

**AGENDA**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, AUGUST 21, 2006**  
**(Immediately Following Directors' Meeting)**  
**COUNTY/CITY BUILDING**  
**CONFERENCE ROOM 113**

**I. MINUTES**

1. Minutes from Directors' Meeting of August 14, 2006.
2. Minutes from Council Members' "Noon" Meeting of August 14, 2006.

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

1. DEC Board 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. 2006 United Way Campaign Kickoff on Thursday, September 7, 2006 from 7:30 a.m. to 9:00 a.m. at the Cornhusker Hotel - Breakfast served, 7:30 a.m. to 8:00 a.m. - Program, 8:00 a.m. to 9:00 a.m. - RSVP by August 31<sup>st</sup> at 441-7700 or by E-Mail - (See Invitation)
2. Colonel Steven L. Adams Commander, 155<sup>th</sup> Air Refueling Wing cordially invites you & a guest to the 2006 Nebraska Air National Guard "Guardians of Freedom Air Show" on Saturday, September 23<sup>rd</sup> OR Sunday, September 24<sup>th</sup> from 9:30 a.m. to 5:00 p.m. - at 155<sup>th</sup> Air Refueling Wing Commander's Tent, West Side of the Lincoln Municipal Airport - RSVP by Sept. 5<sup>th</sup> at 42-309-1055 or by E-Mail - (Also, received invitation for this event from Lincoln Airport Authority) (See Invitations)

3. 2006 NAACP Freedom Fund Banquet - Our Theme: "Celebrating Diversity...Defending Our Freedom" on Saturday, November 11, 2006 - 5:30 p.m., Social - 6:30 p.m., Program/Dinner - at The Cornhusker Marriott Hotel - Speaker: Brigadier General Julia J. Cleckley (ret.) - Cost of Banquet Tickets- Adults \$35.00/person - RSVP, Please send ticket reservation form & payment by October 14<sup>th</sup> - (See Invitation)

## **VIII. ADJOURNMENT**

**MINUTES**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, AUGUST 21, 2006**  
**(Immediately Following Directors' Meeting)**  
**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, Ann Harrell, Mayor's Office; Dana Roper, City Attorney; Tammy Grammer, City Council Staff; Steve Hubka, Jan Bolin, City Budget Office; Deena Winter, Lincoln Journal Star Representative; and Coby Mach, LIBA.

**I. MINUTES**

1. Minutes from Directors' Meeting of August 14, 2006.
2. Minutes from Council Members' "Noon" Meeting of August 14, 2006.

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. **District Energy Corporation Meeting** (Svoboda) — Mr. Svoboda stated we had a DEC Meeting last week. We had first reported that we had \$178,000 in what they refer to as profit though we all know that it's not, primarily due to the fact that we had a very mild winter and that contributed towards it. Our operating cost was down, revenues were up, so that contributed to the \$178,000.

We had a report handed to us, what I would recognize as quite late coming, but it's the formal note on the legal issues related to the sale of "K" Street facility. So, if anybody wants to see that eight months after the fact you're more than welcome to it. We did not review or go over the report, and I have not even read it, it's pretty much what I think we already know.

We discussed what I think Jon (Camp) and Jonathan (Cook) probably discussed at the Public Building Commission Meeting as well. The addition of the Courthouse Plaza, the formal Election Commission building, 3<sup>rd</sup> floor, and "K" Street adding all of those. There are studies being done as to the feasibility of all that creating the loop that Jonathan (Cook) shared with us last week. That took a good share of our discussion time of the feasibility studies on the addition and additional pipe line that might possibly be over sized to include future expansion.

**OTHER MEETINGS REPORTS: - NONE**

**III. APPOINTMENTS/REAPPOINTMENTS -**

**RICK HOPPE -**

Rick Hoppe handed out an update memo regarding Boards and Commissions Upcoming Appointments and went over it with Council. *[See Attachment 'A']*

Mr. Marvin mentioned he has a name for the Community Development Task Force board. Rick Hoppe stated okay.

Mr. Camp asked Mr. Hoppe how soon do we get the bio's on the appointments? We do not have the bio's for the Community Health Endowment and EMS Inc. Board. Mr. Hoppe responded they were turned in with the Resolution, I can certainly get those to you Jon (Camp) if you need them. Ms. Newman commented I saw some. Mr. Camp stated okay. Ms. Newman asked Mr. Hoppe if the bio's are attached on every single appointment? Mr. Hoppe replied on new appointments, reappointments I do not.

**IV. REQUESTS OF COUNCIL FROM MAYOR -**

**MARK BOWEN - NO COMMENTS**

**STEVE HUBKA, City Budget Officer -**

Steve Hubka reported we received our final valuation number, it's about \$140 million less than what we were working with for an estimate. We don't have the details of that yet, but this is what I received from the Assessor at this point, and he's working on a final letter. The total Tax Base for 2006-2007 is \$15,342,163,788 and that gave us what we needed to finish up the Resolutions. We will be giving you a substitute Resolution with the updated revenue figures for the meeting this afternoon. I e-mailed the information that had all the expenditure information but not the revenue side of things. Some of the statistics on the budget after we worked through the reappropriations which effected appropriations of fund balances that were reductions of expenditures in a variety of things because of the nature of the adjustments you made. Mr. Hubka went over the spreadsheet with Council. We will be presenting all the updated documents to Council this afternoon as a substitute. Ms. Newman asked Mr. Hubka if he will be presenting this information again at the public hearing today? Mr. Hubka responded he can. Mr. Svoboda commented I think the numbers should be shared. Mr. Hubka stated okay. *[See Attachment 'B']*

**ANN HARRELL - 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 - NO COMMENTS**

**ANNETTE McROY - NO COMMENTS**

**PATTE NEWMAN - NO COMMENTS**

**KEN SVOBODA - NO COMMENTS**

**VII. MEETINGS/INVITATIONS - Listed on the Attend Sheet for August 21<sup>st</sup>.**

**VIII. MEETING ADJOURNED - Approximately at 11:45 a.m.**

**MEMO**

**TO:** City Council

**FROM:** Richard D. Hoppe  
Aide to the Mayor

**DATE:** August 21, 2006

**RE:** Boards and Commissions Upcoming Appointments

<u>Name</u>	<u>Board</u>	<u>Eligible for</u>	<u>Desires</u>	<u>Mayor will</u>
		<u>Reappoint</u>	<u>Reappoint</u>	<u>Reappoint</u>

**COUNCIL VOTE August 28<sup>th</sup>**

Bill Lester	Community Health Endowment			
Alison Larson	Community Health Endowment			
Maria Lintel Prendes	Community Health Endowment			
Lois Baldwin	Community Health Endowment			
Joyce Ebmeier	EMS Inc Board			
Christi Chaves	EMS Inc Board			

**COUNCIL VOTE September 11<sup>th</sup>**

Scott Young	Cable Advisory Board			
Laurie Thomas Lee	Cable Advisory Board			

**AUGUST/SEPTEMBER**

COMMUNITY FORESTRY ADVISORY BOARD: Rich Wiese, Larry Anderson

COMMUNITY DEVELOPMENT TASK FORCE: Mary Jane Steward, Gary Hejl, Lori Urdiales, Sheryl Jordan, Jennifer Severe-Oforah, Brice Sullivan, Alene Swinehart, Jose Soto, Charles Greene, Richard Patterson

WATER CONVERSATION TASK FORCE: John Cambridge, Jim Newman, Barbara Kuhn, Thomas Trainor, John Williams, John Chapo, Ryan Reinke

**Replacements Needed for Resignations:**

Barbara Ramsey	Women's Commission
Dick Noble	Cable Advisory Board

Final Property Tax Base  
Compared to Estimated Tax Base  
Used For Mayor's Budget

	2005-2006 Final Tax Base	Tax Base For 2006-2007 Mayor's Budget (Estimated)	Mayor's Budget Percentage Change From 05-06	Tax Base For 2006-2007 Adopted Budget	Adopted Budget Percentage Change From 05-06
Real	\$12,897,825,080	\$14,837,600,000	15.04%	\$14,638,856,501	13.50%
Personal	\$525,730,603	\$485,730,603	-7.61%	\$538,646,420	2.46%
Centrally Assessed	\$159,694,612	\$159,694,612	0.00%	\$164,660,867	3.11%
Total Tax Base	\$13,583,250,295	\$15,483,025,215	13.99%	\$15,342,163,788	12.95%

"Valuation Attributed To Growth" certified by the Assessor was \$380,329,495 or 2.80%.