlier hour, which all agreed was a positive goal.

(From Addendum):

1. Discussion on The Food Bank of Lincoln's "Annual Campaign Against Hunger" and the City-County Drive regarding volunteers for the BBQ on Friday, July 22nd. - Council Members discussed the issue and agreed to volunteer as a group from 11:30-12:30 on Friday, July 22nd. The event will be at P.O. Pears. Larry Williams, City Coordinator for the Food Bank Campaign, was notified and will be happy to assign duties upon the Council Members' arrival. Ms. McRoy, who had previously volunteered for the whole two hours of the event would call Mr. Williams directly to see about early arrival to help with the set-up.
2. Discussion regarding the Great Race coming to Lincoln's Historic Haymarket on Saturday, July 2nd. The country's longest running vintage automobile rally. The Lincoln Convention and Visitors Bureau would like to extend an invitation to you to participate in the fun packed day and to welcome the crowd with your presence. - No Discussion.

VI. CITY COUNCIL MEMBERS

JON CAMP - No Further Comments

JONATHAN COOK - Absent

ROBIN ESCHLIMAN - No Further Comments

DAN MARVIN - No Further Comments

ANNETTE McROY - No Further Comments

PATTE NEWMAN - No Further Comments

KEN SVOBODA - No Further Comments

MARK BOWEN - No Further Comments

ANN HARRELL - No Further Comments

RICK HOPPE - No Further Comment

DANA ROPER - No Further Comments

VII. MEETINGS/INVITATIONS - Noted Without Significant Comment

VIII. ADJOURNMENT - Council adjourned at approximately 11:43 a.m.

cm062005/jvr