

**DIRECTOR'S MEETING
MONDAY, JANUARY 5, 2004 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. Letter from Mayor's Office RE: Veto of Ordinance 03-17683 (Lincoln's Smoke Free Air Act
- *2. Letter from Mayor's Office RE: Veto of Special Permit 2002 - App of Quin-C (Fast Break, Inc.) to sell alcoholic beverages off the premises at 4801 Randolph Street.
- *3. Letter from Mayor's Office RE: - Veto of Special Permit 2039 - App of Mesal Enterprises to sell alcoholic beverages off the premises at 5240 South 48th Street.
- **4. NEWS RELEASE - Mayor Seng's Response to Veto Override on Smoke Free Air Act**
- **5. NEWS RELEASE - Mayor Seng's Response to Veto Override on Alcohol Special Permits**
- **6. NEWS RELEASE - City Receives Funds for Antelope Creek Trail**
- 7. NEWS RELEASE - RE: Mayor Seng's New Year's Message. - (See Release)
- 8. NEWS RELEASE - RE: Nominations Now Accepted For Arts Awards - (See Release)

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

GLENN FRIENDT

- 1. RFI #28 - TO HEALTH DEPARTMENT RE: Information on the Number of Dogs, Dog Owners and the Number of "Pooper Scooper" Violations in Lincoln - (Sent to Bruce Dart/Health Department on 12-23-03)

PATTE NEWMAN

- **1. 2ND RESPONSE from PW on RFI #17 - Informational Brochure on Sidewalks for Distribution to Neighborhoods' for Newsletter publications. (Original RFI #17 dated 10-24-03) - - 2nd RESPONSE RECEIVED 12-23-03

TERRY WERNER

- 1. OUTSTANDING Request to **Law Department** - RE: What can 9-11's role be in providing victims information as to where an AED might be located and how to use it? (RFI#114 - 10/17/03)
- 2. OUTSTANDING Request to **Jack Moors, City Lobbyist** - RE: Support a requirement to have vendors of AEDs included in the registry (RFI#115 - 10/17/03)
- *3. RFI Response from Don Killeen, Public Building Commission, County-City Property Management - RE: The total cost of the new reception area in front of the City Council Office-RFI#120-12/15/03.

JON CAMP

- 1. 5- E-Mail's from Jon Camp - RE: The Smoking Ordinance - (See E-Mail's)

KEN SVOBODA

- 1. Letter from Ken Svoboda to Lynn Johnson, Parks & Recreation - RE: Several parents have contacted me in regards to the recent action by the Lincoln City Council to allow alcohol sales on the four public golf courses- (See Letter)

JONATHAN COOK

- 1. RFI Response from Thomas S. Shafer, Public Works & Utilities Department - RE: Driveway approach - RFI#108-12/30/03

B. DIRECTORS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

- **1. Letter from Kerry Eagan RE: Comprehensive Plan Amendment No. 03007

FINANCE DEPARTMENT/CITY TREASURER

- *1. Monthly City Cash Report & City of Lincoln - Pledged Collateral Statement - November 30, 2003.

PURCHASING

- *1. Annual Requirements for Automatic External Defibrillators

HEALTH

- *1. NEWS RELEASE - Flu Outbreak On Decline in Lancaster County
- **2. NEWS RELEASE - Flu Activity Continues to Decline in Lancaster County

HUMAN SERVICES

- 1. Memo & Material from Kit Boesch - RE: JAIBG (Juvenile Accountability Incentive Block Grant) - (See Material)

LIBRARY

- *1. DIRECTOR'S REPORT - Lincoln City Libraries Circulation/Use Statistics - Monthly Categorical Report - Fund Balances - November 2003.
- **2. NEWS RELEASE - Spend Part of Your New Year's Eve Day at the Library (Family Activities Available)

PLANNING

- *1. Planning Department Newsletter - Issue #6 - December 2003.
- *2. Letter from Brian Will to Brian Carstens - RE: Maplewood Village Addition - Final Plat #03075. (See Letter)
- 3. Letter from Greg Czaplewski to Larry Albers - RE: Executive Center 2nd Addition Administrative Final Plat #03076. (See Letter)
- 4. Letter from Tom Cajka to R.I.P. Inc. - RE: Hartland Homes SW 3rd Addition FP #03057. (See Letter)
- 5. Memo from Marvin S. Krout - RE: Planning Department Goals for 2004. (See Memo)

6. Letter from Brian Will to Mike Johnson, Olsson Associates - RE: Pine Lake Heights South 8th Addition - Final Plat #03031. (See Letter)
7. Letter from Brian Will to Mike Johnson, Olsson Associates - RE: Stone Ridge Estates 2nd Addition Final Plat #03002. (See Letter)
8. Letter from Brian Will to Mike Johnson, Olsson Associates - RE: Heritage Lakes 1st Addition - Final Plat #03030. (See Letter)

PLANNING COMMISSION FINAL ACTION

- *1. City/County Preliminary Plat No. 03007 (Finigan 2nd Addition - Northwest of N. 84th Street & Waverly Road) Resolution No. PC-00840.
- *2. Special Permit No. 2044 (Theaters - N. 27th Street and Folkways Boulevard) Resolution No. PC-00838.
- *3. Special Permit No. 2041 (Expand nonstandard single family dwelling - 20th & Lake Streets) Resolution No. PC-00839.
- **4. Letter to J.D. Burt from City Planning Department RE: Fairfield Place Addition - Final Plat #03078
- **5. Letter to Brian D. Carstens from City Planning Department RE: Quail Valley 2nd Addition - Final Plat #03042
- **6. Letter to J.D. Burt RE: Mount Carmel Addition - Final Plat #03033
- **7. Letter to Brian D. Carstens RE: Aspen 13th Addition - Final Plat #03052
- **8. Letter to Robert Schoenleber RE: Maple Village 2nd Addition - Final Plat #03045

PUBLIC WORKS

- **1. NEWS RELEASE - Lanes Closed for Antelope Valley Work
- **2. NEWS RELEASE - Construction Begins at Wastewater Treatment Plants
- **3. NEWS RELEASE - City to Recycle Holiday Trees for 17th Year
4. Letter from Allen K. Lee to Property Owner/Resident - RE: Telluride Drive from Wildcat Drive to Fletcher Avenue-Whitehead Drive and from 27th Street to west of Telluride Drive-Wildcat Drive from 27th Street to west of Telluride Drive - (See Letter)

5. Letter from Allen K. Lee to Property Owner/Resident - RE: Telluride Drive from Wildcat Drive to 23rd Street- (See Letter)

C. MISCELLANEOUS

- *1. Letter from Jim Fram, CED, President, Lincoln Chamber of Commerce - RE: Mesal Enterprises Special Permit Application - (Council & City Clerk received their copies of this letter on 12/15/03) (See Letter)
- *2. E-Mail from Susan Larson Rodenburg, Lincoln Parks & Recreation Foundation - RE: Sunken Gardens Update - (See E-Mail)
- *3. 2-E-Mail's - RE: Beer Sales at 48th & Randolph fast break store (Council & City Clerk received their copies of these E-Mail's on 12/15/03) (See E-Mail's)
- *4. 1 - E-Mail from Emily Dykstra - RE: The Smoking Ban - (Council & City Clerk received their copy of this E-Mail on 12/15/03)(See E-Mail)
- *5. Letter from David Holmquist, Director of Government Relations, American Cancer Society - RE: The Smoking Ban - (Council & City Clerk received their copy of this Letter on 12/15/03)(See Letter)
- *6. 1 -E-Mail from Joe Menendez - RE: The Smoking Ban - (Council received their copy of this E-Mail during the Council Meeting on 12/15/03)(See E-Mail)
- *7. 1-Faxed Letter from Karen P. Rathje - RE: The Smoking Ban - (Council received their copy of this Letter during the Council Meeting on 12/15/03)(See Letter)
- *8. E-Mail from Jim Elsener with response from Joan Ray - RE: Voting record - (See E-Mail)
- *9. 0-Opposed & 1-In Support - Format Note Cards - RE: The Smoke Free Workplace Ordinance - (See Note Cards)
- *10. 11-E-Mail's - RE: The Smoking Ban - (See E-Mail's)
- *11. E-mail from Marisa Ford Re: Class Project (Persuasive Paper) on Smoking Ban
- *12. E-mail from Ellen Walsh High RE: Opposition to the S.W. 40th Street Overpass project
- +**13.E-mail from Joe Cherner - RE: Gwinnett County (GA) Goes Smoke Free
- +**14.2 E-mails forwarded by Councilman Jon Camp RE: Smoking Ban Thanks

- +**15. Correspondence Regarding Council Vote on Smoking Ban:
- | | |
|----------------------|----------------|
| Virginia Meyers | Tim Sutherland |
| Camp/Hoyt | George Sadd |
| Karen Pierson Rathje | Annie Tegen |
- +**16. Correspondence Regarding Mayor's Veto of Smoking Ban:
- | | |
|------------------------|-----------------------------------|
| Sharon Fabry | David Holmquist (w/Camp Response) |
| Gregg Culver | John & Bonnie Robbins |
| Louise & William Stone | David & Donna Hunt |
| Lois Poppe | Doc Mullet |
| Marilyn Lovelace | Michael Leonard (2) |
| Jerry Bryant | Connie Wostrel |
| Larry & Mary Secor | |
- **17.. Implementation Plan from the Natural Resources Coordinator of the Saline Wetlands Conservation Partnership RE: the conservation of Nebraska's Eastern Saline Wetlands
- **18. E-mail from Joe RE: National Affirmative Action "Bake Sales"
- **19. E-mail from Tim & Ellen Kraft RE: Concerns on New Valentino's at 48th & Highway 2
- +**20. E-mail article from John Kimble RE: Smoking Ban
- +**21. E-mail from David L. Moreland - RE Smoking Ban
- **22. E-Mail from Mr & Mrs. Nielsen RE: Override of Veto on Smoking Ban
- **23. Correspondence Opposing the Veto Override and/or Smoking Ban Ordinance
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|------------------------|------------|
| e-mail - John Burkett | John Keech |
| Letter - Adam Petersen | Wes Beal |
| Letter - Kari Jones | |
- **24. Correspondence Supporting the Veto Override and/or Smoking Ban Ordinance
- Letter - Cameron Gereau
- **25. E-mails from Bob Valentine RE:
- 1 - Gadflys and Democracy
 - 2 - Fire Department's Promised \$350,000 Return to Taxpayers
 - 3 - Benjamin Spadt's public record
 - 4 - Tax Funds & Fire & Rescue Storage Space Rental
 - 5 - Lancaster County Events Center and City Funding

- **26. Letter from LIBA RE: Expansion of the Health Department
- **27. E-mail from Lois Poppe to Council Members RE: Thanks to Cook & Newman regarding Dissent of Override Veto on two Liquor Licenses.
- 28. Letter from Brent Pawling - RE: The Smoking Ban - (See Letter)
- 29. E-Mail from Ron Shirley - RE: As the Mayor Veto an off sale beer on two locations you all as Council Members over rode the Veto!!! - (See E-Mail)
- 30. 5 -E-Mail's from Joseph W. Cherner - RE: 1.) Five More States To Introduce Smokefree Workplace Legislation – 2.) Randy Daniels Fiddles While Baby Burns – 3.) Sweden to Become World's 5th Smokefree Country – 4.) Should Cigarettes Be Fire-Safe? – 5.) Smokefree 2003, 2004, and Beyond. – (See E-Mail's)
- 31. E-Mail & Attachments from Annie Tegen, Program Manager, Americans for Nonsmokers' Rights, American Nonsmokers' Rights Foundation from Berkeley, CA - RE: The Smoking Ordinance - (See Material)
- 32. Letter from John M. Boehm, Butler, Galter, O'Brien & Boehm Law Firm, Attorney for Applicant - RE: Application for Class C Liquor License for The Parthenon - (See Letter)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM DECEMBER 22, 2003**

****HELD OVER FROM DECEMBER 29, 2003.**

+Council Members Received this Material on 12-22-03 - Prior to the Council Meeting

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