

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 7, 2008
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of December 17, 2007.
- *2. Minutes from City Council Members' "Noon" Meeting of December 17, 2007.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None

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. The 33rd Annual Education Recruitment Day on Wednesday, March 26, 2008 from 10:00 a.m. to 3:00 p.m. at the University of Nebraska-Lincoln, in the Nebraska Union, 14th & R Streets - Registration due by Feb. 18th - (See Letter of Invitation)
2. Updowntowners, Inc. - Be one of the first to see the design for the new civic plaza to be located at 13th & P Streets on Wednesday, January 9, 2008 from 11:45 a.m. to 1:00 p.m. at the Bennett Martin Library, 4th Floor Auditorium, 14th & N Streets - Cost: Members \$12/Guests \$15 - RSVP by Jan. 7th to 434-6902 - (See Invitation)
3. Join us as we congratulate R. Lynn Wilson on 21 years of dedicated service to Bryan Memorial Hospital and BryanLGH Health System, and celebrate his retirement as Chief Executive Officer in March 2008. Reception on Wednesday, January 30, 2008 at The Country Club of Lincoln, 3200 South 24th Street from 5:00 p.m. to 7:00 p.m. with Remarks at 6:00 p.m. - RSVP by Jan. 18th - (See Invitation)

4. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: -
Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
A.) YWCA-Child Development Center, 1432 "N" Street on Thursday, January 24, 2008 at 10:00 a.m.

5. Lincoln Chamber of Commerce Annual Luncheon 2008 on Wednesday, February 6, 2008 at 11:30 a.m. at the Cornhusker Hotel in the Ballroom - RSVP by Jan. 18th to Jaime Henning by email - (See E-Mail Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM DECEMBER 24, 2007**
****HELD OVER FROM DECEMBER 31, 2007.**

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

Council Members Present: Chair Dan Marvin; Vice-Chair Robin Eschliman; Jon Camp; Doug Emery; and Ken Svoboda.

Council Members Absent: Jonathan Cook and John Spatz

Others Present: Denise Pearce, Administrative Aide to the Mayor; Rick Hoppe, Administrative Aide to the Mayor; Trish Owen, Administrative Aide to the Mayor; Dana Roper, City Attorney; Dave Landis, Urban Development Director; Kyle Fisher, Lincoln Chamber of Commerce; Coby Mach, LIBA; Andre Mick, LIBA; Deena Winter, Lincoln Journal Star; Mary Meyer, Staff; and other interested parties.

The Nebraska Open Meetings Act posted on rear wall of Room 113.

Chairman Marvin called the meeting to order at 11:10 am.

I. MINUTES

*1. Minutes from Directors' Meeting of December 17, 2007.

*2. Minutes from City Council Members' "Noon" Meeting of December 17, 2007.

Marvin called for approval of above meeting minutes. With no discussion or corrections the minutes approved by acclamation.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - Denise Pearce (Attachment A)

Pearce asked Council if there were questions regarding the attachment/list of the Boards and Commissions Update? Camp thought Patrick Beans was a new appointment on the LES Administrative Board. Pearce replied he is and will correct the typo.

Svoboda stated the Board of Health is working with the Department of Health doing Board strategic planning regarding more involvement of Board members as opposed to just showing up to a monthly meeting. The senior staff has been meeting with individual Board members over past weeks with one item evolving of trying, with appointments and reappointments, to find people truly committed and know in advance what is expected as Board of Health members. We now have a resignation of a Board member, which is one by State statute as it includes the State Department of Dentistry, and really don't have lot of control over this nomination.

Not quite sure when the Mayor's office talks to a potential nominee, or candidate, what is disclosed. If they don't have conversations with the Health Director, or someone currently on the Board, they may not know the level of involvement. We're trying to find people to fit into positions who truly have a commitment to the appointment.

Svoboda asked if with Board of Health members, and broader, if it wouldn't be prudent, whether

through departments or the Mayor's office, and with help from Council, to develop a list of ten questions for potential nominees or candidates to an appointment or reappointment to answer? Then, we as Council members have a little more information than just a resume. Sometimes the application is all we receive, and don't know about the person, their likes or dislikes, how they feel they would fit into the structure of City government, their goals. Those types of questions.

Marvin asked if suggesting for all offices? Svoboda thought to start with appointments which would be workable, but eventually all appointments. If being appointed to the Air Pollution Advisory, probably don't need the complete ten questions, but it would give Council members an ability to assess who it is we're appointing, especially in some higher levels. The idea resulted from discussions Council had after the Planning Commission interviews this year which were very good, and wonder if instead of doing that type of interview if a little easier if we developed questions that nominees would answer. If they don't feel like answering the set of questions they probably won't be excellent appointments.

Pearce commented she tries, with major boards, to have the departments who are responsible for staffing the board communicate with the candidates, giving them a better idea of the time commitment is, the duties, and other types of obligations. Do not think there has been a Board of Health appointment. Svoboda added there have been only a couple of reappointments and this will be one of the first in administration.

Camp asked what information is available on the City's website, can constituents access the website and find the information? Pearce replied the website has very basic information on each board. Meeting times, dates, places, qualifications for membership, very basic. We are in the process of updating the information, as a lot is outdated, and there are boards, for example the Human Rights Commission, who have a separate website attached with board members listed. But the vast majority of boards don't have information available on line.

Camp asked if in the interim, while updating the site, is there a packet of boards and memberships which could be provided to Council?

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated there are no requests.

V. MISCELLANEOUS

08R-13; Haymarket Area Study

Marvin stated he has two items: Regarding 08R-13, the money we're approving for the Haymarket area study, the allocation is \$1.2 million City dollars, \$1.65 million OF (Other Funding) funds and a question for Roper would be, if they were to come in under \$2.85 million, how we handle the split between OF (Other Funding) and City funds? The reason brought up is that the Mayor mentioned he thought they would come in under the \$2.85 million and if true want to know how we handle the expenditure if under? Landis stated there are two or three different principles and one may have been the percent of contribution.

Eschliman thought there was a reconciliation done at the end of each year with Public Works and if money is left from a road project, which we didn't spend, they transfer. Marvin agreed, but the \$1.65 million, the OF Fund, he thought a percent of contribution. The \$1.2 million is City funds and if we come in at \$2.5 million or \$2 million we would come in under and what does that come off of? Is it a percentage of allocation and each person gets the benefit of it coming under? Or,

does the City, or the OF Fund, get the benefit of any dollars? If not spelled out in the agreement, possibly we would give thought as to whether appropriate to deal with that contingency? Perhaps work on an amendment to deal with an allocation? Roper agreed.

Camp thought there was a breakdown on the resolution expenditure which will appear next week, a breakdown where the City is going to get funding, which we could have? The Mayor had a list, possibly clarification of where the funds are. Landis added there are two lists, and one is a relatively long list of potential money sources for the project itself. Camp reiterated he would like clarification on sources.

Audit Committee Nominees

Marvin stated he made effort to contact the people who's names were thought of for the Audit Committee. If Council has names we should submit as this is the last week to do.

Camp asked Pearce if the Mayor has received applications and if there would be a good pool of candidates? Pearce replied the Mayor is still working on the list, but we have received four recommendations, and will send to Council members, plus the attachments received. For a mental note, regarding the on-line application, some are checking Auditorium Advisory Board, and to ignore.

VI. CITY COUNCIL MEMBERS

No additional comments from Council members.

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Adjournment by acclamation at 11:20 a.m.

MEMO

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

COUNCIL VOTE on January 14, 2008

<u>Name</u>	<u>Board/Commission</u>	<u>Comments/Term Expiration</u>
Dawn Rockey	LES Admin. Board	Reappt./1.1.11
Richard Evnen	LES Admin. Board	Reappt./1.1.11
Patrick Beans	LES Admin Board	Reappt./1.1.11 <i>rew</i>
Doug Biggerstaff	Examining Board of Plumbers	Reappt./9.4.10
Doug Biggerstaff	Water Conditioning Board Of Examiners	Reappt./9.4.10
Jim Elsener	Citizen Police Advisory Bd.	New (vacant seat)/11.17.08
Carl Eskridge	Citizen Police Advisory Bd.	New/11.17.10
Jeffrey Jenkins	Air Pollution Advisory Bd.	Reappt./11.1.10
Joseph Skopp	Air Pollution Advisory Bd.	Reappt./11.1.10
Joel Gajardo	Mayor's Multicultural Adv. Comm.	Reappt./9.18.10
Colette Mast	Mayor's Multicultural Adv. Comm.	Reappt./9.18.10

UPCOMING APPOINTMENTS

<u>Name</u>	<u>Board Commission</u>	<u>Comments/Term Expiration</u>
Dallas McGee	Lincoln Housing Authority	New
Arthel (Gene) Crump	Human Rights Commission	New/12.31.10
Hazell Rodriguez	Human Rights Commission	New/12.31.10
Olga Kanne	Mayor's Multicultural Adv. Comm.	New/9.18.10
Dan Nolte	Gov't Access & Info. Comm.	Reappt./until successor appointed
Maura Kelly Tolzin	GAIC	Reappt./until successor appointed
Michelle Zuhlke	GAIC	Reappt./until successor appointed
Diane Gonzolas	GAIC	Reappt./until successor appointed
Larry Anderson	GAIC	Reappt./1.1.2010

Dennis Meyer	GAIC	New/until successor appointed
Brian Pillard	GAIC	New/until successor appointed
Brent Hoffman	GAIC	New/1.1.2010

DIRECTOR APPOINTMENT

Greg MacLean	Public Works and Utilities	Vote on January 14, 2008
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BY EXECUTIVE ORDER

<u>Name</u>	<u>Board/Commission</u>	<u>Comments/Term Expiration</u>
Linda Lichtenberg	Workforce Investment Board	New (unexpired term)/12.1.10