AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 4, 2007
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

*1. Minutes from Directors' Meeting of May 14, 2007.
*2. Minutes from City Council Members' "Noon" Meeting of May 14, 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 -

1. Discussion on Council Members' Committee Assignments. (See Attachments)

2. Discussion of 1st Reading & Resolutions. (Requested by Dan Marvin)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Dedication Ceremony at Liberty Village "The Neighborhood of the Future" on Wednesday, June 6, 2007 at 4:00 p.m. - Near 24th & Vine Streets - 4:00 p.m., Reception - 4:30 p.m., Dedication Ceremony - RSVP by June 1st to Scott Shepherd at 301-588-9387 or by email - (See Invitation)

2. State of Nebraska Department of Natural Resources - Scoping Meeting Invitation: Countywide Digital Flood Insurance Rate Map (DFIRM) Scoping and Flood Map Updates for Lancaster County. The Scoping Meeting will be held on Thursday, July 12, 2007 from 10:00 a.m. to 12:00 p.m. at the State Office Building, 301 Centennial Mall South, 6th Floor in Room 6Y - RSVP by July 6th to Jessica Robison at 471-1223 or by email - (See Invitation)

3. 2007 Capital-2-Capital Federal Fly-In - Join the members of the Lincoln Chamber of Commerce and the Greater Omaha Chamber of Commerce on a trip to Washington D.C. from September 25-27, 2007 - (The cost of the trip is listed in the attached brochure) - RSVP by August 15th - (See Invitation and Brochure)

4. Please join Mayor Chris Beutler, Lincoln Arts Council and Downtown Lincoln Association for a dedication of ..... "Our Community ... Larger than Life" - A Mural on the 12th Street Skywalk on Tuesday, June 5, 2007 at 4:00 p.m. at the Energy Square Plaza, 12th & "O" Street - Reception following the event at Energy Square Plaza - RSVP to Todd Ogden, DLA at 441-0024 - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM MAY 21, 2007.**
****HELD OVER FROM MAY 28, 2007.**

ca060407/tjg

COMMITTEE	TERM(S)	MEETING/MONTH	TIME	LOCATION	MEMBER(S)	APPOINTED/REAPPOINTED	TERM EXPIRING/EXPIRED
Boards or Committees formed by Resolution							
Railroad Transportation Safety District	1 YR	Alt. Mon./Tues. (Bi-Mo)	TBA	Council Chambers	Robin/Dan/Ken	Robin-Appt. 06/05/06; Dan-Reappt. 06/05/06; Ken - Reappt. 08/30/04	Robin - 08/31/07; Dan - 08/31/07; **Ken - 08/31/05**
Public Building Commission	4 YR	2nd Tuesday	10:00 AM	Conf. Room 113	Camp/Cook	Camp - Reappt. 10/17/05; Cook - Reappt. 08/16/04	Camp - 08/01/09; Cook - 08/01/08
Parks & Recreation Advisory Board	3 YR	1st Thursday	4:00 PM	Auld Rec. Center	Cook	Cook - Reappt. 04/10/06	Cook - 04/17/09
Board of Health	3 YR	2nd Tuesday	6:30 PM	Health Dept. - Training Center	Ken	Ken - Reappt. 05/16/05	Ken - 04/15/08
District Energy Corporation	2 YR	Quarterly	Noon	LES Board Room	Ken	Ken - Reappt. 12/11/06	Ken - 12/31/08
Multicultural Advisory Committee	3 YR	2nd Tuesday	3:30 PM	Mayor's Conf. Rm	Annette	Annette - Reappt. 10/24/05	Annette - 09/18/08
Joint Budget Committee	2 YR	1st Friday/TBA	8:15 AM	Mayor's Conf. Rm	Annette/Patte	Annette - Reappt. 08/30/04; Patte - Appt. 06/20/05	**Annette - 08/31/06; Patte - 08/31/05**
Internal Auditing Review Committee	Unlimited Term	TBA			Robin/Camp	Robin - Appt. 06/20/05 Camp - Appt. 6/21/1999	Unlimited Term
Utility Billing Check-Off Program Board	1 YR	TBA			Robin	Robin - Appt. 06/20/05	**Robin - 08/31/05**
Boards or Committees serve as liaison							
Problem Resolution Team		Monthly	9:00 AM	LPD, Conf. Rm	Patte		
Internal Liquor Committee	Indefinite Terms	Day of Night Meeting	4:00 PM	Conf. Rm 106	Dan/Annette/Ken		
Downtown Lincoln Association (Received Letter)		4th Tuesday	8:00 AM	DLA Board Rm	Annette		
Information Services Policy Committee (ISPC)		2nd Thursday	1:00 PM	Conf. Rm 106	Camp		
Lincoln Partnership for Economic Development (LPED)		Quarterly/1st Tuesday			Camp/Robin		
Cable Franchise (Negotiation Sub-Committee)		Subject to Call	TBA	TBA	Cook		
Homeless Coalition/Continuum of Care		4th Friday	9:00 AM	Northbridge Community Center - Cedars, 1533 N. 27th Street	Robin		
Haymarket Development Corporation Board (LHDC) (Received E-Mail)					Ken		
Nebraska Innovation Zone Commission		TBA			Ken		
Boards or Committees Vacancies							
Multicultural Advisory Committee		2nd Tuesday	3:30 PM	Mayor's Conf. Rm	Annette		
Internal Liquor Committee		Day of Night Meetings	4:00 PM	Conf. Rm 106	Dan/Annette/Ken		
Joint Budget Committee (2)		1st Friday/TBA	8:15 AM	Mayor's Conf. Rm	Annette/Patte		
Human Services Keno Prevention Fund		Quarterly	TBA		Annette		
Mayor's Downtown Action Team		Quarterly	10:00 AM	Mayor's Conf. Rm	Camp/Annette		
Neighborhoods, Inc.		TBA			Annette		
Downtown Master Plan Steering Committee		TBA			Camp/Annette		
Downtown Lincoln Association (Received Letter)		4th Tuesday	8:00 AM	DLA Board Rm	Annette		
Community Learning Center Leadership Council		TBA			Patte		
Problem Resolution Team		Monthly	9:00 AM	LPD, Conf. Rm	Patte		
NU Directions		TBA			Patte		
Northeast Citizens' Meeting		3rd Thursday	5:30-6:30 PM	Anderson Library, 3635 Touzalin	Patte		
Boards or Committees with Chair/Vice-Chair							
Keno Meeting (Sub-Committee)		TBA					
Transportation Officials Committee		TBA					
Chamber of Commerce-Business Roundtable Breakfast (In Rotation)		2nd Tuesday/Monthly	7:30-8:30 AM	TBA			

COMMITTEE	TERM(S)	MEETING MONTH	TIME	LOCATION	MEMBER(S)	APPOINTED/REAPPOINTED	TERM EXPIRING/EXPIRED
Boards or Committees formed by Resolution							
Railroad Transportation Safety District	1 YR	Alt. Mon./Tues. (Bi-Mo)	TBA	Council Chambers	Robin/Dan/Ken	Robin-Appt. 06/05/06; Dan-Reappt. 06/05/06; Ken - Reappt. 08/30/04	Robin - 08/31/07; Dan - 08/31/07; **Ken - 08/31/05**
Public Building Commission	4 YR	2nd Tuesday	10:00 AM	Conf. Room 113	Camp/Cook	Camp - Reappt. 10/17/05; Cook - Reappt. 08/16/04	Camp - 08/01/09; **Cook - 08/01/08**
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Board of Health	3 YR	2nd Tuesday	6:30 PM	Health Dept. - Training Center	Ken	Ken - Reappt. 05/16/05	Ken - 04/15/08
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Joint Budget Committee	2 YR	1st Friday/TBA	8:15 AM	Mayor's Conf. Rm	Annette/Patte	Annette - Reappt. 08/30/04; Patte - Appt. 06/20/05	**Annette - 08/31/06; Patte - 08/31/05**
Internal Auditing Review Committee	Unlimited Term	TBA			Robin/Camp	Robin - Appt. 06/20/05 Camp - Appt. 6/21/1999	Unlimited Term
Utility Billing Check-Off Program Board	1 YR	TBA			Robin	Robin - Appt. 06/20/05	**Robin - 08/31/05**

Bold means that a resolution to extend the council members term has not been acted upon. In the case of Jonathan and the public building commission the resolution passed showed a 3 year term when he is actually serving a 4 year term.

COMMITTEE **Boards or Committees serve as liaison**	TERM(S)	MEETING/MONTH	TIME	LOCATION	MEMBER(S)
Internal Liquor Committee		Day of Night Meeting	4:00 PM	Conf. Rm 106	Dan/Annette/Ken
Problem Resolution Team		Monthly	9:00 AM	LPD, Conf. Rm	Patte
Downtown Lincoln Association (Received Letter)		4th Tuesday	8:00 AM	DLA Board Rm	Annette
Internal Liquor Committee	Indefinite Terms	Day of Night Meeting	4:00 PM	Conf. Rm 106	Dan/Annette/Ken
Lincoln Partnership for Economic Development (LPED)		Quarterly/1st Tuesday			Camp/Robin
Cable Franchise (Negotiation Sub-Committee)		Subject to Call	TBA	TBA	Cook
Homeless Coalition/Continuum of Care		4th Friday	9:00 AM	Northbridge Community Center -Cedars, 1533 N. 27th Street	Robin
Haymarket Development Corporation Board (LHDC) (Received E-Mail)					Ken
Nebraska Innovation Zone Commission		TBA			Ken

COMMITTEE	TERM(S)	MEETING/MONTH	TIME	LOCATION	MEMBER(S)
Boards or Committees Vacancies					
Multicultural Advisory Committee		**2nd Tuesday**	**3:30 PM**	**Mayor's Conf. Rm**	**Annette**
Joint Budget Committee (2)		**1st Friday/TBA**	**8:15 AM**	**Mayor's Conf. Rm**	**Annette/Patte**
Internal Liquor Committee		Day of Night Meetings	4:00 PM	Conf. Rm 106	Annette
Mayor's Downtown Action Team		Quarterly	10:00 AM	Mayor's Conf. Rm	Annette
Neighborhoods, Inc.		TBA			Annette
Downtown Master Plan Steering Committee		TBA			Annette
Downtown Lincoln Association (Received Letter)		4th Tuesday	8:00 AM	DLA Board Rm	Annette
Community Learning Center Leadership Council		TBA			Patte
Problem Resolution Team		Monthly	9:00 AM	LPD, Conf. Rm	Patte
NU Directions		TBA			Patte
Northeast Citizens' Meeting		3rd Thursday	5:30-6:30 PM	Anderson Library, 3635 Touzalin	Patte

Bold indicates postion is formed by resolution

COMMITTEE	TERM(S)	MEETING/MONTH	TIME	LOCATION	MEMBER(S)
Boards or Committees with Chair/Vice-Chair					
Keno Meeting (Sub-Committee)		TBA			Chair/Vice-Chair
Transportation Officials Committee		TBA			Chair/Vice-Chair
Chamber of Commerce-Business Roundtable Breakfast (In Rotation)		2nd Tuesday/Monthly	7:30-8:30 AM	TBA	Chair/Vice-Chair

COMMITTEE

Other Boards or Committees	
Affordable Housing Steering Committee	Robin
Visitor's Promotion Committee	Robin
NE Innovation Zone Commission	Ken
Antelope Valley Advisory Committee	Jonatnan
Antelope Valley Parking and Density Committee	Jonatnan
Parks and Recreation Futures Committee	Jonatnan
Wilderness Park Advisory Committee (Alt)	Jonatnan
Community Learning Center Leadership Council	
Women's Commission	
Mayor's Neighborhood Roundtable	

Other potential committees or areas to monitor

Motor sports
Zucker study monitoring
CDGB Funds / Economic Development Loan Committee
Direct contact with State Legislators, lobbyists
Roads and sewers
Direct contact with LES
Methamphetamines (underlying cause of some homelessness)
Binge drinking (we are #4 in the nation)
Independent advisory group to Water/Wastewater
Airport Authority

91-185

Introduce: 8-19-91

15963

ORDINANCE NO. 15963

AN ORDINANCE amending Title 4 of the Lincoln Municipal Code by adding a new Chapter 4.50 creating the Multicultural Advisory Committee.

BE IT ORDAINED by the City Council of the City of Lincoln, Nebraska:

Section 1. That Title 4 of the Lincoln Municipal Code be amended by adding a new section numbered 4.50.010 to read as follows:

4.50.010 Multicultural Advisory Committee. There is hereby created and established an eleven-member advisory committee to be known as the Multicultural Advisory Committee. The Mayor shall, after consultation with the City Council, submit the names of nominees for selection as members of the committee to the City Council for confirmation by a majority vote of the council. Nominees shall be representative of the community with knowledge and experience in multi-cultural issues. The initial term of the members appointed to said committee shall be staggered so that three members are appointed for a one-year term, four members are appointed for a two-year term, and four members are appointed for a three-year term. Thereafter, all members of the committee shall be appointed for a three-year term.

Section 2. That Title 4 of the Lincoln Municipal Code be amended by adding a new section numbered 4.50.020 to read as follows:

4.50.020 Secretarial and Staff Assistance. Secretarial and other staff assistance for the committee shall be provided by the Mayors' Department.

Section 3. That Title 4 of the Lincoln Municipal Code be amended by adding a new section numbered 4.50.030 to read as follows:

4.50.030 Rule of Procedure. The committee shall annually elect its chairperson and such officers as it desires from among its members, and shall

establish its own rules of procedure. The committee shall establish such subcommittees as may be deemed necessary. The committee shall meet at least once every month. A special meeting of the committee may be called by the chairperson, or in the absence of the chairperson, by such other as may be designated by the committee, or by any three members of the committee. Six members shall constitute a quorum for the transaction of business, and six affirmative votes shall be required for final action on any matter acted on by the committee.

Section 4. That Title 4 of the Lincoln Municipal Code be amended by adding a new section numbered 4.50.040 to read as follows:

4.50.040 Duties of the Committee. The Multicultural Advisory Committee shall act in an advisory capacity to the Mayor and City Council and shall be charged with the responsibility to provide advice and recommendations to the Mayor and City Council with regard to multicultural issues within the City of Lincoln and environs. The purposes of the committee shall be to:

(a) Coordinate and facilitate interaction among social service agencies within the City of Lincoln in the development of programs beneficial to the needs of racial minorities, women, and disabled persons;

(b) To review underemployment and housing problems affecting racial minorities, women, and disabled persons and to communicate recommended assistance programs to appropriate social service or governmental agencies; and

(c) Recommend to the Mayor and City Council and other appropriate parties, policies and programs related to health care and human services; sensitivity training; incorporation of cultural diversity into special events and community celebrations; and affirmative action within the city government.

Section 5. That Sections 4.50.010 through 4.50.040 be codified under the title "Multicultural Advisory Committee."

Section 6. That this ordinance shall take effect and be in force from and after its passage and publication according to law.

Introduced by:

AYES: Haar, Hempel, Johnson, Minnick, Wilson, Young; NAYS: None; ABSENT: Seng.

Approved as to Form & Legality:

City Attorney

Staff Review Completed:

Administrative Assistance

APPROVED

SEP 6 1991

MAYOR

PASSED

SEP 0 3 1991

BY CITY COUNCIL

93R-24 Introduce: 1-25-93

RESOLUTION NO. A-75247

IT IS HEREBY RESOLVED by the City Council of the City of Lincoln, Nebraska:

That there is hereby created the Liquor Committee of the City Council comprised of three City Council members to be selected by the City Council for indefinite terms. In addition, a representative from the City Attorney's Office and the Police Department shall be ex officio, non-voting members of the committee.

The Committee shall review public complaints regarding, and all citations or violations involving, existing liquor licensees or licensed premises. If the committee determines that a licensee has established a history of repeat offenses, it may request an informal meeting with the licensee to discuss and counsel the licensee on avoiding future complaints or violations and make recommendations in that regard. Although the recommendations may not be enforced by the City, evidence of non-compliance with the recommendations will be submitted to the entire Council for their consideration at the time of license renewal. Licensees addressing the committee may bring legal counsel, but the meeting shall be informal and legal counsel shall not be allowed to speak on behalf of the licensee.

AMENDED 2-08-93

~~Tavern~~ Incident reports prepared by the Lincoln Police Department will be made available to the Liquor Committee under the following circumstances:

AMENDED 2-08-93

1. Any arrest made inside a licensed premises;

2. Any arrest made outside ~~a tavern~~ licensed premises that is in connection with a violation within the licensed premises;

1112317 - 309090

3. Any violation inside the licensed premises that is cause for license revocation or suspension; and

4. Any violation referred to the Nebraska Liquor Control Commission.

Introduced by:

Linda Wilson

AYES: Haar, Johnson, Lyons, Minnick, Seng, Wilson, Young; NAYS: None.

Approved as to Form and Legality:

William H. Kessler
City Attorney

Staff Review Completed:

Mary Johnson
Administrative Assistant

2/1/93 Council Proceedings:
MINNICK Moved to delay Bill No. 93R-24 for one week.
Seconded by Johnson and carried by the following vote: AYES: Haar, Johnson, Lyons, Minnick, Seng, Wilson, Young; NAYS: None.

02-08-93 Council Proceedings:
MINNICK Moved to Amend Bill 93R-24 as shown on attached "MOTION TO AMEND".
Seconded by Lyons and carried by the following vote: AYES: Haar, Johnson, Lyons, Minnick, Seng, Wilson, Young; NAYS: None.

APPROVED
FEB 11 1993
MAYOR

ADOPTED
FEB 8 1993
By City Council

93R-24

36

MOTION TO AMEND

I hereby move to amend Bill No. 93R-24 in the following manner :

a. On page 1, line 19 delete the word "tavern" and insert in lieu thereof the word "incident".

b. On page 1, line 22 delete the word "tavern" and insert in lieu thereof the words "licensed premises".

Introduced by:

AYES: Haar, Johnson, Lyons, Minnick, Seng, Wilson, Young;
NAYS: None.

Approved as to Form & Legality:

Chief Assistant City Attorney

Staff Review Completed:

Administrative Assistant

ADOPTED

FEB 8 1993

By City Council

Downtown Lincoln Association

RECEIVED
MAY 21 2007
CITY COUNCIL OFFICE

May 18, 2007

Dan Marvin, Chairman
Lincoln City Council
555 South 10th Street
Lincoln, NE 68508

Dear Dan,

Congratulations on your selection as Chairman of the City Council for the upcoming year! You will be an excellent chairman and all of us at DLA look forward to working with you.

As has been the custom for many years, we are contacting you to invite a member of the City Council to serve as a liaison to our board of directors, which meets monthly at 8 a.m. on the fourth Tuesday of the month. This liaison role has served both DLA and the City Council well in recent years and we hope it will continue.

Thank you for discussing this with the council. We look forward to continuing our strong partnership with you.

Sincerely,

Polly M. McMullen

Polly M. McMullen, President
Downtown Lincoln Association

206 South 13th Street, Suite 101
Lincoln, NE 68508
(402) 434-6900
FAX (402) 434-6907
www.downtownlincoln.org

"Doug Lienemann"
<dlienemann@midweststeelworks.com>
05/22/2007 11:38 AM

To <Council@lincoln.ne.gov>, <dmarvin@lincoln.ne.gov>

cc "Peter Hind" <peterhind@studionrg.net>, "Joyce Bumsted" <lincolnhaymarket@huskeraccess.com>, "Ken Svoboda" <ksvoboda@alltel.net>, <jspatz@johnspatz.com>

bcc

Subject City Council liaison to the Lincoln Haymarket Development Corporation Board (LHDC)

Dear Councilman Marvin,

As the Chair of the City Council the Lincoln Haymarket Development Corporation (LHDC) requests that the council appoint a member to serve as liaison to our board.

LHDC operates the Farmers' Market, owns and operates the Hardy and Granger buildings in the Haymarket and conducts several fundraising events during the year. (ie: Chocolate Lovers Fantasy and Corkand Ale Tasting) LHDC is committed to the economic revitalization of Lincoln's Historic Haymarket District through a continuing comprehensive process that protects, enhances and promotes the District's architectural and cultural heritage. We use the proceeds from our activities to accomplish this mission.

I have attached an information sheet on our organization which you may find helpful.

We have been fortunate to have Ken Svoboda attend our board meeting the past several years. Ken replaced Councilwoman McRoy, who represents our district, who was unable to commit to attending our meetings. With the election of a new councilman for our area, John Spatz, we feel it is appropriate to explore if that individual would like to begin attending our board meetings. Our board meets the third Monday of every month from September to May with the months of June, July and August off from 5:45 p.m. to approximately 7:00 p.m.

There are many exciting things happening in our area. Talk of the new arena, hotel and convention center, the redevelopment of the Saw Mill property, the construction of additional condos at the BisonBookBuilding, etc. We would like to have the council decide who best fits to serve as a liaison with our board.

If you have any questions concerning this request or the Lincoln Haymarket Development Corporation please feel free to contact either myself or Peter Hind our board president.

Thank you for your consideration,

Doug Lienemann

Past President

LHDC

- LHDC information.doc

Web site: www.historichaymarket.info

What is the Lincoln Haymarket Development Corporation?
Often referred to as LHDC or simply "Historic Haymarket", LHDC is a non- profit organization formed by Haymarket businesses, property owners, and community leaders in 1985. LHDC was primarily formed in order to apply for participation in the National Main Street Program. This is a revitalization program, administered by the National Trust for Historic Preservation. The Haymarket was selected as one of nine sites in the nation that year as a district qualifying as a Main Street Program Site. This led the District and LHDC to the development of a broad-based revitalization plan, done under the direction of the National Main Street Center. LHDC also formulated a plan to financially implement the program over a long period of time.

LHDC Mission Statement
LHDC is committed to the economic revitalization of Lincoln's Historic Haymarket District through a continuing comprehensive process that protects, enhances and promotes the District's architectural and cultural heritage.

LHDC Goals
The goal of LHDC is to develop and maintain a strong Historic Haymarket District. An organization that can effectively plan, manage and implement projects, enhance and maintain the design quality within the District, develop and maintain an economically dynamic District, and develop and maintain a distinct image and do quality promotions.

These are the LHDC objectives
To establish an organization work plan, recruit members to implement the work plan, identify leadership for the organization and educate all members as to our purpose.

To foster a positive public attitude, involve all sectors of the city, establish a financially stable operations base using sound accounting procedures, and inventory public sector resources.

To develop and maintain cooperation and good public relations with area businesses, property owners, city, community, and other organizations

To establish an overall image and logo and identify development potential of buildings and uses with an optimum mix of housing, office and retail, develop work shops for existing businesses, explore financial assistance mechanisms for redevelopment and work with the City regarding appropriation of funds to Haymarket projects.

To cultivate the media to enhance public awareness, sponsor annual events including the Farmers Market, attract tourism by working with the tourist bureau and other entities, develop and distribute promotional material, including a walking tour guide, and assist the retail merchants with promoting their businesses.

Contact information

Historic Haymarket
Lincoln Haymarket Development Corporation
335 North 8th, Suite B
Lincoln, NE 68508

LHDC phone #: 402-435-7496

Douglas E. Lienemann
LHDC Past President

Email address: dlienemann@midweststeelworks.com

Mailing address: P.O. Box 81096, Lincoln, NE 68501

Phone number: 402-476-7545, Ext 11

Fax number: 402-476-9270

CITY COUNCIL "NOON" MEETING
MINUTES
MONDAY, JUNE 4, 2007

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

Others Present: Rick Hoppe, Administrative Aide to the Mayor; Trish Owen, Mayoral Aide; Tammy Grammer, City Council Secretary; Marvin Krout, Planning Department Director; Dana Roper, City Attorney; Mark Bowen, Mayoral Aide; Ann Harrell, Mayoral Aide; Mary Meyer, City Council Staff; and other interested parties.

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

Chairman Marvin convened the meeting at 11:41.

I. MINUTES

*1. Minutes from Directors' Meeting of May 14, 2007.
*2. Minutes from City Council Members' "Noon" Meeting of May 14, 2007.
Motion for approval of above minutes of May 14, 2007 made by Camp, seconded by Spatz. With no corrections or discussion the minutes approved by acclamation.

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

None

OTHER MEETINGS REPORTS

III. APPOINTMENTS/REAPPOINTMENTS

Hoppe stated the Mayoral staff is in the process of organization, and have another staff member starting on June 20th.

Camp asked if the Mayor's office distributes forms for interested parties in order to participate on committees? Hoppe replied they are on line, but would provide copies to the City Council Office.

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

1. Discussion on Council Members' Committee Assignments (Attachments A-1, A-2, and B)

Marvin stated this body has formal appointments, and various committee assignments. Does Council want to discuss assignments and make recommendations for committee participation, or consider and assign next week? Svoboda responded the Council is prepared to discuss and decide on committee assignments today.

Marvin stated the attachments list the committees, with committee openings consisting of the Multicultural Advisory Committee, Joint Budget Committee, (2 people needed), Internal Liquor, Mayor's Downtown Action Team, Downtown Master Plan Steering Committee, (received letter). The Community Learning Center, PRT, NU Directions (not meeting often), and the Northeast Citizens' Meeting. Emery stated he would take the Northeast Citizens' Meeting, and added he does not have

any problem taking all of Newman's committees, if Council would agree.

Camp stated someone may want to be involved in a particular committee, and possibly should discuss. Eschliman stated her interest is in JBC, which Newman and McRoy attended, and now needs two members. Spatz also volunteered to be on the JBC committee.

Eschliman asked if members should discuss what committees consist of, then decide on the ones required by ordinance, and work through assignments? Marvin replied when he set up the packet of information tried to break down what committees are by resolution, what Council is invited to, frequency of meetings, locations, etc.

Marvin listed the resolution committees, with a formal obligation to participate:

* RTSD (Railroad Transportation Safety District). Current members serving are Svoboda, Eschliman, and himself;
* The Public Building Commission with Cook and Camp serving;
* The Parks and Recreation Advisory Board has Cook as a member;
* Svoboda serves on the Board of Health;
* DEC (District Energy Corporation) has Svoboda as a member;
* Multicultural Advisory Committee was a McRoy position;
* Joint Budget Committee had been served by McRoy and Newman;
* Internal Auditing Review Committee, which meets infrequently, but is an unlimited term. Camp and Eschliman are committee members. Camp commented with the new internal audit position may result in more meetings; and
* Eschliman is serving on the Utility Billing Check-Off Program Board.

Marvin stated there are clean-up committees, having one-year terms. If there are resolutions to have individuals serve on these boards, the resolution should be passed even though the law states if one is appointed, and the resolution lapses, they would still be a member of the particular body.

The boards where one serves as a liaison would be:

* The PRT, (Problem Resolution Team);
* Internal Liquor Committee; and
* DLA (Downtown Lincoln Association)

Received letters from some Committees, and included in the attachments. Of interest is an original which created the Multicultural Advisory and Internal Liquor, in the early 1990's. Discussion into committee assignments included:

* Information Services Policy Committee. Camp serves on committee, meeting monthly;
* LPED (Lincoln Partnership for Economic Development) is an informal committee with Eschliman and Camp volunteering to attend meetings and keep the City Council informed;
* Cable Franchise has Cook as a member;
* Homeless Coalition/Continuum of Care. Eschliman is a committee member;
* The Haymarket Development Corporation Board sent a letter, asking us to ratify if we want to participate; and
* The Nebraska Innovation Zone Commission has Svoboda serving. Svoboda stated the committee would be having elections in the fall.

Eschliman asked, on Attachment A, the last section consisted of committees stemming from letters, requests, asking for a liaison? Marvin replied these committees are asking for participation from the Council. Eschliman has attended the Homeless Coalition and doesn't know if they requested a

Council member. Grammer commented they probably requested long ago and others are current letters requesting participation.

Eschliman mentioned this brings up an ongoing discussion questioning the reasons for being on certain committees, and she was shocked, during the budget meetings with the Mayor, that there are some pressing community needs, with no committee. An example would be the meth problem, and it may be time to give up a committee which we've attended every year without knowing why, other then being appointed. We may need to have a meth liaison, of some kind. Another large problem would be binge drinking. On the Liquor Commission we attend meetings but maybe as a Council, or whomever is on the Committee, should push for realization of binge drinking being a huge problem. It's important for the Council to be on top of problems, and as members of committees ask if we could work on these problems to see some measurable improvements. Also, some committees bring revenue to the City and the City Council probably should have a member attending. The committees which control expenses to the City are very important, where we help people get off addictions and back to work, or helping design downtown in order for more people to come. Doesn't hurt to ask on all committees, even if done by resolution. There may have been a pressing problem ten years ago which now has been eliminated and the committee isn't needed as badly today.

Camp said over the last several years he has seen some committees move with the times, and any way we can leverage ourselves is good. Know a lot of organizations would like to have an elected official or a Council member attend, maybe on a volunteer basis.

Eschliman said there are nine(9) events listed under potential committees/areas to monitor and even if we go as volunteers, or do by resolution, we probably should have someone attend. Motor Sports was a study, with items completed, but believe Council members need to continue to monitor, possibly through the CVB. Svoboda replied with that particular group the Council appointed a Task Force representative and that individual should respond to us, or at our request on what it is we would like them to report. Certainly could do during a pre-council to give updates, but what has been seen so far as been reported to us. When there is a final draft, or final reports, they submit. Eschliman stated the Zucker Study Monitoring group possibly needs a Councilman to back up or help the Mayor.

Eschliman commented she scheduled contacts with State Legislators and Lobbyists, and know the Council has discussed before. Possibly have more meetings, and maybe meet with a professional lobbyist. This results in huge revenue for the City, and sometimes think possibly would be better off meeting with them then going to a committee.

Camp added possibly have a retreat, late in the year, to talk about initiatives, and legislation, and specifically have Lincoln area legislators. Eschliman asked if thinking of two or four times a year? Camp thought definitely in the fall. Hoppe added another option is we have regular contact with lobbyists during the session, and possibly a Council member would like to attend. Hoppe said they don't set contacts with an outside lobbyist, as they are scheduled, other than when we're there, attending a meeting. Doubt if Council would get more than one meeting a year. It is imperative we speak as one voice to the State Legislature.

Marvin said he hearing we should be able to meet with the lobbyists, and at a lobbyists meeting should have a Council liaison attend? Hoppe answered it's actually departments, sometimes lobbyists with various objectives, and would certainly be of interest and someone from Council should attend.

Svoboda added he finds it surprising that we meet with our Omaha counterparts annually but we don't meet with our own Lincoln Senators. Suggested before to have an annual meeting, with fall

being a good time, as we start to gear up on legislation to be brought forward. Possibly not speaking in an unified voice, but having open dialogue with our Omaha counterparts as to their thoughts, our thoughts, and if we find six Council members expressing a deep desire, as well as the Mayor on one issue, we can definitely have a better feel. We all know them, but yet we never meet with them. Spatz thought meeting was a very good idea, especially for the new delegation, to report and stay in touch. Svoboda doesn't suggest meeting during session, but prior to and then maybe in early summer as a dialogue, an exit dialogue, as to what happened last session and possibly on topics which will evolve later. At least once a year, possibly in the fall, would be a good opportunity. Camp agreed with Svoboda adding they develop legislation and would like to have a brain storming session. Would envision going to sessions, but would want a Council session towards October. Eschliman remembers discussion on this, and potentially this could bring more dollars to the City budget than any other committee.

Eschliman mentioned another committee, Lincoln Electric System, asking if there was a regular contact, or we talk just at budget time? If we have concerns, just call? Marvin said he has talked to Eagan about inviting Council to a LES meeting to become acquainted. Camp asked for explanation, believing each Council member received the LES operating statement, which was an attempt by LES to communicate. Eschliman stated she wonders, thinking of rate increases again, that maybe at times a relationship with LES is distant but there are times they are communicative, we call or go to meetings. We should consider certain times to have a conference.

Svoboda said it is known if there is an issue with LES, you go as an individual Council member, or a group, like when Cook, Marvin and he sat down with them and took issue with their budget. Believes we have done that on more of a personal item. Eschliman stated exactly her point. If one feels the necessity, can call, and then they go over the same thing with five (5) people. Is it more important to have a liaison for this type of organization than some other committees we assign a person to?

Cook said LES does have a governing board, were you thinking of contact with an individual, or contact with the governing board? Council members do go to the board meetings on a regular basis. Camp suggested having annual meetings, like those suggested with the Legislature. Could have a pre-council, or a Noon Meeting, where we invite board members, having interaction, or brain storming. A pre-council would be informal, but as it is a tremendous enterprise, would try once a year for a session. If we contact one by one, it's almost too much repetition.

Spatz stated being new doesn't know what the functioning of all committees should be, and as time is precious it is difficult to prioritize. Svoboda stated when Spatz is appointed to committees, will attend, and determine how important. Spatz replied he wouldn't want to be in a situation with a very relevant committee and in the situation where he couldn't attend. Camp added this is also the reason the day, and dates, are listed on the committee list.

Marvin thinks with LES we should try to have regularly scheduled meetings, reporting back, and see the results. If at a meeting with board members questions could be generated and if an item was to be fixed, or discussed, i.e., a rate increase, believes someone should attend the LES meeting, having a comfort level and report back to the City Council. This person would understand the intricacies and have a helpful relationship. Suggest posting the times of LES meetings to decide if a Council member should attend. Cook stated we do get agendas. Marvin added the Council does receive the minutes.

Svoboda stated now we should focus on committee assignments which are vacant with Newman's and McRoy's absence.

Marvin stated in looking at Attachment A, we have:

* Northeast Citizen's Meeting - Emery
* PRT (Problem Resolution Team) - Emery. Committee contacted Councilman Emery.
* Community Learning Center Leadership Council - Emery. Committee has contacted Councilman Emery. Hoppe stated the Council is worth attending. Eschliman asked if required by ordinance with reply being no.
* DLA (Downtown Lincoln Association) - Spatz. A letter was received from DLA. Spatz stated he thought for downtown would be good to have an at-large person to be the official liaison. Spatz said he would attend regularly, and doesn't mind being the official liaison. Eschliman said she could attend, either as a back-up to Spatz or an observer. Svoboda asked if the liaison has voting powers? Spatz replied none that he knew of.
* Downtown Master Plan Steering Committee - Open. Marvin said no correspondence was received, and doesn't know if committee now exists. Harrell said she doesn't believe anyone has to be designated for this committee. Not saying it wouldn't be a group to consider anytime there are specific projects related to the Master Plan.
* Neighborhoods, Inc. (Neighborhood Works, Inc.) - Open. Marvin asked if members were assigned to this committee in the past? Eschliman asked if required, with replies being no.
* Mayor's Downtown Action Team - Open. Harrell stated this group existed for a finite purpose and never under mandate. Camp said they do have quarterly dates listed. Harrell added she isn't sure that has happened. Eschliman added if they want a Councilperson will let us know.
* Internal Liquor Committee - Svoboda, Eschliman, and Spatz. Marvin stated he is on this committee with Svoboda. Svoboda added we submit three officials and there are representatives from Downtown Lincoln Association, the Bar Association, Hospitality Group, NU Directions, Public Safety, Fire Prevention. The City Clerk takes minutes, with meetings every other month. The Committee receives reports from the detox center, Cornhusker Place. Oversees alcohol use in the City. An example would be to bring in the manager of specific troubling bars, and offer suggestions, and submit directions to the detox center. Work very closely with Building and Safety, and infrequently work with Control Commission. Is more dialogue of what's happening with liquor within the City of Lincoln. Eschliman said with the binge drinking problem possibly think of solutions. Eschliman submitted her name for attending.
* Joint Budget Committee (JBC) - Eschliman, Emery. Eschliman stated the JBC deals with the money the City and County pool together for non-profit agencies. Marvin said the City takes 10% of their Keno revenue for JBC. Eschliman added in August usually have an update on money disbursement. Cook commented the Council does have to ratify.
* Multicultural Advisory Committee - Marvin. Spatz understands the committee meets monthly but doesn't know the importance of someone attending monthly, not knowing if he would be the best choice. Hoppe said they take the summer off with no meetings, and this is a very important evolving appointment. Spatz asked who do they represent? Hoppe replied the Asian, African American, Spanish, and other communities. Marvin volunteered to serve on this committee. Spatz added he would try to attend the next meeting as a volunteer.
* Human Services Keno Prevention Fund - Spatz. Eschliman asked for differences between this committee and the JBC? Harrell stated the JBC is a joint budget with an interlocal, and discussed at budget, making recommendations to the committee and City and County budgets. The Keno Prevention Fund is money allocated from Keno money that also goes to Human Service agencies. Eschliman asked if the committees could be merged. Harrell said one tends to hear what the other is doing, but separate. Keno Prevention Fund also has community representation. Eschliman asked if Keno Prevention means gambling prevention, and other items? Harrell said there is a Keno group who reports to the JBC. The Keno Prevention Advisory Board was established by an interlocal agreement, when Keno was introduced in Lancaster County.

Camp asked for opinions on JBC and Human Services Keno Prevention Fund to be included on the Commons Agenda for next month. Eschliman stated possibly correspond with the law department on seeing if the two could be merged together. Meyer stated this would be listed on the Commons Agenda for August as the July meeting is Budget hearings.

* Haymarket Development Corporation Board - Spatz. Svoboda stated he currently sits on this board as McRoy could not work into her schedule. McRoy was asked to be on the Board, as it is the Downtown Haymarket Area. Camp was a founding organizer. Marvin added the Council received a letter from the committee asking if Spatz would like to attend, with meetings on the third Monday of every month, from September till May, summer off, 5:45 until 7:00 pm? Emery added he was on the Board also.
* NU Directions - Open. *(Emery) Grammer stated NU Directions also discusses drinking resolutions. Svoboda said the Board of Health actually was asked to consider it by a Board of Health member to talk about binge drinking and they decided many other agencies were doing that and the Board of Health should not get involved but act as a common tie between all when necessary. NU Directions also deals with binge drinking. *(After Noon Meeting consensus reached that Emery would be the representative to NU Directions)

Hoppe stated the Mayor's office will get the paperwork started on the Mayoral appointments. Marvin thanked Hoppe on helping as there was confusion whether the Council or the Mayor's office did. Grammer asked if NU Directions would be done by the Mayor's office, with Marvin confirming. Eschliman asked if NU Directions sends a representative to the Internal Liquor Commission, with Svoboda replying they do.

Eschliman asked if we're on a committee and willing to step down, allowing someone else to serve, discuss now? On committing to JBC would like to give up the Homeless Coalition. Views on the Homeless Coalition are they are organized, having functions, with most dealing with chronic homelessness, people on drugs, etc. The Council is as well off serving on a committee that really tackles drugs and methamphetamines. We're all limited on personal time, but if someone wants to attend is really a good committee. They meet once a month and if they write a letter and ask, someone could consider. Marvin commented an option would be for Eschliman to attend the next meeting and inform them of our decision.

Marvin asked if there were any other Boards people are presently serving on that they would like to turn over to another Council member? Cook said RTSD helps fund projects. Eschliman stated she is assigned to the RTSD Board but doesn't believe we should have this committee, thinking it has served it's purpose, as we don't have many car/train crashes. Believes it should be closed or turned into a transportation committee in order to use the money for roads, thinking it's not right for the money to be spent on certain things. Eschliman said if she stays on the committee will continue to be outspoken. Cook asked regarding the quiet zones? Eschliman answered on the committee she voted against. As a Council member would love to have their money. Cook stated he thinks there's value in having discussions with the County Board over how the levy should be allocated. The County ultimately controls the levy and they could chose to provide different items, and there is a reality that revenue can provide. Eschliman said she thinks it's now more important to fund roads, with the major train/car crashes a thing of the past. The committee did a wonderful job, but now we have these critical problems. Cook added they do provide an important source of funding for the Antelope Valley Project, and the quiet zones are important, as it's been a huge problem in recent years for neighborhoods anywhere near a track. Cook stated he was glad to see the RTSD involved. Eschliman said she has advocated for, and will continue to try to commit RTSD to a better transportation committee. Then, you can deal with train whistles, but we would have options. Thinks the committee should wind down or needs to change. Eschliman added if this body wants her to stay on the committee, as a rebel rouser, will

do, continuing to be outspoken as to how she thinks. If someone else would rather be on the committee, it is fine. Svoboda said there are three representatives and doesn't think the RTSD committee would be willing to drop as they fund a lot of projects in the county with RTSD revenue. Doesn't think they are willing to look at the elimination of the committee.

Cook added the RTSD is by resolution and every single year. The Public Building Commission is a resolution for a three year appointment for him, but State law says it is a four year term, and would be happy to stay on the PBC, and happy serving on the Parks Board and the Cable Advisory Board.

2. **Discussion of 1st Reading & Resolutions. (Requested by Dan Marvin) (Attachment C)**

Marvin stated issues do come up and would like to share as problems come forward. Have had a call regarding a resident attending a meeting for 80th and Pioneers, a zone change, and the extension of one acre. Believe we received a letter which made the resident unhappy having this commercial and was a first reading item. Items like this come up and we should be informed. Eschliman asked if he was saying after receipt of the Thursday night packet need to go through the complete packet and at the Monday Noon meeting could discuss? Marvin answered if glancing through the 1st Reading and someone had a question let's try to get the discussion out, and get an answer, being proactive. If there is anything seen which might be a problem bring it to this body's attention before the public hearing.

Cook asked what about amendments? Marvin answered he didn't know if anyone had any amendment which would be helpful but would share at the noon meeting, and then we would have a heads up. We know the different amendments for today's meeting. Cook said it is common for things to come up at public hearing but is very good to receive copies prior to the regular meeting. Could be emailed, etc., but in the packet would be great. Could be a last chance to talk about an item at the noon meeting, rather than having a surprise.

Bowen handed out Attachment C on the City of Lincoln 2007 Key State Legislation Issues which were final on May 31, 2007. Had positive action on ten (10) of eighteen (18) priorities. He then briefly went through a few of the bills of precedence, outlining approvals, authorizations, and allocation amounts. Eschliman asked in the interest of having the Council behind you, adding support, is your contact with Senators usually by telephone on these types of items? Does the Chamber of Commerce, or a lobbyist call you? How do they communicate on some of these bills? Bowen replied it's all combined. Attend meetings, meet with lobbyists, emails, calls. With single meetings can discuss single topics, then also do periodic updates to the session with our senate delegation. Letting them know where we stand on an issue(s) at the same time. Eschliman said possibly this would be where Council should go and support what you're doing. Bowen said the meetings are scheduled and the City Council could attend.

Bowen brought up LB 562, allowing use of an occupation tax to finance infrastructure for economic development. Marvin asked with this bill is it possible for a district to be city-wide? Bowen answered yes. Marvin questioned the amount which could be applied as a sales tax? Bowen reiterated it is an occupational tax, not a sales tax. An occupational tax on anything; i.e., sales, property, etc. The district created has to be in agreement in adopting the tax.

Cook said the people who live in the area would be? Bowen replied it could be city-wide. Cook asked if the occupational tax, not just sales, could be set up so collection is done through the sales tax process or would it be a separate process for collecting? Bowen replied this is why we're trying to get everyone on the same page. Marvin added one place discussed for using this was

on Warlick and Highway 77, a large interchange needing to be financed. A large retail center would be developed and would generate, through this occupational tax, the money to help finance the construction of the on and off ramps. The owners of the property could adopt and use as a tool to help with some of the construction.

Concerning discussion on amendments, Svoboda stated there will be an amendment to the commercial boarding kennels which he is proposing, Number 0754. Basically will add commercial zoning kennels to the extension of pet shops, etc., allowing dogs and cats to be boarded overnight. Will take care of Camp Bow-Wow, boarding kennels within the City limits, and the one which was recently brought to our attention Pet Smart at 27th and Pine Lake Road. This opens up to a free market and if you decide to take your dog and/or cat to a location for ten days, it's the owner's call. Is not a Public Health issue. Opens up for a free market free for all.

Cook said if we called it grandfathering, allowing existing kennels to continue after annexation, we could pass the Health Code to change, allowing them to exist in the city limits. But then if we chose not to pass the zoning code changes only new kennels would be allowed in. Those zones which don't have the specific list of uses allowed are kind of leaning in that direction. Svoboda said the Department of Health is looking at the issue from a public health standpoint, and they say there is no public health risk at all for boarding kennels within the City limits. Cook said by eliminating the Health Code Section it takes care of the public health item, but still believe there are zoning issues in proximity to neighborhoods, or other businesses, where the disruption might be significant. This is a way of stepping towards that, compared to existing businesses, allowing some new in areas where they are most likely to be compatible. Svoboda said he believes we look at it mostly from a market standpoint, but if you're the landlord or manager of a building, and you want to put a Pet Smart right next to a food establishment, or a day care, it is between you and your tenants. Cook stated this debate may be continued, just making the case, possibly to vote one up and the other down.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

Handed out at Noon Meeting.

VIII. ADJOURNMENT

Chairman Marvin called for adjournment at 12:41 pm, passed by acclamation of Council members.

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ATTACHMENT H-1

COMMITTEE	TERM(S)	MEETING/MONTH	TIME	LOCATION	MEMBER(S)	APPOINTED/REAPPOINTED	TERM EXPIRING/EXPIRED
Boards or Committees formed by Resolution							
Railroad Transportation Safety District	1 YR	Alt. Mon./Tues. (Bi-Mo)	TBA	Council Chambers	Robin/Dan/Ken	Robin-Appt. 06/05/06; Dan-Reappt. 06/05/06; Ken - Reappt. 08/30/04	Robin - 08/31/07; Dan - 08/31/07; **Ken - 08/31/05**
Public Building Commission	4 YR	2nd Tuesday	10:00 AM	Conf. Room 113	Camp/Cook	Camp - Reappt. 10/17/05; Cook - Reappt. 08/16/04	Camp - 08/01/09; Cook - 08/01/08
Parks & Recreation Advisory Board	3 YR	1st Thursday	4:00 PM	Auld Rec. Center	Cook	Cook - Reappt. 04/10/06	Cook - 04/17/09
Board of Health	3 YR	2nd Tuesday	6:30 PM	Health Dept. - Training Center	Ken	Ken - Reappt. 05/16/05	Ken - 04/15/08
District Energy Corporation	2 YR	Quarterly	Noon	LES Board Room	Ken	Ken - Reappt. 12/11/06	Ken - 12/31/08
Multicultural Advisory Committee	3 YR	2nd Tuesday	3:30 PM	Mayor's Conf. Rm	Annette	Annette - Reappt. 10/24/05	Annette - 09/18/08
Joint Budget Committee	2 YR	1st Friday/TBA	8:15 AM	Mayor's Conf. Rm	Annette/Patte	Annette - Reappt. 08/30/04; Patte - Appt. 06/20/05	**Annette - 08/31/06; Patte - 08/31/05**
Internal Auditing Review Committee	Unlimited Term	TBA			Robin/Camp	Robin - Appt. 06/20/05 Camp - Appt. 6/21/1999	Unlimited Term
Utility Billing Check-Off Program Board	1 YR	TBA			Robin	Robin - Appt. 06/20/05	**Robin - 08/31/05**
Boards or Committees serve as liaison							
Problem Resolution Team		Monthly	9:00 AM	LPD, Conf. Rm	Patte		
Internal Liquor Committee	Indefinite Terms	Day of Night Meeting	4:00 PM	Conf. Rm 106	Dan/Annette/Ken		
Downtown Lincoln Association (Received Letter)		4th Tuesday	8:00 AM	DLA Board Rm	Annette		
Information Services Policy Committee (ISPC)		2nd Thursday	1:00 PM	Conf. Rm 106	Camp		
Lincoln Partnership for Economic Development (LPED)		Quarterly/1st Tuesday			Camp/Robin		
Cable Franchise (Negotiation Sub-Committee)		Subject to Call	TBA	TBA	Cook		
Homeless Coalition/Continuum of Care		4th Friday	9:00 AM	Northbridge Community Center - Cedars, 1533 N. 27th Street	Robin		
Haymarket Development Corporation Board (LHDC) (Received E-Mail)					Ken		
Nebraska Innovation Zone Commission		TBA			Ken		
Boards or Committees Vacancies							
Multicultural Advisory Committee		2nd Tuesday	3:30 PM	Mayor's Conf. Rm	Annette		
Internal Liquor Committee		Day of Night Meetings	4:00 PM	Conf. Rm 106	Dan/Annette/Ken		
Joint Budget Committee (2)		1st Friday/TBA	8:15 AM	Mayor's Conf. Rm	Annette/Patte		
Human Services Keno Prevention Fund		Quarterly	TBA		Annette		
Mayor's Downtown Action Team		Quarterly	10:00 AM	Mayor's Conf. Rm	Camp/Annette		
Neighborhoods, Inc.		TBA			Annette		
Downtown Master Plan Steering Committee		TBA			Camp/Annette		
Downtown Lincoln Association (Received Letter)		4th Tuesday	8:00 AM	DLA Board Rm	Annette		
Community Learning Center Leadership Council		TBA			Patte		
Problem Resolution Team		Monthly	9:00 AM	LPD, Conf. Rm	Patte		
NU Directions		TBA			Patte		
Northeast Citizens' Meeting		3rd Thursday	5:30-6:30 PM	Anderson Library, 3635 Touzalin	Patte		
Boards or Committees with Chair/Vice-Chair							
Keno Meeting (Sub-Committee)		TBA					
Transportation Officials Committee		TBA					
Chamber of Commerce-Business Roundtable Breakfast (In Rotation)		2nd Tuesday/Monthly	7:30-8:30 AM	TBA			

COMMITTEE	TERM(S)	MEETING MONTH	TIME	LOCATION	MEMBER(S)	APPOINTED/REAPPOINTED	TERM EXPIRING/EXPIRED
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Railroad Transportation Safety District	1 YR	Alt. Mon./Tues. (Bi-Mo)	TBA	Council Chambers	Robin/Dan/Ken	Robin-Appt. 06/05/06; Dan-Reappt. 06/05/06; Ken - Reappt. 08/30/04	Robin - 08/31/07; Dan - 08/31/07; **Ken - 08/31/05**
Public Building Commission	4 YR	2nd Tuesday	10:00 AM	Conf. Room 113	Camp/Cook	Camp - Reappt. 10/17/05; Cook - Reappt. 08/16/04	Camp - 08/01/09; **Cook - 08/01/08**
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Joint Budget Committee	2 YR	1st Friday/TBA	8:15 AM	Mayor's Conf. Rm	Annette/Patte	Annette - Reappt. 08/30/04; Patte - Appt. 06/20/05	**Annette - 08/31/06; Patte - 08/31/05**
Internal Auditing Review Committee	Unlimited Term	TBA			Robin/Camp	Robin - Appt. 06/20/05 Camp - Appt. 6/21/1999	Unlimited Term
Utility Billing Check-Off Program Board	1 YR	TBA			Robin	Robin - Appt. 06/20/05	**Robin - 08/31/05**

Bold means that a resolution to extend the council members term has not been acted upon. In the case of Jonathan and the public building commission the resolution passed showed a 3 year term when he is actually serving a 4 year term.

COMMITTEE **Boards or Committees serve as liaison**	TERM(S)	MEETING/MONTH	TIME	LOCATION	MEMBER(S)
Internal Liquor Committee		Day of Night Meeting	4:00 PM	Conf. Rm 106	Dan/Annette/Ken
Problem Resolution Team		Monthly	9:00 AM	LPD, Conf. Rm	Patte
Downtown Lincoln Association (Received Letter)		4th Tuesday	8:00 AM	DLA Board Rm	Annette
Internal Liquor Committee	Indefinite Terms	Day of Night Meeting	4:00 PM	Conf. Rm 106	Dan/Annette/Ken
Lincoln Partnership for Economic Development (LPED)		Quarterly/1st Tuesday			Camp/Robin
Cable Franchise (Negotiation Sub-Committee)		Subject to Call	TBA	TBA	Cook
Homeless Coalition/Continuum of Care		4th Friday	9:00 AM	Northbridge Community Center -Cedars, 1533 N. 27th Street	Robin
Haymarket Development Corporation Board (LHDC) (Received E-Mail)					Ken
Nebraska Innovation Zone Commission		TBA			Ken

COMMITTEE	TERM(S)	MEETING/MONTH	TIME	LOCATION	MEMBER(S)
Boards or Committees Vacancies					
Multicultural Advisory Committee		**2nd Tuesday**	**3:30 PM**	**Mayor's Conf. Rm**	**Annette**
Joint Budget Committee (2)		**1st Friday/TBA**	**8:15 AM**	**Mayor's Conf. Rm**	**Annette/Patte**
Internal Liquor Committee		Day of Night Meetings	4:00 PM	Conf. Rm 106	Annette
Mayor's Downtown Action Team		Quarterly	10:00 AM	Mayor's Conf. Rm	Annette
Neighborhoods, Inc.		TBA			Annette
Downtown Master Plan Steering Committee		TBA			Annette
Downtown Lincoln Association (Received Letter)		4th Tuesday	8:00 AM	DLA Board Rm	Annette
Community Learning Center Leadership Council		TBA			Patte
Problem Resolution Team		Monthly	9:00 AM	LPD, Conf. Rm	Patte
NU Directions		TBA			Patte
Northeast Citizens' Meeting		3rd Thursday	5:30-6:30 PM	Anderson Library, 3635 Touzalin	Patte

Bold indicates postion is formed by resolution

COMMITTEE	TERM(S)	MEETING/MONTH	TIME	LOCATION	MEMBER(S)
Boards or Committees with Chair/Vice-Chair					
Keno Meeting (Sub-Committee)		TBA			Chair/Vice-Chair
Transportation Officials Committee		TBA			Chair/Vice-Chair
Chamber of Commerce-Business Roundtable Breakfast (In Rotation)		2nd Tuesday/Monthly	7:30-8:30 AM	TBA	Chair/Vice-Chair

COMMITTEE

Other Boards or Committees	
Affordable Housing Steering Committee	Robin
Visitor's Promotion Committee	Robin
NE Innovation Zone Commission	Ken
Antelope Valley Advisory Committee	Jonatnan
Antelope Valley Parking and Density Committee	Jonatnan
Parks and Recreation Futures Committee	Jonatnan
Wilderness Park Advisory Committee (Alt)	Jonatnan
Community Learning Center Leadership Council	
Women's Commission	
Mayor's Neighborhood Roundtable	

Other potential committees or areas to monitor

Motor sports
Zucker study monitoring
CDGB Funds / Economic Development Loan Committee
Direct contact with State Legislators, lobbyists
Roads and sewers
Direct contact with LES
Methamphetamines (underlying cause of some homelessness)
Binge drinking (we are #4 in the nation)
Independent advisory group to Water/Wastewater
Airport Authority

91-185

Introduce: 8-19-91

ORDINANCE NO. 15963

AN ORDINANCE amending Title 4 of the Lincoln Municipal Code by adding a new Chapter 4.50 creating the Multicultural Advisory Committee.

BE IT ORDAINED by the City Council of the City of Lincoln, Nebraska:

Section 1. That Title 4 of the Lincoln Municipal Code be amended by adding a new section numbered 4.50.010 to read as follows:

4.50.010 Multicultural Advisory Committee. There is hereby created and established an eleven-member advisory committee to be known as the Multicultural Advisory Committee. The Mayor shall, after consultation with the City Council, submit the names of nominees for selection as members of the committee to the City Council for confirmation by a majority vote of the council. Nominees shall be representative of the community with knowledge and experience in multi-cultural issues. The initial term of the members appointed to said committee shall be staggered so that three members are appointed for a one-year term, four members are appointed for a two-year term, and four members are appointed for a three-year term. Thereafter, all members of the committee shall be appointed for a three-year term.

Section 2. That Title 4 of the Lincoln Municipal Code be amended by adding a new section numbered 4.50.020 to read as follows:

4.50.020 Secretarial and Staff Assistance. Secretarial and other staff assistance for the committee shall be provided by the Mayors' Department.

Section 3. That Title 4 of the Lincoln Municipal Code be amended by adding a new section numbered 4.50.030 to read as follows:

4.50.030 Rule of Procedure. The committee shall annually elect its chairperson and such officers as it desires from among its members, and shall

establish its own rules of procedure. The committee shall establish such subcommittees as may be deemed necessary. The committee shall meet at least once every month. A special meeting of the committee may be called by the chairperson, or in the absence of the chairperson, by such other as may be designated by the committee, or by any three members of the committee. Six members shall constitute a quorum for the transaction of business, and six affirmative votes shall be required for final action on any matter acted on by the committee.

Section 4. That Title 4 of the Lincoln Municipal Code be amended by adding a new section numbered 4.50.040 to read as follows:

4.50.040 Duties of the Committee. The Multicultural Advisory Committee shall act in an advisory capacity to the Mayor and City Council and shall be charged with the responsibility to provide advice and recommendations to the Mayor and City Council with regard to multicultural issues within the City of Lincoln and environs. The purposes of the committee shall be to:

(a) Coordinate and facilitate interaction among social service agencies within the City of Lincoln in the development of programs beneficial to the needs of racial minorities, women, and disabled persons;

(b) To review underemployment and housing problems affecting racial minorities, women, and disabled persons and to communicate recommended assistance programs to appropriate social service or governmental agencies; and

(c) Recommend to the Mayor and City Council and other appropriate parties, policies and programs related to health care and human services; sensitivity training; incorporation of cultural diversity into special events and community celebrations; and affirmative action within the city government.

Section 5. That Sections 4.50.010 through 4.50.040 be codified under the title "Multicultural Advisory Committee."

A75247

93R-24 Introduce: 1-25-93

RESOLUTION NO. A-75247

IT IS HEREBY RESOLVED by the City Council of the City of Lincoln, Nebraska:

That there is hereby created the Liquor Committee of the City Council comprised of three City Council members to be selected by the City Council for indefinite terms. In addition, a representative from the City Attorney's Office and the Police Department shall be ex officio, non-voting members of the committee.

The Committee shall review public complaints regarding, and all citations or violations involving, existing liquor licensees or licensed premises. If the committee determines that a licensee has established a history of repeat offenses, it may request an informal meeting with the licensee to discuss and counsel the licensee on avoiding future complaints or violations and make recommendations in that regard. Although the recommendations may not be enforced by the City, evidence of non-compliance with the recommendations will be submitted to the entire Council for their consideration at the time of license renewal. Licensees addressing the committee may bring legal counsel, but the meeting shall be informal and legal counsel shall not be allowed to speak on behalf of the licensee.

AMENDED 2-08-93

Incident ~~Tavern~~ reports prepared by the Lincoln Police Department will be made available to the Liquor Committee under the following circumstances:

AMENDED 2-08-93

1. Any arrest made inside a licensed premises;

2. Any arrest made outside a licensed premises ~~tavern~~ that is in connection with a violation within the licensed premises;

1112317 - 309096)

1 Section 6. That this ordinance shall take effect and be in force from
2 and after its passage and publication according to law.

Introduced by:

AYES: Haar, Hempel, Johnson, Minnick, Wilson, Young; NAYS: None; ABSENT: Seng.

Approved as to Form & Legality:

City Attorney

Staff Review Completed:

Administrative Assistance

APPROVED

SEP 6 1991

MAYOR

PASSED

SEP 0 3 1991

BY CITY COUNCIL

3. Any violation inside the licensed premises that is cause for license revocation or suspension; and

4. Any violation referred to the Nebraska Liquor Control Commission.

Introduced by:

Linda Wilson

AYES: Haar, Johnson, Lyons, Minnick, Seng, Wilson, Young; NAYS: None.

Approved as to Form and Legality:

William H. Huston

City Attorney

Staff Review Completed:

Mary Johnson

Administrative Assistant

2/1/93 Council Proceedings:

MINNICK Moved to delay Bill No. 93R-24 for one week.

Seconded by Johnson and carried by the following vote: AYES: Haar, Johnson, Lyons, Minnick, Seng, Wilson, Young; NAYS: None.

02-08-93 Council Proceedings:

MINNICK Moved to Amend Bill 93R-24 as shown on attached "MOTION TO AMEND".

Seconded by Lyons and carried by the following vote: AYES: Haar, Johnson, Lyons, Minnick, Seng, Wilson, Young; NAYS: None.

APPROVED

FEB 11 1993

MAYOR

ADOPTED

FEB 8 1993

By City Council

93R-24

36

MOTION TO AMEND

I hereby move to amend Bill No. 93R-24 in the following manner :

a. On page 1, line 19 delete the word "tavern" and insert in lieu thereof the word "incident".

b. On page 1, line 22 delete the word "tavern" and insert in lieu thereof the words "licensed premises".

Introduced by:

AYES: Haar, Johnson, Lyons, Minnick, Seng, Wilson, Young;
NAYS: None.

Approved as to Form & Legality:

Chief Assistant City Attorney

Staff Review Completed:

Administrative Assistant

ADOPTED

FEB 8 1993

By City Council

Downtown Lincoln Association

RECEIVED
MAY 21 2007
CITY COUNCIL OFFICE

May 18, 2007

Dan Marvin, Chairman
Lincoln City Council
555 South 10th Street
Lincoln, NE 68508

Dear Dan,

Congratulations on your selection as Chairman of the City Council for the upcoming year! You will be an excellent chairman and all of us at DLA look forward to working with you.

As has been the custom for many years, we are contacting you to invite a member of the City Council to serve as a liaison to our board of directors, which meets monthly at 8 a.m. on the fourth Tuesday of the month. This liaison role has served both DLA and the City Council well in recent years and we hope it will continue.

Thank you for discussing this with the council. We look forward to continuing our strong partnership with you.

Sincerely,

Polly M. McMullen

Polly M. McMullen, President
Downtown Lincoln Association

206 South 13th Street, Suite 101
Lincoln, NE 68508
(402) 434-6900
FAX (402) 434-6907
www.downtownlincoln.org

"Doug Lienemann"
<dlienemann@midweststeelworks.com>
05/22/2007 11:38 AM

To <Council@lincoln.ne.gov>, <dmarvin@lincoln.ne.gov>

cc "Peter Hind" <peterhind@studionrg.net>, "Joyce Bumsted" <lincolnhaymarket@huskeraccess.com>, "Ken Svoboda" <ksvoboda@alltel.net>, <jspatz@johnspatz.com>

bcc

Subject City Council liaison to the Lincoln Haymarket Development Corporation Board (LHDC)

Dear Councilman Marvin,

As the Chair of the City Council the Lincoln Haymarket Development Corporation (LHDC) requests that the council appoint a member to serve as liaison to our board.

LHDC operates the Farmers' Market, owns and operates the Hardy and Granger buildings in the Haymarket and conducts several fundraising events during the year. (ie: Chocolate Lovers Fantasy and Corkand Ale Tasting) LHDC is committed to the economic revitalization of Lincoln's Historic Haymarket District through a continuing comprehensive process that protects, enhances and promotes the District's architectural and cultural heritage. We use the proceeds from our activities to accomplish this mission.

I have attached an information sheet on our organization which you may find helpful.

We have been fortunate to have Ken Svoboda attend our board meeting the past several years. Ken replaced Councilwoman McRoy, who represents our district, who was unable to commit to attending our meetings. With the election of a new councilman for our area, John Spatz, we feel it is appropriate to explore if that individual would like to begin attending our board meetings. Our board meets the third Monday of every month from September to May with the months of June, July and August off from 5:45 p.m. to approximately 7:00 p.m.

There are many exciting things happening in our area. Talk of the new arena, hotel and convention center, the redevelopment of the Saw Mill property, the construction of additional condos at the BisonBookBuilding, etc. We would like to have the council decide who best fits to serve as a liaison with our board.

If you have any questions concerning this request or the Lincoln Haymarket Development Corporation please feel free to contact either myself or Peter Hind our board president.

Thank you for your consideration,

Doug Lienemann

Past President

LHDC

- LHDC information.doc

Web site: www.historichaymarket.info

What is the Lincoln Haymarket Development Corporation?
Often referred to as LHDC or simply "Historic Haymarket", LHDC is a non- profit organization formed by Haymarket businesses, property owners, and community leaders in 1985. LHDC was primarily formed in order to apply for participation in the National Main Street Program. This is a revitalization program, administered by the National Trust for Historic Preservation. The Haymarket was selected as one of nine sites in the nation that year as a district qualifying as a Main Street Program Site. This led the District and LHDC to the development of a broad-based revitalization plan, done under the direction of the National Main Street Center. LHDC also formulated a plan to financially implement the program over a long period of time.

LHDC Mission Statement
LHDC is committed to the economic revitalization of Lincoln's Historic Haymarket District through a continuing comprehensive process that protects, enhances and promotes the District's architectural and cultural heritage.

LHDC Goals
The goal of LHDC is to develop and maintain a strong Historic Haymarket District. An organization that can effectively plan, manage and implement projects, enhance and maintain the design quality within the District, develop and maintain an economically dynamic District, and develop and maintain a distinct image and do quality promotions.

These are the LHDC objectives
To establish an organization work plan, recruit members to implement the work plan, identify leadership for the organization and educate all members as to our purpose.

To foster a positive public attitude, involve all sectors of the city, establish a financially stable operations base using sound accounting procedures, and inventory public sector resources.

To develop and maintain cooperation and good public relations with area businesses, property owners, city, community, and other organizations

To establish an overall image and logo and identify development potential of buildings and uses with an optimum mix of housing, office and retail, develop work shops for existing businesses, explore financial assistance mechanisms for redevelopment and work with the City regarding appropriation of funds to Haymarket projects.

To cultivate the media to enhance public awareness, sponsor annual events including the Farmers Market, attract tourism by working with the tourist bureau and other entities, develop and distribute promotional material, including a walking tour guide, and assist the retail merchants with promoting their businesses.

Contact information

Historic Haymarket
Lincoln Haymarket Development Corporation
335 North 8th, Suite B
Lincoln, NE 68508

LHDC phone #: 402-435-7496

Douglas E. Lienemann
LHDC Past President

Email address: dlienemann@midweststeelworks.com

Mailing address: P.O. Box 81096, Lincoln, NE 68501

Phone number: 402-476-7545, Ext 11

Fax number: 402-476-9270

ATTACHMENT H-2

COUNCIL MEMBERS' COMMITTEE ASSIGNMENTS

MEMBER	*COMMITTEE*	*MEETING/MONTH*	*TIME*	*LOCATION*
CAMP	Public Building Commission	2nd Tuesday	10:00 am	Conf. Room 113
	Internal Auditing Review Committee	Subject to Call	Quarterly	TBA
	Information Services Policy Committee (ISPC)	2nd Thursday	1:00 pm	Conf. Room 106
	LPED (Lincoln Partnership for Economic Dev)	Quarterly-1st Tuesday	8:00 am	Chamber of Comm
COOK	Cable Franchise (Negotiation Sub-Comm)	Subject to Call	TBA	TBA
	Parks & Recreation Advisory Board	1ST Thursday	4:00 pm	Auld Rec Center
	Public Building Commission	2nd Tuesday	10:00 am	Conf. Rm 113
EMERY	Joint Budget Committee	1st Friday/TBA	8:15 am	Mayor's Conf. Rm
	Problem Resolution Team	Monthly	9:00 am	LPD, Conf. Room
	NU Directions	TBA		
	Community Learning Center Leadership Council	TBA		
	Citizens Meeting	3rd Thursday	5:30-6:30 pm	Anderson Library, 3635 Touzalin
ESCHLIMAN	Railroad Transportation Safety District	Alt Mon./Tues (Bi-Mo)	TBA	Council Chambers
	Internal Auditing Review Committee	Subject to Call	Quarterly	TBA
	LPED (Lincoln Partnership for Economic Dev)	Quarterly/1st Tuesday	8:00 am	Chamber of Comm
	City Council Internal Liquor Committee	Day of Night Mtg	4:00pm	Conf. Rm 106
	Joint Budget Committee	1st Friday/TBA	8:15 am	Mayor's Conf Rm
	Downtown Lincoln Association	4th Tuesday	8:00 am	DLA Board Room
	Utility Billing check-Off Program Bd (Lincoln Cares)	TBA		
	Homeless Coalition/Continuum of Care	4th Fri	9:00 am	Northbridge Community Center - Cedars , 1533 N. 27th

COUNCIL MEMBERS' COMMITTEE ASSIGNMENTS

MEMBER	*COMMITTEE*	*MEETING/MONTH*	*TIME*	*LOCATION*
MARVIN	Railroad Transportation Safety District	Alt.Mon./Tues (Bi-Mo)	TBA	Council Chambers
	Multicultural Advisory Committee	2nd Tuesday	3:30 pm	Mayor's Conf. Rm
SPATZ	City Council Internal Liquor Committee	Day of Night Mtg	4:00pm	Conf. Rm 106
	Human Services Keno Prevention Fund	Quarterly	TBA	
	Downtown Lincoln Association	4th Tuesday	8:00 am	DLA Board Room
	Haymarket Development Corp Board of Directors	3rd Mon.	5:30 pm	TBA
SVOBODA	City Council Internal Liquor Committee	Day of Night Meetings	4:00 pm	Conf. Rm. 106
	Railroad Transportation Safety District	Alt. Mon/Tues (Bi-Mo)	TBA	Council Chambers
	DEC (District Energy Corporation)	Quarterly	12:00 Noon	LES Board Room
	Nebraska Innovation Zone Commission	TBA		
	Board of Health	2nd Tuesday	6:30 pm	Health Dept-Training Center
CHAIR// VICE-CHAIR	(Dan Marvin, Chair; and Robin Eschliman, Vice-Chair)			
	Transportation Officials Committee (w/Chair & VC)	TBA		
	Keno Meeting (Sub-Committee) (w/Chair & VC)	TBA		
PLUS ONE (In Rotation)	Chamber of Commerce - Business Roundtable Breakfast	2nd Tues/Mo.	7:30-8:30 am	TBA

COUNCIL MEMBERS' COMMITTEE ASSIGNMENTS

MEMBER	*COMMITTEE*	*MEETING/MONTH*	*TIME*	*LOCATION*
OPEN	Mayor's Downtown Action Team	Quarterly	10:00 am	Mayor's Conf Rm
	NeighborWorks Lincoln, Inc.	TBA		
	Mayor's Downtown Master Plan Steering Committee	TBA		
ALL- FYI:	Multicultural Advisory Committee	2nd Tuesday	3:30 pm	Mayor's Conf. Rm
	Women's Commission	2nd Wednesday	5:45 pm	"K" St. Complex (440 S. 8th St.-#100)
	Mayor's Neighborhood Roundtable	2nd Thursday	5:30 pm	Mayor's Conf. Rm
	Common Meeting	Alt Mon/Tues/Mo	8:30 am	TBA - Usually Conf Room 113

ATTACHMENT B From: Robin Eschliman

HOW OUR COMMITTEES IMPACT THE CITY BUDGET

NE Innovation Zone Commission	Bring revenue to the City
Cable Franchise Negotiation Committee	Brings revenue to the City
Cornhusker Games Welcome	Brings Revenue to the City
Keno Meeting Subcommittee	Brings revenue to the City
Lincoln Partnership for Economic Development	Brings revenue to the City
LPED (Lincoln Partnership for Economic Development)	Brings revenue to the City
Mayor's Downtown Master Plan - Steering Committee	Brings revenue to the City
Visitor's Promotion Committee	Brings revenue to the City
Downtown Lincoln Association	Brings revenue to the City/Controls Expenses to the City
Haymarket Development Corp Board of Directors	Brings revenue to the City/Controls Expenses to the City
Neighborhoods, Inc.	Brings revenue to the City/Controls Expenses to the City
Railroad Transportation Safety District	Brings revenue to the City
Affordable Housing Steering Committee	Control Expenses to the City
Homeless Coalition	Control Expenses to the City
Human Services Keno Prevention Fund	Control Expenses to the City
Internal Auditing Review Committee	Control Expenses to the City
Internal Liquor Committee	Control Expenses to the City
Lincoln Cares Utility Billing Check-off Program Board	Control Expenses to the City
Mayor's Downtown Action Team	Control Expenses to the City
Problem Resolution Team	Control Expenses to the City
Public Building Commission	Control Expenses to the City
Community Learning Center Leadership Council	Controls Expenses to the City
Mayor's Neighborhood Roundtable	Controls Expenses to the City
District Energy Comission	Controls Expenses to the City
Joint Budget Committee	Controls Expenses to the City
Antelope Valley Parking and Density Committee	
Board of Health	
Congestion Management Task Force	
Information Services Policy Committee	
Parks and Recreation Advisory Board	
Parks and Recreation Futures Committee	
Transportation Officials	
Wilderness Park Advisory Committee	
Antelope Valley Advisory Committee	
Women's Commission	
Chamber of Commerce Council Coffee	
Citizen's Meeting Northeast Lincoln	
Multicultural Advisory Committee	
ISPC	
NU Directions	

Ideas: Perhaps we join, find or form committees involving--

Motor sports	Brings Revenue to the City
Zucker study monitoring	Brings Revenue to the City
CDGB Funds / Economic Development Loan Committee	Brings Revenue to the City
Schdeduled direct contact with State Legislators, lobbyists	Brings Revenue to the City
Roads and sewers	Brings Revenue to the City
Direct contact with LES	Control Expenses to the City
Methamphetamines (underlying cause of some homelessness)	Control Expenses to the City
Binge drinking (we are #4 in the nation)--see Internal Liquor	Control Expenses to the City
Independent advisory group to Water/Wastewater	Control Expenses to the City

City of Lincoln
2007 Key State Legislation Issues
MAY 31, 2007 Final

ATTACHMENT

POSITIVE ACTION ON 10 OF 18 PRIORITIES

- **LB41** as amended [Hudkins] to increase the state gas tax.- POSTPONED

- **LB131** [Raikes] calls for a University Research and Corridor Master Plan.-HELD IN COMMITTEE

- **LB135** [Fulton] seeks to exempt critical public infrastructure networks, diagrams and plans of the City's water infrastructure from public records requests. - POSTPONED

- **LB182** [Kruse] to change the formula and provide additional funds for public transit (StarTran). - HELD IN COMMITTEE, **INTERIM STUDY LR 132, STATE BUDGET INCLUDES $3 MILLION (Lincoln's allocation is estimated at approximately $400,000)**.

- **LB277** [Mines] Allow the Capital Improvement Program (CIP) to serve as the Nebraska Department of Road's requirement for the 1 and 6 Highway Program. - **APPROVED**

- **LB305** [Fischer] to require that sales and use taxes from leased vehicles, trailers, and semitrailers be credited to the Highway Allocation Fund. - **APPROVED**.

- **LB403**, as amended [Schimek] to change the allocation of gas tax revenue and road funds.- POSTPONED

- **LB435** [Raikes] would provide for a Nebraska State Fair Park Master Plan.- (Priority) - **APPROVED.**

- **LB439** [Raikes] to create a Task Force to examine the Highway Trust Formula.- HELD IN COMMITTEE

- **LB530** [Nantkes] would clarify distribution of state funds dealing with storm water management plan- (Priority Bill) -**APPROVED. STATE BUDGET INCLUDES $2.5 MILLION (Lincoln's allocation is estimated at approximately $533,500 up from the previous year formula allocation amount of $377,800).**

- **LB534** [Schimek] the urban storm drainage program would grant cities local authority to help pay for the federal mandate in ways other than property taxes. The federal government has mandated requirements on cities to enforce a storm water management program, but not provided funding to pay for the program. The City, along with other cities, seeks state authority to allow cities to pay for the federally mandated regulations without relying on property taxes.- HELD IN COMMITTEE. **INTERIM STUDY LR 113.**

- **LB551**[Flood] to allow Cities to use part of the sales tax to help finance new convention centers and arenas. Lincoln amendment (AM1336 by Sen Avery) was adopted, then removed which would have allowed cities to partner to build a private hotel convention center. Speaker commitment to revisit next session. - **APPROVED.**

- **LB562** [Adams] to authorize use of occupation tax to finance infrastructure for economic development, redevelopment and job creating projects.-(Priority Bill) - **APPROVED.**

- **LB564** [Friend] Change the Recreational Liability Act to restore the exclusion for local governments-(Priority Bill).- **APPROVED.**

- **LB565** [Avery] the Entertainment and Tourism Development Act.- (Priority Bill) - POSTPONED.

- **LB663** [Hudkins] to change the distribution of motor vehicle registration fees.-(Priority Bill)- GENERAL FILE.

- **LB697** [Nelson] the Entertainment Tourism and Development Act.- POSTPONED.

- **LR6CA** [Avery] a constitutional amendment to allow for a more diverse investment of funds by public endowments such as the Community Health Endowment.-(Priority Bill) - **PASSED.**