

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, APRIL 23, 2007
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of April 16, 2007.
2. Minutes from City Council Members' "Noon" Meeting of April 16, 2007.

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

1. Joint Budget Committee (McRoy/Newman)

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. Dedication of the Jack Magorian Shooting Range on Friday, May 4, 2007 at 4:00 p.m. at 10th & Military Road - (See Invitation)
2. Cordially invited to attend a fundraising reception to benefit Heartland School on Saturday, May 19, 2007 at the Qwest Center, Omaha, Nebraska at 5:30 p.m. - 6:30 p.m., U.S. Senator Chuck Hagel will speak - 7:00 p.m., Dinner - 8:00 p.m., Silent auction winners announced - Tickets \$75 per person - RSVP by May 10th to 402-393-0345 or by email - (See Invitation)

3. 'Business After Hours' event on Thursday, April 26, 2007 from 4:30 p.m. to 6:30 p.m. at Courtside Banquet Hall, 710 Hill Street - Admission \$10 per person - Please RSVP - (See E-Mail Invitation)
4. Focus on Seminar Series Presents ... Making a Marketing Splash on Thursday, May 3, 2007 from 8:30 a.m. to Noon at Lincoln Chamber of Commerce, Lincoln Room - Please RSVP - (See E-Mail Invitation)
5. 'Face the Chamber' featuring Lincoln's New Mayor on Wednesday, May 9, 2007 at Noon at the Country Club of Lincoln - Please RSVP - (See E-Mail Invitation)
6. The Nebraska Recovery Network 3rd Annual Recovery Rendezvous on Saturday, May 12, 2007 at the Auld Center in Antelope Park from 1:00 p.m. to 6:00 p.m. - (See E-Mail Invitation)

VIII. ADJOURNMENT

**CITY COUNCIL NOON MEETING
MINUTES
MONDAY, APRIL 23, 2007**

Council Members Present: Patte Newman, Chair; Dan Marvin, Vice-Chair; Jon Camp; Jonathan Cook; Robin Eschliman; and Ken Svoboda.

Council Members Absent: Annette McRoy

Others Present: Mark Bowen, Mayor's Chief of Staff; Ann Harrell, Administrative Aide to the Mayor; Dana Roper, City Attorney; Coby Mach, LIBA; Mary Meyer, Clerk; and other interested parties.

A copy of the Nebraska Open Meetings Act located on the back wall of Room 113.

Chairman Newman convened the meeting at 11:19 am.

I. MINUTES

1. Minutes from Directors' Meeting of April 16, 2007.
2. Minutes from City Council Members' "Noon" Meeting of April 16, 2007.

Chair Newman called for approval of the minutes. Both sets of minutes approved by acclamation.

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

1. Joint Budget Committee (McRoy/Newman)

Newman stated they discussed the budget and other items. She passed out a flyer from the Substance Abuse Action Coalition working on a new campaign regarding youth drinking. There was a meeting with stakeholders last week regarding alternatives to jail and trying to initiate graduated sanction programs for youth, listing twenty-five options.

Newman continued saying they talked about 211, which they want to fund for year three hoping to try to see if they can use Homeland Security funds to help fund. One of the priorities for next year is trying to get more funding and volunteers to promote the Earned Income Tax Credit. Newman said last year they brought three to four million dollars back into the community with credits and think if they train more volunteers possibly more money would come back into the community also enabling possible grant funds. One example given was of a woman making \$18,000 last year who received \$4,000 back and educating these recipients as to not only how to get this return, but making wise choices in how to reinvest or put some aside, for future spending or saving decisions.

OTHER MEETINGS REPORTS

None

III. APPOINTMENTS/REAPPOINTMENTS

None

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Svoboda - None

Marvin - None

Eschliman - None

Camp - None

Cook - None

Newman - None

VII. MEETINGS/INVITATIONS

See Invitation List.

VIII. ADJOURNMENT

Chairman Newman called adjournment of meeting. Meeting adjourned by acclamation at 11:25 a.m.