

**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.
- \*2. Pre-Council Meeting Minutes - RE: Dead Man's Run Stormwater Master Plan - February 4, 2008.
- 3. Minutes from Directors' 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 14<sup>th</sup>. (Requested by Dan Marvin)
- 2. Eight International Government visitors from Afghanistan will be coming to Lincoln, and will be attending the meeting on April 14<sup>th</sup> 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 23<sup>rd</sup> 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 Artitects 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. 56<sup>th</sup> 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, 5<sup>th</sup> 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 17<sup>th</sup> to Suzy Thompson at 458-5947 or by e-mail - (See Invitation)
5. 4<sup>th</sup> 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 22<sup>nd</sup> - (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 25<sup>th</sup> by returning enclosed form with payment - (See Invitation)

## **VIII. ADJOURNMENT**

**\*HELD OVER FROM MARCH 31, 2008.**

**CITY COUNCIL MEMBERS' NOON MEETING  
MINUTES  
MONDAY, APRIL 7, 2008  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

**Members Present:** Dan Marvin, Chair  
Robin Eschliman, Vice Chair  
Jonathan Cook  
Doug Emery  
John Spatz  
Ken Svoboda

**Members Absent:** Jon Camp

**Others Present:** Rick Hoppe, Administrative Aide to the Mayor  
Denise Pearce, Administrative Aide to the Mayor  
Lynn Johnson, Parks and Recreation Director

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.
- \*2. Pre-Council Meeting Minutes - RE: Dead Man's Run Stormwater Master Plan - February 4, 2008.
- 3. Minutes from Directors' 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 21<sup>st</sup> to give a survey briefing and the results of discussion on April 12<sup>th</sup>. 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 21<sup>st</sup> 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 12<sup>th</sup>. 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 12<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> 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.

Johnson 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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attachment A

MEMO

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

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**COUNCIL VOTE on April 7, 2008**

<u>Name</u>	<u>Board/Commission</u>	<u>Comments/Term Expiration</u>
Francis Moul	Community Forestry Advisory Bd.	New/8.17.10

**COUNCIL VOTE on April 21, 2008**

<u>Name</u>	<u>Board/Commission</u>	<u>Comments/Term Expiration</u>
Larry M. Brown	Veterans Memorial Garden & Advisory Council	Reappt./11.1.10
Keith E. Fickenscher	Veterans Memorial Garden & Advisory Council	Reappt./11.1.10
Emily Casper	Community Forestry Advisory Bd.	New/8.17.08 (completing unexpired term)

**By Executive Order**

<u>Name</u>	<u>Board/Commission</u>	<u>Comments/Term Expiration</u>
Matt Morrissey	Plumbing Code Bd of Appeals	Reappt./1.31.09
Timothy Wentz	Plumbing Code Bd of Appeals	Reappt./1.31.09
Dave Tinius	Plumbing Code Bd of Appeals	New/1.31.09
Robert LeZotte	Housing Advisory and Appeals Bd.	Reappt./1.31.11
Jim Bartunek	Code Study Commission	Reappt./9.1.08
Bob Boellstorff	Code Study Commission	Reappt./9.1.08
Don Brester	Code Study Commission	Reappt./9.1.08
Craig Gies	Code Study Commission	Reappt./9.1.08
Duane Helmick	Code Study Commission	Reappt./9.1.08
Rich Hill	Code Study Commission	Reappt./9.1.08
Gerald McCracken	Code Study Commission	Reappt./9.1.08
Mike McNiff	Code Study Commission	Reappt./9.1.08
Matt Morrissey	Code Study Commission	Reappt./9.1.08
Bill Newstrom	Code Study Commission	Reappt./9.1.08
Dean Prochnow	Code Study Commission	Reappt./9.1.08
Erv Rung	Code Study Commission	Reappt./9.1.08
Jim Schmearsal	Code Study Commission	Reappt./9.1.08
Don Schroeder	Code Study Commission	Reappt./9.1.08
John Sinclair	Code Study Commission	Reappt./9.1.08
Mike Stranathan	Code Study Commission	Reappt./9.1.08

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

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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

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Thursday, December 27, 2007



**NameOfBoard**

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

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Thursday, December 27, 2007

**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	1 <sup>st</sup> Town Hall Meeting (Southwest High School) All town halls scheduled 6p to 8p.
April 24	2 <sup>nd</sup> Town Hall Meeting (LPS District Offices) Sponsored by the Mayor's Youth Advisory Council
April 29	3 <sup>rd</sup> Town Hall Meeting (North Star High School)
May 6	Final Town Hall Meeting (Lincoln High School)

**Budget Outcomes DRAFT**  
**City of Lincoln**  
**2-4-08**

*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