

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, OCTOBER 16, 2006
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of October 9, 2006.

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

1. Public Building Commission (Camp/Cook)
2. Multicultural Advisory Committee (McRoy)
3. Board of Health 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. Meadow Lane Elementary School 50th Anniversary Celebration Open House on Sunday, October 15, 2006 from 2:00 p.m. to 4:00 p.m. at 7200 Vine Street - (See Invitation)
2. Lincoln Chamber of Commerce- Executive Reception on Wednesday, October 25, 2006 from 4:30 p.m. to 5:30 p.m. at Chamber of Commerce, 1135 "M" Street, 3rd Floor - RSVP to Jaime Henning by Oct. 24th by email - (See Invitation)
3. Open House Cardwell Branch Watershed Master Plan at Scott Middle School, 2200 Pine Lake Road on Thursday, October 19, 2006 from 5:00 p.m. to 8:00 p.m. - 5:30 p.m., Presentation(7:00 p.m., repeated) - (See Invitation)

4. JEO's Husker Tailgate Party! Nebraska vs. Texas on Saturday, October 21, 2006 - Starting 2 ½ Hours Before Kick-Off - at 8th & "O" Street - (See Invitation)
5. American Heroes Tribute Banner Program on Saturday, November 11, 2006 at 3:00 p.m. at Heartland of America Park, 800 Douglas Street in Omaha for the Nebraska unveiling of the American Heroes Tribute Banner program - Please confirm your attendance by contacting Breanna Peterson at 699-2023 or by email - (See Invitation)

VIII. ADJOURNMENT

MINUTES
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Council Members Present: Patte Newman, Chair; Dan Marvin, Vice-Chair; Jonathan Cook (arrived late), Annette McRoy, Ken Svoboda.

Council Members Absent: Jon Camp, 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 Coby Mach, LIBA.

I. MINUTES

1. Minutes from Directors' Meeting of October 9, 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. **Public Building Commission (Camp/Cook)** - Mr. Cook reported we talked again about a new x-ray machine for the Hall of Justice. Each month we get just a little more information and that leads to more questions and so the Deputy Sheriff goes back and checks on it. These machines cost \$32,000 to \$33,000 something like that, so right now we are working on it and talking about whether or not we should get an extended warranty. The maintenance that we have to do every year on it may be a thousand dollars because they fly in and they charge us for the plan ticket to fly in and then they service it. But, it all depends on whether it is a machine that you want to keep for more than ten years or whether technology will change and you want to get a new one which that's the primary reason we are getting on a new one.

The Health Department expansion there is an open house. Ms. Newman noted Ken (Svoboda) announced it.

Regarding the Court House Plaza everybody has moved out so we are starting renovation.

The 'K' Street Floor expansion the State needs some more space, we're going to expand two of the floors. We can't do all the floors because the structure is not strong enough to support the additional weight. So, we are expanding what we can for the State Records.

Regarding the 233 Building, Mr. Cook asked Mark Bowen if we made a decision about the grounds source heat pump? Mark Bowen replied that was postponed.

The purchase agreement on the Mattice property will be coming up on our Agenda to purchase the Mattice property which is located between 8th & 9th Streets on the south side. Then we will try to sale the house and have it moved because it's in good shape.

For the Star City Parade, we are allowing them to use the building as we do each year.

We discussed the north public parking lot coupons, I think there's some private companies actually their clients use them a lot. They park there and then on their way out they have to pay \$5.00 and we make \$400 to \$500 a month from these people paying \$5.00 to get out of the parking lot. They're wondering if they can get coupons for a little less, so we picked \$3.00. We can sell them a bunch of coupons and then they can give to their clients, we'll see how that works. It's just a temporary program and we won't do very many at first, we'll just see if that cuts into our revenue or increases it.

2. **Multicultural Advisory Committee** (McRoy) - Ms. McRoy unable to attend.

3. **Board of Health Meeting** (Svoboda) - Mr. Svoboda stated we had a meeting last week. Mr. Svoboda reported had our summer Food Program Report once again a very successful program.

We had some food safety items and a couple of them will be coming to the Council.

We saw a video on "Counting The Cost" of tobacco which I thought was a really good video and I think their plan is to run it on channel 5.

Dr. Schneider brought up binge drinking and media campaign and Dr. Schneider would like to take this and run with it a little bit deeper. But, we as a Health Department especially Dr. Bruce Dart thought it might be best if we worked through the coalitions of all the different programs. Such as the Alcoholism & Drug Centers and a couple of the other local programs that are

doing this same thing. If there's anything that government should be doing, it's just being the umbrella and trying to pull them all together. Dr. Schneider pulled together a number of stills and then put captions below them as to binge drinking. Most of the stills you would not be able to reshoot on television, they were quite disgusting and these are ones that he pulled off of national web sites and he showed us. Dr. Schneider and Dr. Peterson would really like to be a little bit more proactive on that but we're going to take it a little bit slower and try to work with the coalitions.

The Health Department dedication of the new expansion and the entire renovation is scheduled for December 12th at 2:30 p.m.

Ms. Newman suggested to Mr. Svoboda that he give them a contact, Linda Major, who has done so much with binge drinking. Mr. Svoboda responded absolutely, we talked about that as well. We talked about all the various programs and had an outline of all the different programs that are available for alcoholism and we will work with all of them.

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. Following discussion, Mr. Hoppe will check to see if the 7:00 a.m. meeting time is correct for the Forestry Advisory Board and get back to them. *[See Attachment 'A']*

IV. REQUESTS OF COUNCIL FROM MAYOR -

MARK BOWEN -

Mark Bowen stated he talked to the Omaha City Council Office and November 8th works for them. Following discussion, The next Joint Meeting of the Lincoln City Council and Omaha City Council is scheduled for Wednesday, November 8th between 3:00 p.m. and 5:00 p.m. which may adjust a hour or two. Mr. Bowen stated so in the next couple weeks, we will fill in the details.

ANN HARRELL - NO COMMENTS

DANA ROPER, City Attorney - NO COMMENTS

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

JON CAMP - ABSENT

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN - ABSENT

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 October 16th.

VIII. MEETING ADJOURNED - Approximately at 11:25 a.m.

cm101606/tjg

MEMO

TO: City Council

FROM: Richard D. Hoppe
Aide to the Mayor

DATE: October 16th, 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 OCTOBER 16TH				
Tamara Wellman	Star Tran Board			

COUNCIL VOTE OCTOBER 23RD	
Bob FitzSimmons	Women's Commission
Steve Wilborn	Women's Commission

Replacements Needed:

Dick Noble	Cable Advisory Board
Rich Wiese	Forestry Advisory Board
Larry Anderson	Forestry Advisory Board
Sally Stoddard	MCIF