

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 9, 2006
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of December 19, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of December 19, 2005.
- *3. Pre-Council Meeting Minutes (CORRECTED Version with Attachments of Presentation Slides and Answers to Council's Questions) - RE: LWS Water Supply Update - December 5, 2005.
- **4. Pre-Council Meeting Minutes - RE: Curb Cuts & Driveway Locations - December 19, 2005.

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

- *1. Special Public Building Commission (Camp/Cook)
- 2. Parks & Recreation Advisory Board Meeting (Cook) - NO JANUARY MEETING

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. 2006 Governor's Arts Awards on Tuesday, January 31, 2006 from Noon to 2:00 p.m. - Doors open at 11:30 a.m. with lunch served at Noon - at The Cornhusker Hotel in the main ballroom - Tickets \$25.00 per person - RSVP by Jan. 23rd - (See Invitation)

2. United Way Annual Meeting on Thursday, January 26, 2006 from 11:30 a.m. to 1:00 p.m. at The Embassy Suites, 1040 "P" Street - 11:00 a.m., Doors Open - 11:30 a.m., Lunch served - 11:45 a.m. to 1:00 p.m., Program - Cost \$25.00 per person - RSVP by Jan. 19th - (See Invitation)
3. Kirkham Michael Client Appreciation Dinner in conjunction with the League of Municipalities Mid-Winter Meeting on Monday, February 6, 2006 at the Nebraska Club, 233 South 13th Street, 20th Floor. Cocktails at 6:45 p.m., Dinner at 7:30 p.m. (Please indicate entree selection) - RSVP by Feb. 1st - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM DECEMBER 26, 2005.**

****HELD OVER FROM JANUARY 2, 2006.**

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 9, 2006
CONFERENCE ROOM 113

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

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 Coby Mach, LIBA

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

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

- *1. **Special Public Building Commission** (Camp/Cook) — Mr. Cook reported only item they discussed was 'K' Street. They discussed what they should do and felt that while there could be some preliminary work done that if they wanted to wait to do anything. It would be significant in terms of money or staff time until they found out if they were willing to actually accept the counter offer. But, they are still waiting and they have a meeting tomorrow and still don't have any information back and so he doesn't know what action they might take. So, they decided to wait on most things.

Mr. Camp stated he e-mailed Ken Svoboda, it dawned on him that they went through all the various amendments and everything on 'K' Street and none of them had brought up a deadline on the counter offer. He thinks it makes sense to say there's a point which they have to accept or reject and he's not sure how to do it. Mr. Camp questioned Dana Roper whether it's reconsider or whatever. Noting, he ran into (inaudible) a week ago at the Post Office and she mentioned her work station took the holidays off and they are now reviewing it and that's all their conversation was about. So, they would like to know where it stands or maybe Dana (Roper) you have some information for them. Dana Roper

responded he does not have anymore information other than he thinks the impression that we were laboring under is that they would have some response from them by the 10th but he will double check on it. But, if they wanted to do something, it would be a motion to reconsider and then put a deadline or Council can just vote today and communicate that with them. Ann Harrell stated she knows most of their team was out of town over the holidays and she thinks they do intend to get back this is not something that they are going to forget about. She understands your desire to hear something back, but there were a lot of amendments and she does think they do intend to get back to them and she can certainly call them today and find out if they are finished with their review and when they think that they will be getting back to them. Dana Roper stated you simply have an offer that's out there and you can amend, modify or revoke that offer at anytime before they accept, it's just a question of how much public process that you want in it. We can schedule something on their agenda or today they can say we're going to give you until February 1st to answer this or we will repeal our action. He thinks they have to go through the steps which would require the three readings, unless, they want to waive the rules. Ms. Harrell commented again in an interest of saving a bunch of legislation she can give them a call and say they would like to hear back from them in the next two weeks. Mr. Svoboda asked Dana Roper what he would suggest them do? Dana Roper responded let Ann Harrell make the call. Mr. Svoboda commented Council would know by the end of their voting session today. Mr. Roper commented he thinks at the end they can just say I want to have appropriate legislation to set a January 23rd deadline and they can just make the motion to say if we have not heard and don't have an acceptance by the 23rd they will introduce legislation to repeal their action. Mr. Camp questioned will they need three readings after the 23rd. Mr. Roper said yes, he believes so, they could waive the rules, if they wanted and make that part of their motion. Mr. Svoboda stated okay, by the end of our voting session today people will have heard from Ann Harrell.

2. **Parks & Recreation Advisory Board Meeting (Cook). — NO JANUARY MEETING**

OTHER MEETINGS REPORTS: - NONE

III. APPOINTMENTS/REAPPOINTMENTS - Rick Hoppe had none to report.

IV. REQUESTS OF COUNCIL FROM MAYOR -

MARK BOWEN -

Mark Bowen stated the Mayor mentioned to them the sex offender residency restriction ordinances will be coming forward as drafts to Council with the intention that they be put on hold until legislative sessions are complete. So, they know where the legislature ends up with its proposals which there are a variety of them over at the Governor and the Attorney General. Mr. Bowen noted it was the Mayor who a couple months ago brought the issue to everybody's attention saying this is coming at them and now here it is. The Mayor also wants people to know if the State legislatures do not do anything that they've got something underway if the legislature does not act. But, the Mayor's preference is that the legislature needs to act quickly, and so in part put the legislature on notice that the City will be prepared to act if they don't.

He thinks Debbie Engstrom will be contacting the Council members who are going to be working with the Mayor on part of the 'M' Class Committee to set up some meetings.

The Mayor announced during the break released the Streamlining Report and she is now starting to look at names for the Streamlining Committee. Some people volunteered names already, if Council has ideas mention them to her.

ANN HARRELL - NO COMMENTS

RICK HOPPE - NO COMMENTS

DANA ROPER, City Attorney - NO COMMENTS

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

DAN MARVIN -

Mr. Marvin stated he would like to share something with them and handed out material regarding Job Growth Statistics from the U.S. Department of Labor-Bureau of Labor Statistics. Mr. Marvin commented the thing that has irritated him over the last couple of weeks is that there's a focus on the negative in the community which he thinks has been building up for a while and he just wants to look at a few elements that are positive. He went over the material with Council. *[See Attachment 'A']*

ANNETTE McROY - NO COMMENTS

PATTE NEWMAN - NO COMMENTS

KEN SVOBODA - NO COMMENTS

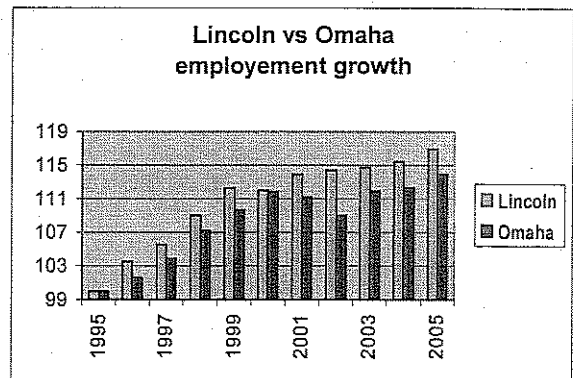
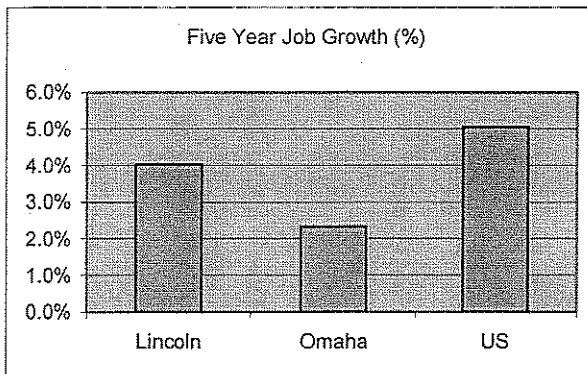
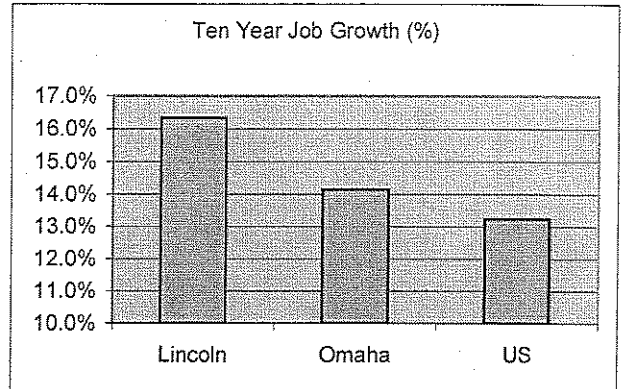
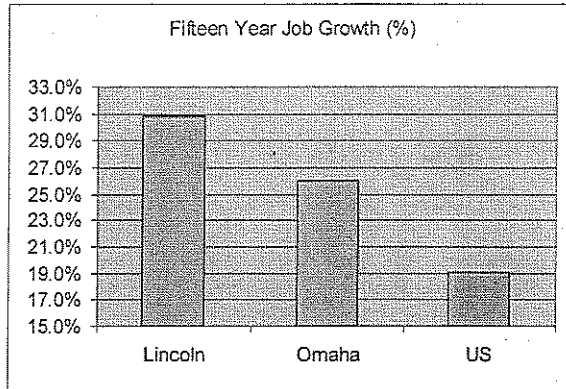
VII. MEETINGS/INVITATIONS - Listed on the Attend Sheet for January 9th.

VIII. MEETING ADJOURNED - Approximately at 11:57 a.m.

***HELD OVER FROM DECEMBER 26, 2005.**

****HELD OVER FROM JANUARY 2, 2006.**

Job Growth Statistics

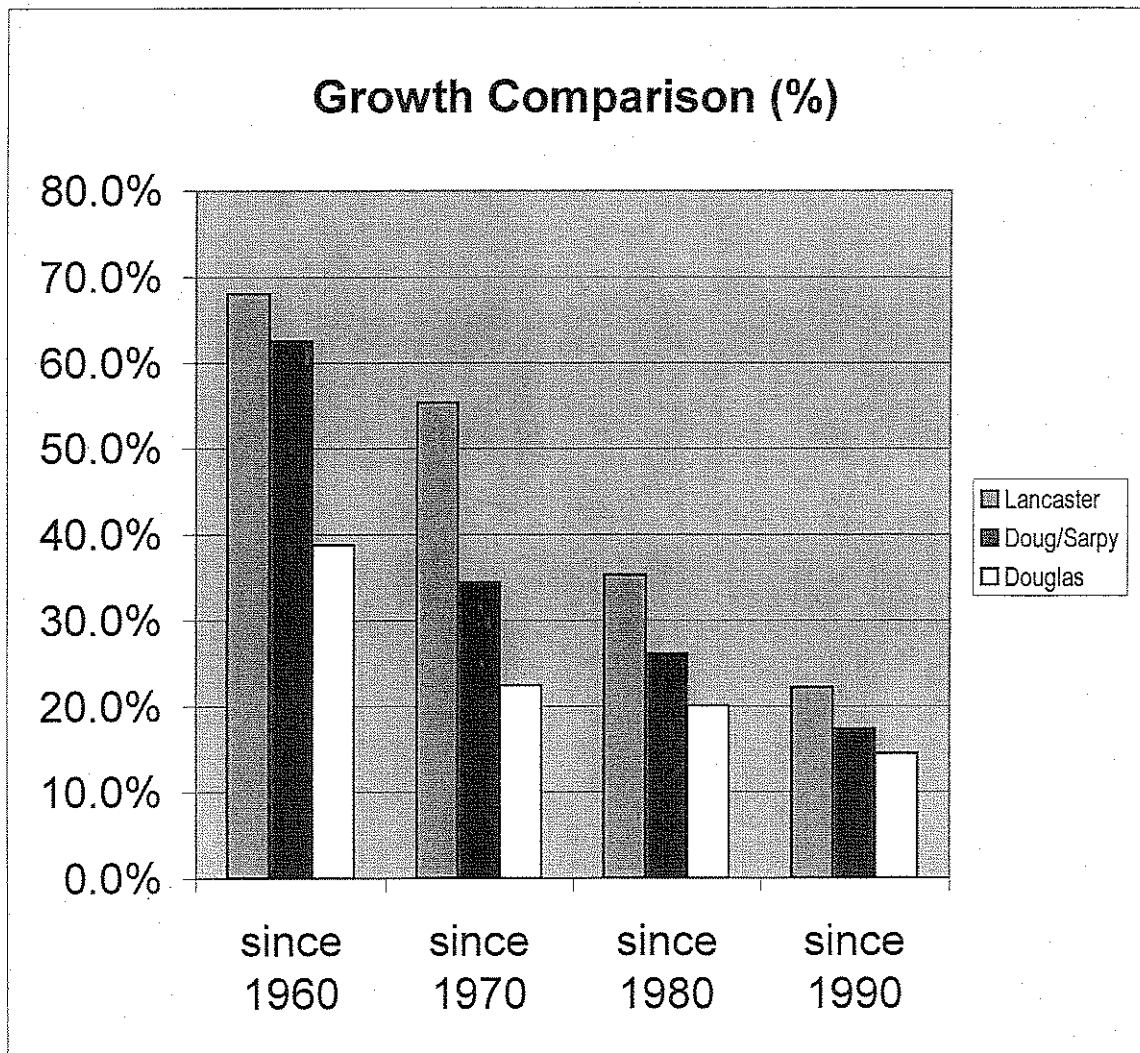


Source: U.S. Department of Labor - Bureau of Labor Statistics

Above data shows year over year Job growth for the month end November 2005.

Lancaster County Population Growth vs Douglas and Sarpy County

County	1960	1970	1980	1990	2003
	Total Population	Total Population	Total Population	Total Population	Total Population
Lancaster	155,272	167,972	192,884	213,641	260,995
Doug/Sarpy	374,771	453,151	483,053	519,027	609,179
Douglas	343,490	389,455	397,038	416,444	476,703
Sarpy	31,281	63,696	86,015	102,583	132,476



Retail Sales comparison between Lincoln / Lancaster, Omaha / Douglas and Nebraska

	1970	1980	1990	1999	2000	2004	% chg since 1970	% chg since 1980	% chg since 1990	% chg last 5 yrs
Lincoln										
Lancaster	367,380,000	986,486,000	1,479,728,000	2,567,664,210	2,683,425,599	3,179,989,693	784%	229%	120%	25%
City Population				191,972		225,581				
County Population	167,972	192,884	213,641	237,657	250,291	260,995				
Omaha										
Douglas	1,014,799,000	2,426,739,000	3,783,460,000	5,951,298,389	6,075,387,316	7,092,504,594	616%	199%	92%	20%
City Population				6,065,792,496	6,192,299,122	7,264,607,134				
County Population	389,455	397,038	416,444	446,277	463,585	476,703				
Nebraska	\$2,964,840,000	\$8,193,715,000	\$10,901,034,000	17,286,234,158	17,838,106,268	20,733,340,353	599%	153%	90%	20%
State Population	1,485,333	1,569,825	1,578,417	1,866,028	1,711,263	1,739,291				

