

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, OCTOBER 31, 2005
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of October 17, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of October 17, 2005.

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

- *1. Public Building Commission Meeting (Camp/Cook)
- *2. DEC Board Meeting (Svoboda)
- 3. Internal Liquor Committee Meeting (Marvin/McRoy/Svoboda) - NO MEETING IN OCTOBER
- 4. Joint Budget Committee Meeting (McRoy/Newman)

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. American National Bank - Ribbon Cutting Ceremony for our new facility at 3801 VerMaas Place (South 10th Street & Pioneers Blvd.) on Thursday, November 3, 2005 at 5:00 p.m. - Hors d'oeuvres & refreshments served from 5:00 p.m. to 7:00 p.m. - RSVP by Oct. 27th to 420-1818 or by e-mail - (See Invitation)

2. Pre-Game Tailgating - Join E&A as the.... Huskers Vs. Sooners on Saturday, October 29, 2005 at 8:30 a.m. - Kickoff at 11:00 a.m. - at 850 "S" Street Parking Lot -(See Invitation)
3. In Appreciation, The Seniors Foundation Board of Directors invites you to be our guest at a reception celebrating Seniors Foundation Achievements and Activities on Friday, November 18, 2005 from 5:00 p.m. to 7:00 p.m. at The Nebraska Club, 233 So. 13th Street, 20th Floor - RSVP by Nov. 10th -(See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM OCTOBER 24, 2005.**

**MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, OCTOBER 31, 2005
CONFERENCE ROOM 113**

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

Council Member Absent: Robin Eschliman

Others Present: Mark Bowen, Ann Harrell, Rick Hoppe, Mayor's Office; Dana Roper, City Attorney; Tammy Grammer, City Council Staff; Deena Winter, Lincoln Journal Star Representative and Pat Talbot, shadowing Patte Newman.

I. MINUTES

- *1. Minutes from Directors' Meeting of October 17, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of October 17, 2005.

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

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

- *1. **Public Building Commission Meeting** (Camp/Cook). — Mr. Cook reported the primary reason for calling this meeting was simply to approve change orders from the Health Department. Noting, every meeting the Health Department have some change orders, but nothing major.

They discussed 'K' Street Complex and the Mayor came in and gave them a statement on it. There were some questions asked and he thinks the Building Commission is interested in getting more information back on appraisals, but the Building Commission took no action on it. They got an update on the Hall of Justice progress and it's going very well.

They talked a little bit about the Court House Plaza which is on Council's Agenda today. The Building Commission did vote to go ahead with the Court House Plaza purchase, they signed agreement. The Court House Plaza, if they are not aware is where Herbert Friedman is in which is across from the jail on 9th Street to the west. They think that is pretty important space near our campus here, the County certainly has some needs and so the purchase agreement has been forwarded to both the Council and the County Board. In fact, it is on our Agenda for 1st Reading today.

Mr. Marvin asked what is it going to be used for? Mr. Cook responded they have to honor the leases that are there, so some of the tenants will be there for 2 years and then we will slowly move our offices over there. Major offices that may move over is the Public Defender and Adult Probation. They will be rearranging because they want to consolidate the Personnel Department into one space in this building by moving offices out there in those spaces. Then as they move out other tenants they will have some additional space and he doesn't know if that has been decided who is going to go into those spaces.

Dana Roper (City Attorney) stated they may ask Council to delay this item for a week or two because the County is inspecting the building. If Don Killeen and the inspection people don't think something does not pan out they may ask Council not to take action until they know for sure, they think it's okay. Mr. Roper indicated they will let Council know at public hearing today whether or not they should delay the vote on this item until they have the final okay.

- *2. **District Energy Corporation Board Meeting** (Svoboda). — Mr. Svoboda reported they had a District Energy Commission Meeting two weeks ago on October 18th.

The first conversation, they talked about the 'K' Street addition or moving 'K' Street to the private sector. They discussed as to whether they would have the ability to sale energy to 'K' Street power plant knowing that it is not going to be in private hands. Lauren Wismer was the consultant for DEC suggested at first glance that they would. There was also some discussion should now it go to housing how that is going to adjust the exporting of the energy from DEC into that property which is now currently just storage so it's very limited use. If they were to eliminate 'K' Street power plant and not allow them to be connected to the system what that might do to the revenues. So, there is some concerns about all of that and it's now kind of a wait and see type thing as to see what happens with them. But, they're exploring the legal terms at this point and time to see whether they have the ability to sale to an outside private entity and it seems that because of housing they do. If it was going into for profit use which would be retail, offices, or something like that they would probably be in jeopardy of the commissions legal status.

Mr. Cook asked if DEC will be putting together a report that will indicate what could happen under various scenarios? So, they can see if there are additional costs for insistence and if they don't take advantage of DEC's facilities than the rest of the complex has to absorb those costs. Mark Bowen commented actually they are just wanting to know what Lauren Wismer is going to say regarding the situation. Mr. Bowen noted initially it was okay, but he never said a final yes. Mr. Svoboda stated that Lauren Wismer is going to do a paper for them so they understand exactly what it is they are doing and he will bring it as soon as they have that information.

Mr. Svoboda reported they approved their 2006 budget which was just under \$1.8 million and CIP which was just over \$27,000.

3. **Internal Liquor Committee Meeting** (Marvin/McRoy/Svoboda) - NO MEETING IN OCTOBER

4. **Joint Budget Committee Meeting** (McRoy/Newman). — Ms. Newman stated on the United Way Report, they are optimistic about their campaign this year. They were a little worried, but they're very optimistic, they said they are narrowing their indicators. Their big project will be 'Early Childhood' this year, it's based on a CSI Report and those indicators and so they're moving forward with it.

They had a really nice update from the Indian Center. Clyde Tindall is the new Director and he gave them a report on what he is doing. They're going into corporate governments, they're rewriting the by-laws, they want to do more training, they've got a strategic plan that they are working on for the next 5 years, and revising all sorts of documents that have not been updated since 1986. He said most of it is improving their imagine, they are doing a lot of collaboration and communication. They have joined LIBA, so they are getting involved and trying to get out there in the communities. They all walked out of the meeting thinking wow this is great.

There is a Point of Contact Project when Katrina hit, they had 200 people registered to use it, 40 used the Point of Contact Program. The faith base community had 85 churches lined up to give free housing for 6 months to some of these victims. They said the response was absolutely great so the Human Service Agencies were really encouraged by the reaction of response to act.

They're working on a Medical Translation Interpretation Program, they have about 57 languages here. In Lincoln it is a little bit different than other locations that have one or two very strong foreign languages, so they are working very hard and collaborating on this project.

They got a report on the 'Ride For Five' Program. Kit Boesch reported in October of last year 692 people had signed up for the 'Ride For Five'. In September of this year that number was 1,481 as of October 15th they had 1,522 signed up. Ms. Boesch reported it was a 19% increase in adults and 250% increase in kids, so they have kids using the bus knowing it is a way to get from point A to point B and she thinks it's a great success.

Mr. Marvin commented that raises a question from him, they had a shortage on 'Ride For Five' when they were doing the budget and those were based on certain projections which he thinks were down in about the twelve-hundred neighborhood, 1,200 tickets purchased monthly. If your up at 1,500 than it seems to him the short fall is going to go down is that correct, they might be running a little bit favorably ahead, Ann Harrell commented it is the other way around. Mr. Marvin commented why does the subsidy go up when you sale more tickets, which he asked this question in August and no one came back to him. Ann Harrell responded she thinks what Lin (Quenzer) and her talked about last week was that they would like to sit down with StarTran and find out how the revenue stands, that your right, that is not what the projections showed towards the beginning of the year. She thinks the safest thing to do is to get back to him when they have a report from Larry Worth. Mr. Marvin commented he would like a response back regarding this matter.

OTHER MEETINGS REPORTS:

Ms. Newman reported that a group of them went to Omaha and meet with their Street Maintenance Department and Omaha Councilman Gary Gernandt was the one who organized it for them. The Mayor's Office has basically asked Police Chief Tom Casady and Parks & Recreation to sit down and work out some sort of a (inaudible) and they put Dave Baumberger from the Parks & Recreation Department in charge of it, so Dave (Baumberger) was one of the people that went up with them. They showed them how their graffiti van works, noting that Ken (Svoboda) got an e-mail on this. They drove up and there's graffiti on the side of their Administration building and so they got out the power washer and showed them how they removed it and how they coordinated the program. It was very interesting, Dave (Baumberger) got some new ideas and he also saw what did not work up there, some of the expensive products that they have up there. Ms. Newman commented Lincoln is not ready for a graffiti van, they know that. This was a joint project with KM TV 3, Coca Cola and Neighborhood Associations up in Omaha, they were the ones that donated the \$80,000 for the van. So, it was an interesting road trip and she thinks Dave (Baumberger) is really excited about taking this on and trying to find ways to use volunteers here in Lincoln and City staff to get graffiti covered up in Lincoln.

Ms. Newman reported she had a PRT (Problem Resolution Team) Meeting last week, Joy Citta (Police) has compiled a list of all the properties that they have closed, which means when the case is closed, since the beginning of the year. There's about 21 properties on the list with a multitude of different kinds of problems, but they are really happy about the work that PRT is doing right now.

Ms. McRoy reported on the “M” Class Meeting. They have switched models again, so they are using Federal job category model to put all the different 27 jobs into, so it’s moving forward. The next time they meet she thinks they are supposed to be looking at the draft report, but they are moving forward and making progress. Ms. McRoy noted while they were waiting for information they looked at different models in ways to categorize things and so she thinks they just decided to adopt one that is more widely was the Federal Government one. The University was the one they were using and the University is based on Federal Government and so it is not that big of a change. Ms. McRoy commented the board is very concerned about the Council not understanding how they arrived at their recommendations and so they will see lots of charts and graphs.

III. APPOINTMENTS/REAPPOINTMENTS -

[Rick Hoppe handed out a memo to Council regarding the upcoming Boards and Commissions Appointments.] Mr. Hoppe stated this memo lists when various folks are coming up for public hearing and vote. Noting, on November 7th there are several Veterans Memorial Garden folks up. November 14th is going to be quite a day of reappointments including the Human Rights Commission; Community Development Task Force; and the Downtown Business Improvement District. In November and December they have a few more appointments to make most notable the Citizens Police Advisory Board and LES Board.

Ms. McRoy commented on the Citizens Police Advisory Board, Dorothy Anderson, has been on this committee for at least 20 years and it appears that she does not want to be reappointed. Ms. McRoy suggested that maybe they should ‘thank’ Dorothy (Anderson) for her long service on the board. Adding that’s kind of a long time service as a volunteer and she was thinking maybe some kind of appreciation recognition for Dorothy. Mr. Hoppe noted he believes 14 years is what she told them. Mr. Hoppe stated okay, he thinks she’s right, and they can put some stuff together. [*See Attachment ‘A’*]

IV. REQUESTS OF COUNCIL FROM MAYOR -

MARK BOWEN -

Mark Bowen reported the Cable Franchise agreement negotiations have concluded and the Cable Advisory Board has taken an action to recommend a document two and Jonathan (Cook) had attended most of that meeting. The ordinance is being drafted and the ordinance will probably be ready sometime the end of this week or early next week and then they plan to bring it forward probably the end of the month or beginning of the month depending on the holidays.

Mr. Cook commented it's amazing that they're done, they started this in 1998 or something like that because the current franchise expired in 2000 and so 7 years back and forth. The local folks have been really great to work with they just often were over ruled by the corporate office, but he thinks they have come up with something that is workable.

Mr. Bowen asked Council if they need a Pre-Council on the entire document that they had one last spring on the status of it which it is much similar, but if they want an update one they can go ahead and schedule that Pre-Council. Following discussion, Council decided to have a Pre-Council meeting which will be scheduled once the Steve Huggenberger has the ordinance done.

Also in their packet is a letter coming from Congressman Jeff Fortenberry regarding Triplets and the response from The Secretary of Transportation saying a deal is a deal (inaudible). So, we take that as a no, you will not be able to reopen it or will not be able to modify it. They have a Resolution that their prepared to introduce to start moving the money back in the categories, so they can start the reorganization or start to move of the properties.

Regarding Emerald, they had the Pre-Council this morning, he stated to Council if they have any follow up that they want to do from that point let them know. Mark Bowen commented the Mayor has said she stands on the current policy and supports the current policy. The application Emerald made to the Public Works Director in August was because there was an ordinance that did say you can apply to Public Works Director for service. He thinks in the blue packet the Mayor gave them that there should be a response from Karl (Fredrickson) with his answer that says no we support the current policy and your request for services is denied. Mr. Bowen noted they have other options the NRD and the State, they should pursue their options.

ANN HARRELL - NO FURTHER COMMENTS

RICK HOPPE - NO FURTHER COMMENTS

DANA ROPER (City Attorney) - NO FURTHER COMMENTS

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

JONATHAN COOK - NO FURTHER COMMENTS

JON CAMP - NO FURTHER COMMENTS

ROBIN ESCHLIMAN - ABSENT

KEN SVOBODA -

Mr. Svoboda reminded Council that this Friday morning is the Nebraska Innovation Zone Commission Meeting at SAC Museum at 10:00 a.m. and then the 2nd Annual Governor's Summit on the Omaha-Lincoln Corridor is at 12:30 p.m. at the same location.

Also, included in their packets today is the Ringing of Bells for the Salvation Army, they have indoor spots at Gateway just inside "AppleBee's" doors on December 16th anytime between 2:00 p.m. to 5:00 p.m. Mr. Svoboda noted he will be there as he was last year from 2:00 p.m. to 3:00 p.m.

DAN MARVIN - NO FURTHER COMMENTS

ANNETTE McROY - NO FURTHER COMMENTS

PATTE NEWMAN - NO FURTHER COMMENTS

VII. MEETINGS/INVITATIONS - Listed on the Attend Sheet for October 31st.

VIII. MEETING ADJOURNED - Approximately at 12:03 p.m.

***HELD OVER FROM OCTOBER 24, 2005.**

cm103105/tjg

MEMO

TO: City Council

FROM: Richard D. Hoppe
Aide to the Mayor

DATE: October 31, 2005

RE: Boards and Commissions Upcoming Appointments

<u>Name</u>	<u>Board</u>	<u>Eligible for Reappoint</u>	<u>Desires Reappoint</u>	<u>Mayor will Reappoint</u>
COUNCIL VOTE 10-31-05				
Jan Gauger	Comm' Dev' Task Force	Yes	Yes	Yes
COUNCIL VOTE 11-7-05				
Kenneth Orr	Veterans Memorial Garden	Yes	Yes	Yes
Moe Carlton	Veterans Memorial Garden	Yes	Yes	Yes
Dean Clawson	Veterans Memorial Garden	Yes	Yes	Yes
Mabel Stamler	Veterans Memorial Garden	Yes	Yes	Yes
COUNCIL VOTE 11-14-05				
Matt Morrissey	Examining Board of Plumbers	Yes	Yes	Yes
Matt Morrissey	Water Conditioning Board of Exam	Yes	Yes	Yes
John Lorenzen	Water Conditioning Board of Exam	Yes	Yes	Yes
Tim Wentz	Plumbing Code Board of Appeals	Yes	Yes	Yes
Carmy Anthony	Human Rights Commission	Yes	Yes	Yes
Karla Cooper	Human Rights Commission	New Appointment		
Dick Noble	Human Rights Commission	New Appointment		
Shawn Ryba	Comm' Dev' Task Force	New Appointment		
Scott Baird	Comm' Dev' Task Force	New Appointment		
Modesta Pulta	Comm' Dev' Task Force	New Appointment		
Jessie Payne	Comm' Dev' Task Force	New Appointment		
Laurie Lage	Charter Revision Commission	New Appointment		
Jim Arter	Downtown BID	Yes	Yes	Yes
Debbie Brehm	Downtown BID	New Appointment		
Terry Bundy	Downtown BID	New Appointment		
Chris Jackson	Downtown BID	New Appointment		
Betsy Kosier	Downtown BID	New Appointment		
Cheryl Kruger	Downtown BID	New Appointment		

<u>Name</u>	<u>Board</u>	<u>Eligible for</u> <u>Reappoint</u>	<u>Desires</u> <u>Reappoint</u>	<u>Mayor will</u> <u>Reappoint</u>
Scott Miller	Downtown BID	New Appointment		
Rick Noyes	Downtown BID	New Appointment		
Robert Scott	Downtown BID	New Appointment		
Ed Swotek	Downtown BID	New Appointment		
Nick Vuko	Downtown BID	New Appointment		
Dick Young	Downtown BID	New Appointment		

November

Barbara Ramsey	Women's Commission	Resigning		
John Carter	Comm' Dev' Task Force	Resigning		
Kevin Johnson	Ped/Bike Adv Committee	New Appointment		
Stanley Cooper	Citizens Police Advisory Board	Yes	No	
Greg Key	Citizens Police Advisory Board	Yes	Yes	
Deane Finnegan	Citizens Police Advisory Board	Yes	Yes	
Dorothy Anderson	Citizens Police Advisory Board	Yes	No	

December

Tom Schleich	LES Board			
Ron Melbye	LES Board			
Patty McManus	LES Board			