

**AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 5, 2006
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of May 15, 2006.
- *2. Minutes from Council Members' "Noon" Meeting of May 15, 2006.
- **3. Minutes from Council Members' "Noon" Meeting of March 6, 2006.
- **4. Pre-Council Meeting Minutes - RE: Water & Sewer Rates - May 1, 2006.

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

- 1. Parks & Recreation Advisory Board Meeting (Cook)
- 2. Community Development Task Force Meeting (Marvin)
- 3. Joint Budget Committee (McRoy/Newman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS -

- **1. Reappointments of Patricia A. Owen, Rita Cox, and Michelle Zuhlke to the Government Access and Information Committee (Memo handed out to Council on 5/22/06) (See Attachment)

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS - NONE

VIII. ADJOURNMENT

***HELD OVER FROM MAY 22, 2006.
HELD OVER FROM MAY 29, 2006.

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 5, 2006
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

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

Others Present: Mark Bowen, Rick Hoppe, Mayor's Office; Tammy Grammer, City Council Staff; and Deena Winter, Lincoln Journal Star Representative.

I. MINUTES

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Chair Patte Newman, by acclamation of the Chair, approved the minutes. No objections were offered.

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

1. **Parks & Recreation Advisory Board Meeting** (Cook) — Mr. Cook stated as Lynn Johnson discussed with us briefly, we had the charette so we talked about that at the meeting as well.

The Board voted to start the process of putting a skatepark at Star City Shores. We approved moving forward on it and informing the neighborhoods and meeting with them. This will start work on the master plan and then the master plan would have to come back to the Parks Board, so this is just preliminary step. But, a lot of the skateboard people were there to talk to, it was a good discussion.

We recommended using some money from the Winnett Trust for the Antelope Park Rose Garden renovation project and it will go to the Mayor for approval.

Had a discussion from the Futures Committee about coordinating funding needs for community facilities on bond issues. Which is generally a topic of discussion on how to handle future bond issues.

Regarding the Golf Committee, this year's revenues very similar to last year's, it's up 1% to 2%.

We talked about the 9th/10th & Van Dorn Streets projects, but we will talk about that again today. The Antelope Valley tours were mentioned which they already know about.

2. **Community Development Task Force Meeting** (Marvin) — Mr. Marvin commented this was probably the most controversial item since he's been on the board. There was a new map approved that allows certain types of lending and housing opportunities in the low-moderate areas and there was a lot of discussion about the map. There is limited resources to do anything with the cutback from the Federal Governments, so expanding the size of the map meant you would have fewer per acre areas and have more places to do it but don't have any more money. We had a vote and the vote was he believes something like 10-6 to approve the map. The map will be coming to City Council to adopt as well probably in a month or two. This is the item that we spent most of the time talking about. The areas that got included would be University Place-UPCO, parts of Irvingdale Neighborhood from 17th Street west to Van Dorn north and 17th Street west, and certain parts on Superior Street as far north maybe in the Belmont neighborhood.

The meeting was held at the Asian Community Center on "O" Street. We are trying to vary our meetings and go around to a lot of the different areas in the community.

3. **Joint Budget Committee** (JBC) (McRoy/Newman) — Ms. Newman reported the meeting was 2 ½ to 3 hours last week, we went through the list of everyone who has applied for funding for Human Services needs in this community. JBC made their recommendation of about \$2.1 million between City and County funding. Preliminary recommendations and pretty much balanced between Basic & Emergency Needs, Behavioral Health, Family Violence, Youth Development, and Capacity Building a little bit in there as well. It was a really good meeting.

Kit Boesch (Human Services) does a great job of splitting up those duties. Everybody on the committee has to go through a huge pile of maybe a dozen of the different agencies after United Way and other groups have already looked at it and they're very careful. Some of the people that did not get funded, they are very careful to make sure their needs are addressed and some of them know there is State funding or they're very good at fund-raising on their own. The ones that have been funded preliminary are the ones that the needs are there, so that will be coming forward in July.

OTHER MEETINGS REPORTS: -

Mr. Svoboda reported he had the I-80 Commission Meeting last week. We broke into four Committees; Transportation & Logistics, Tourism, Rec. & Environmental, Economic Development & Marketing, and Infrastructure & Planning and I'm very pleased that two City representatives are chairs of those committees, Phil Mullin is in charge of the Economic Development & Marketing, and Pete Kotsiopoulos representing the Regions of the University is

the Transportation & Logistics. We sat down with some goal and put together some goals, and submitted resource needs to the Department of Economic Development at the State. We are skipping our July meeting because it fell right around the July 4th holiday. In August we will be going back to Committees which will probably be the main structure of all meetings from this point on through June when our termination ends and then reporting back and taking action where necessary. Mr. Svoboda commented so things are moving along and we're making progress. We were only funded for two years which would take us through June 2007, so there's talk about it, the Governor wants to extend it. Most of the Legislatures that signed the bill originally wanted to extend it, but half of them are gone now through term limits. So, we don't know what will happen with it, if they'll fund it for another couple of years or if we will see private funding to go on for additional year.

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

- **1. Reappointments of Patricia A. Owen, Rita Cox, and Michelle Zuhlke to the Government Access and Information Committee (Memo handed out to Council on 5/22/06) (See Attachment). — NO COMMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR -

MARK BOWEN -

Mark Bowen stated we have some pre-councils coming up that need to be addressed and an executive session which you are probably going to want for next week, so we will plan for that followed by maybe a pre-council on landfill. The following week for June 19th, we will plan for a pre-council on the Salt Creek Floodplain. Mr. Camp asked do we know the subject matter of the executive session? Mr. Bowen responded you received a memo this morning from Rick Peo (City Attorney's Office) that you need to look at and I'm sure that will lead to part of the executive session.

ANN HARRELL - ABSENT

DANA ROPER, City Attorney - ABSENT

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS -

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN -

Ms. Eschliman gave an update on LPED (Lincoln Partnership for Economic Development). LPED is going to be announcing tomorrow some work and it may even have to do with the I-80 corridor. Some comarketing brochures and attempts that they have been doing with Omaha and there has been a lot of talk about trying to promote the metro area. Mr. Svoboda stated he's doing a report on the I-80 Commission for about 10 minutes with questions and then they will go into the marketing as a follow up to it.

She heard from some members of the Zucker Committee that they are almost done with it. They are working on a draft right now and should have it for us within a few weeks, they said there are three or four recommendations that they don't think they could recommend to us. So, I asked them if they wanted her to check on having a pre-council when they get the report done. Mark Bowen replied no the report will be given to the Mayor and then we will look at it and decide when the Mayor wants to announce it.

[Ms. Eschliman handed out material to Council.] The following is an update from CDB on some expenditures that they think will be coming in from the Air Show and Americruise. Ms. Eschliman commented she will explain the formulas and went over the handout with Council. So, what we will probably do next is try to work on getting the \$286 figure up. *[See Attachment 'A']*

DAN MARVIN - NO COMMENTS

ANNETTE McROY - NO COMMENTS

PATTE NEWMAN - NO COMMENTS

KEN SVOBODA - NO COMMENTS

VII. MEETINGS/INVITATIONS - NONE

VIII. MEETING ADJOURNED - Approximately at 11:52 a.m.

***HELD OVER FROM MAY 22, 2006.
HELD OVER FROM MAY 29, 2006.



CITY COUNCIL OF LINCOLN NEBRASKA

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ROBIN ESCHLIMAN
City Council Member At Large

	# PEOPLE ATTENDING	PROJECTED EXPENDITURE PER PERSON PER DAY*	TOTAL POTENTIAL PER PERSON	POTENTIAL SALES TAX
AIR SHOW	300,000	\$ 40.00	\$ 24,000,000	\$ 360,000.0
AMERICRUISE	15,000	\$ 40.00	\$ 600,000	\$ 9,000.0
	1,500	\$ 103.00	\$ 309,000	\$ 4,635.0
			\$ 24,909,000	\$ 373,635.0

* = \$80 per couple for a day. For a couple staying overnight, they will spend \$286.
Of the 15,000 Americruise participants, 1500 expected to stay 2 nights
Air Show lasts 2 days also