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.

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 31st at 441-7700 or by E-Mail - (See Invitation)

2. Colonel Steven L. Adams Commander, 155th Air Refueling Wing cordially invites you & a guest to the 2006 Nebraska Air National Guard “Guardians of Freedom Air Show” on Saturday, September 23rd OR Sunday, September 24th from 9:30 a.m. to 5:00 p.m. - at 155th Air Refueling Wing Commander’s Tent, West Side of the Lincoln Municipal Airport - RSVP by Sept. 5th 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 14th - (See Invitation)

VIII. ADJOURNMENT
MINUTES
CITY COUNCIL MEMBERS’ “NOON” MEETING
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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.

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, 3rd 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 21st.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Eligible for Reappoint</th>
<th>Desires Reappoint</th>
<th>Mayor will Reappoint</th>
</tr>
</thead>
</table>

COUNCIL VOTE August 28th
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 11th
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-Ofarah, 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

<table>
<thead>
<tr>
<th></th>
<th>2005-2006</th>
<th>Tax Base For 2006-2007</th>
<th>Mayor's Budget Percentage Change From 05-06</th>
<th>Tax Base For 2006-2007 Adopted Budget</th>
<th>Adopted Budget Percentage Change From 05-06</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Real</strong></td>
<td>$12,897,825,080</td>
<td>$14,837,600,000</td>
<td>15.04%</td>
<td>$14,638,856,501</td>
<td>13.50%</td>
</tr>
<tr>
<td><strong>Personal</strong></td>
<td>$525,730,603</td>
<td>$485,730,603</td>
<td>-7.61%</td>
<td>$538,646,420</td>
<td>2.46%</td>
</tr>
<tr>
<td><strong>Centrally Assessed</strong></td>
<td>$159,694,612</td>
<td>$159,694,612</td>
<td>0.00%</td>
<td>$164,560,867</td>
<td>3.11%</td>
</tr>
<tr>
<td><strong>Total Tax Base</strong></td>
<td>$13,583,250,295</td>
<td>$15,483,025,215</td>
<td>13.99%</td>
<td>$15,342,163,788</td>
<td>12.95%</td>
</tr>
</tbody>
</table>

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