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


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


**2. NEWS RELEASE - Spend Part of Your New Year’s Eve Day at the Library (Family Activities Available)

PLANNING


*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)

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
   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)


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)


IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

*HELD OVER FROM DECEMBER 22, 2003


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