AGENDA
CITY COUNCIL MEMBERS’ “NOON” MEETING
MONDAY, APRIL 7, 2008
(Immediately Following Directors’ Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

*1. Minutes from City Council Members’ “Noon” Meeting of March 24, 2008.

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

1. Internal Liquor Committee Meeting (Eschliman/Spatz/Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

1. Discussion on Pre-Council with Law/Personnel regarding Union Negotiations - Executive Session scheduled for 45 minutes (start at 10:15 a.m.) on April 14th. (Requested by Dan Marvin)

2. Eight International Government visitors from Afghanistan will be coming to Lincoln, and will be attending the meeting on April 14th at 1:30 p.m. Meet and greet Council Members at 1:00 p.m. (Requested by Dan Marvin)

VI. CITY COUNCIL MEMBERS
VII. MEETINGS/INVITATIONS

1. Mayor’s Interfaith Prayer Breakfast at 7:30 a.m. (doors open at 7:00 a.m.) on Thursday, May 1, 2008 at Embassy Suites Hotel, 1040 “P” Street - Cost: $16.00 per person - RSVP by April 23rd with enclosed reservation form & check - (See Invitation)

2. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings: - Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
   A.) BVH Architects on Tuesday, April 29, 2008 at 3:00 p.m.
   B.) Libations on Wednesday, April 30, 2008 at 3:30 p.m.
   C.) Nebraska Sports Council, 4903 N. 56th Street on Wednesday, May 21, 2008 at 3:30 p.m.

3. Antelope Valley Public Art Project Forum on Saturday, April 5, 2008 at 10:00 a.m. at 215 Centennial Mall, Suite 100, 5th floor Conference Room - (See E-Mail Invitation)

4. Olsson Associates - Earth Day 2008 on Tuesday, April 22, 2008 from 4:30 p.m. to 6:30 p.m. at Old Chicago Haymarket, 826 “P” Street, Upper Level - RSVP by April 17th to Suzy Thompson at 458-5947 or by e-mail - (See Invitation)

5. 4th Annual Lincoln Literacy Council Dinner & Auction on Friday, April 25, 2008 from 6:00 p.m. to 9:00 p.m. at UNL Champions Club by Memorial Stadium - Tickets Cost: $75/each; LLC Member Price $60/each - To order tickets call 476-7323 or e-mail - (See Invitation)

6. Lincoln Chamber of Commerce ‘Business After Hours’ on Thursday, April 24, 2008 from 4:30 p.m. to 6:30 p.m. at the AmericInn Lodge & Suites, 8701 Amber Hill Court - Cost: $10/person - RSVP by April 22nd - (See Invitation)

7. Asian Community & Cultural Center Annual Event Celebrating Asian Heritage Month on Thursday, May 8, 2008 at University of Nebraska Lincoln, City Union Ballroom, Room 321 - 7:00 p.m., Doors Open - 7:30 p.m., Cultural Walk Begins - Tickets Cost: $10/person; $25/family of three or more; - RSVP by April 25th by returning enclosed form with payment - (See Invitation)

VIII. ADJOURNMENT

*HELD OVER FROM MARCH 31, 2008.*
LOCATION OF THE NEBRASKA OPEN MEETINGS ACT ANNOUNCED.

MEETING CALLED TO ORDER BY CHAIRMAN MARVIN AT 11:16 A.M.

I. MINUTES
*1. Minutes from City Council Members’ Noon Meeting of March 24, 2008.
Chairman Marvin stated as there are no corrections or discussion of above the minutes are approved.

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

1. Internal Liquor Committee Meeting (ILC)  Eschliman/Spatz/Svoboda
Svoboda stated the ILC discussed downtown bars with more than usual bar-police activity. Captain Kawamoto will talk with the bar owners/managers and if the problems are not brought under control the Internal Liquor Committee will request the owners/managers come in to discuss.

Report on the success of bars coming into compliance with Responsible Hospitality training. Out of compliance bars are called on a routine basis but by July hope to have everyone in compliance and not have to deny liquor licenses.

Ross and Fosler have agreed if no past criminal history, or other liquor offenses, a manager applying for a liquor renewal license would not have to come to a meeting, as Ross would have completed the application through administrative action.

Eschliman said the night tour event was discussed. Svoboda added the tour is co-sponsored by NU Directions and held for the City Council, State Legislators, County Board, NU Directions, administrators, anyone with an interest. The tour meets at approximately 11:30 pm on a Friday night. Recommendation this year is to stand on top of a parking garage to observe “O” Street after
the bars close in the downtown area. Will be held on the last Friday.

Marvin asked about BAC (Blood Alcohol Content) statistics and if a trend has been identified? Svoboda replied they monitor and do have some extremely high BAC’s, but concerned with increases as they relate to the last call from Cornhusker Place and underage and binge drinking. BAC’s more stable and not seeing major increases.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS
Pearce handed out Boards and Commissions Update (Attachment A) and Master Board List (Attachment B). Will meet with IS to devise a system in order not to duplicate efforts and to allow access to information regarding the commissions. Marvin commented that Mr. Moline has resigned from the Planning Commission. Pearce said their office is working with the County on a replacement.

Svoboda asked if an intern would help with record keeping and data information for appointments and reappointments? Pearce replied she now has more time and will work with IS. Having an intern may be an option, but have to look at funding and resources.

IV. REQUESTS OF COUNCIL FROM MAYOR
Hoppe handed out the Time Line for the City Public Budget process (Attachment C). Mayor Beutler would like a meeting with the City Council prior to the Noon Meeting on April 21st to give a survey briefing and the results of discussion on April 12th. Also want Council’s thoughts and opinions on current Budget Outcomes On Line Survey (Draft) (Attachment D) as the process moves forward. A Pre-Council on April 21st at 9:30 am to 11:00 am agreed upon.

Hoppe extended invitation to Council to attend the discussions at the Cornhusker Hotel on April 12th. The attending public will be briefed on the educational process, then split into groups for a decision process, and reconvene at the end of the day. Marvin asked how the meeting on the 12th builds into the Town Hall Meetings? Hoppe replied the Town Hall meetings are similar, with same type of format, but with more information on what the public said during the phone survey and at the original discussion.

He reported out based budgeting makes a difference in how departments present. The Mayor has departmental budget meetings and Public Works made a sincere attempt to put the prioritized items, not in the base budget, in context of priorities.

V. MISCELLANEOUS

1. Pre-Council with Law/Personnel On Union Negotiations -Executive Session
Camp requested a Pre-Council with Hendry on April 14th lasting 45 minutes (10:15 am to 11:00 am).

2. Eight International Government Afghanistan Visitors
The Visitors from Afghanistan will attend the City Council meeting on April 14th and request Council to be available at 1:00 pm. to meet and greet in office area.

VI. CITY COUNCIL MEMBERS
Emery  
No comments

Svoboda  
No comments

Cook  
Cook led discussion on surplusing of parkland, citing emails and phone call from Councilwoman Eschliman to a constituent. Councilman Cook stated he never spoke with the constituent, before the email, and would never request someone to write or call disparaging another Councilperson.

Johnston stated at an Parks open house meeting, which the constituent attended, they had a discussion on reviewing parkland with the constituent’s opinion being parkland should not be sold.

Svoboda added there has been previous miscommunication on other topics and each Councilperson should review carefully. Marvin commented when receiving such information he tries not to identify the information point by point. Cook stated citizens do write critical letters without necessarily being told what to write.

Marvin  
On the topic of attendance believes it is obligatory to attend the Formal Council Meeting but not particularly concerned about how obligatory it is for the Directors Meeting at 11:00 a.m.

VII. MEETINGS/INVITATIONS
See Invitation List

VIII. ADJOURNMENT
Meeting adjourned by Chairman Marvin at 11:42 a.m.

Mary Meyer
Clerk

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MEMO

TO: City Council
FROM: Denise Pearce
Aide to the Mayor
DATE: April 7, 2008
RE: Boards and Commissions Update

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<tr>
<th>Name</th>
<th>Board/Commission</th>
<th>Comments/Term Expiration</th>
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<tbody>
<tr>
<td>Francis Moul</td>
<td>Community Forestry Advisory Bd.</td>
<td>New/8.17.10</td>
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**COUNCIL VOTE on April 7, 2008**

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<tr>
<td>Larry M. Brown</td>
<td>Veterans Memorial Garden &amp; Advisory Council</td>
<td>Reappt./11.1.10</td>
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<td>Keith E. Fickenscher</td>
<td>Veterans Memorial Garden &amp; Advisory Council</td>
<td>Reappt./11.1.10</td>
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<tr>
<td>Emily Casper</td>
<td>Community Forestry Advisory Bd.</td>
<td>New/8.17.08 (completing unexpired term)</td>
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**By Executive Order**

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<td>Matt Morrissey</td>
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<td>Reappt./1.31.09</td>
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<td>Timothy Wentz</td>
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<tr>
<td>Dave Tinnitus</td>
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<td>New/1.31.09</td>
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<tr>
<td>Robert LeZotte</td>
<td>Housing Advisory and Appeals Bd.</td>
<td>Reappt./1.31.11</td>
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<td>Jim Bartunek</td>
<td>Code Study Commission</td>
<td>Reappt./9.1.08</td>
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<td>Bob Boellstorff</td>
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<td>Don Brester</td>
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<td>Duane Helmick</td>
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<td>John Sinclair</td>
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<tr>
<td>Mike Stranathan</td>
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<td>Reappt./9.1.08</td>
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Master Board List

NameOfBoard

AIR POLLUTION ADVISORY BOARD
AUDITORIUM ADVISORY BOARD
BOARD OF ZONING APPEALS
BUILDING CODE BOARD OF APPEALS
BUILDING CODE TASK FORCE
CABLE ADVISORY BOARD
CHARTER REVISION COMMISSION
CITIZEN HANDICAPPED PARKING PATROL
CITIZEN POLICE ADVISORY BOARD
CITY PERSONNEL BOARD
CODE STUDY COMMITTEE
COMMISSION ON HUMAN RIGHTS
COMMUNITY FORESTRY ADVISORY BOARD
COMMUNITY HEALTH ENDOWMENT BOARD OF TRUSTEES
DANGEROUS BUILDING CODE BOARD OF APPEALS
DISTRICT ENERGY CORPORATION
DOWNTOWN BUSINESS AREA IMPROVEMENT BOARD
ECONOMIC DEVELOPMENT LOAN COMMITTEE
ELECTRICAL ADVISORY, APPEALS AND EXAMINING BOARD
ELECTRICAL CODE TASK FORCE
EMERGENCY MEDICAL SERVICES BOARD
EXAMINING BOARD OF PLUMBERS
Fire Code Task Force
FIRE SPRINKLER AND CHEMICAL EXAMINING BOARD

Thursday, December 27, 2007
NameOfBoard
GAS PIPING EXAM BOARD
GOVERNMENT ACCESS AND INFORMATION COMMITTEE
Graffiti Appeals Board - Division of P.R.T.
HEATING, VENTILATING & COOLING ADVISORY AND APPEALS BOARD
HEATING, VENTILATING & COOLING EXAMINERS BOARD
HISTORIC PRESERVATION COMMISSION
HOUSING ADVISORY AND APPEALS BOARD
Internal Auditing Review Committee (city council board)
INTERNATIONAL FIRE CODE BOARD OF APPEALS
joint budget committee (city council board)
Keno Advisory Board
LINCOLN AREA AGENCY ON AGING ADVISORY COUNCIL
LINCOLN CITY LIBRARY BOARD
LINCOLN ELECTRIC SYSTEM ADMINISTRATIVE BOARD
LINCOLN HOUSING AUTHORITY BOARD
LINCOLN-LANCASTER COUNTY BOARD OF HEALTH
LINCOLN-LANCASTER COUNTY PLANNING COMMISSION
MAYOR’S COMMISSION ON WOMEN
MAYOR’S COMMITTEE FOR INTERNATIONAL FRIENDSHIP
MAYOR’S MULTICULTURAL ADVISORY COMMITTEE
MECHANICAL CODE TASK FORCE
NEBRASKA CAPITOL ENVIRONS COMMISSION
PARKS AND RECREATION ADVISORY BOARD

Thursday, December 27, 2007
PEDESTRIAN/BICYCLE ADVISORY COMMITTEE
PLUMBING CODE BOARD OF APPEALS
PLUMBING CODE TASK FORCE
Police and Fire Pension Plan Investment Board
PROCUREMENT APPEALS BOARD
PUBLIC BUILDING COMMISSION (city council board)
Railroad Transportation Safety District (City Council Board)
RELOCATION ASSISTANCE APPEAL BOARD
STARTRAN ADVISORY BOARD
TAXICAB REVIEW BOARD
UNIFORM CODE TASK FORCE
URBAN DESIGN COMMITTEE
Utility Billing Check-Off Program Board (city council board)
VETERANS MEMORIAL GARDEN ADVISORY COUNCIL
WATER CONDITIONING BOARD OF EXAMINERS
WATER CONSERVATION TASK FORCE
WORKFORCE INVESTMENT BOARD
City of Lincoln
Priority Lincoln: We’re Listening
City Budget Discussions
Timeline 4-2-08

March 7- April 6  Phone survey conducted
April 6- May 1  Journal Star conducts on-line survey
April 12  Deliberative Discussions
          Cornhusker Hotel
          9a- 3:30p
April 18  Mayor briefing on survey results
April 21  Special City Council Briefings in morning/
          Brief Directors
April 21  Announce results of phone survey
April 22  1st Town Hall Meeting (Southwest High School)
          All town halls scheduled 6p to 8p.
April 24  2nd Town Hall Meeting (LPS District Offices)
          Sponsored by the Mayor’s Youth Advisory
          Council
April 29  3rd Town Hall Meeting (North Star High School)
May 6  Final Town Hall Meeting (Lincoln High School)
The City of Lincoln’s services will be funded to achieve the following community outcomes:

1. Safety & Security
   a. Low crime and disorder
   b. Low incidence of injury and damage from fire
   c. Emergency preparedness
   d. Safe driving conditions

2. Economic Opportunity
   a. Good jobs
   b. Healthy business climate
   c. Retain young people; attract residents
   d. Timely and well-maintained infrastructure

3. Livable Neighborhoods
   a. Quality, affordable housing
   b. Sustainable design
   c. Home ownership

4. Healthy People
   a. Healthy babies
   b. Care for vulnerable populations
   c. Active living
   d. Low injury rate
   e. Safe food

5. Effective Transportation
   a. New roads
   b. Maintain existing roads
   c. Reliable public transportation
   d. Low traffic congestion
   e. Adequate Multi-modal transportation

6. Environmental Quality
   a. Clean air and water and soil
   b. Low flood risk
   c. Abundant Green space
   d. Effective Water & wastewater infrastructure
   e. Waste Management
   f. Adequate Habitat Protection
7. Accountable Government
   a. High performing government
   b. Quality capital assets
   c. Access to city services
   d. Finance control

8. Destination Lincoln
   a. Attract visitors
   b. Diversity
   c. Cultural, recreational, & educational opportunity
   d. Access to parks, greenspace, public libraries