IN LIEU OF
DIRECTORS’ MEETING
DECEMBER 15, 2014

I. CITY CLERK

II. MAYOR
   1. NEWS RELEASE. MCIF and LCIV elect officers at annual meeting.
   2. NEWS RELEASE. Preschool offered at Pioneers Park Nature Center.
   3. NEWS RELEASE. Electric vehicles charging stations open to the public.

III. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT
   2. Lincoln-Lancaster County Health Department, Board of Health meeting minutes of November 4, 2014.

PARKS AND RECREATION
   1. Parks and Recreation Advisory Board meeting agenda for December 11, 2014.
      a) Parks and Recreation Advisory Board meeting minutes of November 13, 2014.
      b) Schedule of 2015 meeting dates for Parks and Recreation committees.

PLANNING COMMISSION

PLANNING DEPARTMENT
   1. Administrative Amendment No. 14091 approved by the Acting Planning Director on December 5, 2014.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
MCIF AND LCIV ELECT OFFICERS AT ANNUAL MEETING

The Mayor’s Committee for International Friendship (MCIF) and the Lincoln Council for International Visitors (LCIV) elected officers at the joint annual meeting October 28 in Lincoln. Officers elected for 2014-2015 are Lee Rockwell, President; Crystal Bock Thiessen, Vice-President; Debbie Engstrom, Secretary; Elaine Hammer, Treasurer; Lisa Lee, First Contact; Dolores Mather, Second Contact; Advisor, Brian Ridenour; Carmelee Tuma, Newsletter Editor and Public Relations Coordinator; and Sherri Johnson, Director.

Josh Davis, Assistant Vice President for Global Strategy and International Initiatives, University of Nebraska, presented a program about the University’s efforts to create opportunities for international study and research collaboration. Mayor Chris and Judy Beutler were among those attending.

LCIV provides support for the MCIF, a volunteer organization which hosts visitors from around the world. The committee arranges visits with professional counterparts and plans cultural exchanges and learning experiences to promote international understanding among the visitors and citizens in the Lincoln area. Participants are established or potential foreign leaders and are selected by American Embassies overseas to visit the U.S. to experience this country firsthand.

Any individuals interested in volunteering to help MCIF/LCIV in their mission should contact Debbie Engstrom at 402-327-9936.
FOR IMMEDIATE RELEASE: December 9, 2014
FOR MORE INFORMATION: Jamie Kelley, Pioneers Park Nature Center, 402-441-8708

PRESCHOOL OFFERED AT PIONEERS PARK NATURE CENTER

Limited spots are available for the spring semester of the nature-based preschool at Pioneers Park Nature Center. Morning and afternoon sessions are available for children ages three through five on Tuesdays and Thursdays from January 8 to May 19. Preschool activities include hiking, climbing, digging, building and exploring the outdoors regardless of the weather. Interested families can contact the Preschool Director at 402-441-8669.

“Our preschool is built on the philosophy that children learn by doing,” said Jamie Kelley, a Naturalist at the Nature Center. “The children learn colors, counting, shapes, sizes, and spatial awareness through nature exploration. Our staff is committed to our natural world, to active learning, and to fostering each child’s strengths and potential for growth.” Kelley said the nature curriculum is planned around seasonal themes.

Registration for the 2015 fall and 2016 spring semesters will begin February 1. Interested families are invited to learn more at a preschool open house from 10 to 11 a.m. Tuesday, January 20 in the preschool wing at the Prairie Building. If the weather is bad, the open house will be postponed to Tuesday, January 27.

More information is available at parks.lincoln.ne.gov.

- 30 -
FOR IMMEDIATE RELEASE  
EV/121114/EJH  

EV charging stations open to public  

LINCOLN – Drivers of electric vehicles now have the ability to charge up while they enjoy all the amenities of downtown Lincoln.

Mayor Chris Beutler and Kevin Wailes, Administrator & CEO of Lincoln Electric System, today announced that the City’s first public electric vehicle charging stations are open for business on the first floor of the West Haymarket’s Green 2 parking garage, 530 P Street.

The two, dual-port ChargePoint charging stations can accommodate four vehicles at a time. Three of the parking stalls are available for public use. The fourth stall is dedicated to District Energy Corporation and LES plug-in vehicles.

-more-
"Each year, we see more and more all-electric and plug-in hybrid cars in use across Lincoln," said Mayor Beutler. “We all benefit from having more energy-efficient vehicles on the road, and it is exciting to have LES provide these public charging stations to help meet the growing demand. I thank LES for its leadership in promoting this green transportation option.”

According to Wailes, LES installed the two electric vehicle charging stations with the goal of not only filling a need, but also gaining insight into how the community uses this technology.

“These charging stations will provide LES staff with the opportunity to learn more about public charging infrastructure and better understand those who seek public charging services,” he said.

The units are Level 2, 240 volt/30 amp chargers (7.2 kilowatts). The flat rate for a charge is $2.

This project exemplifies LES’ mission of partnering with the community to maximize energy value and quality of life in an environmentally responsible manner, Wailes said.

Gaining experience with new technology and being aware of the changing electricity use of our customers and visitors to the area helps ensure LES continues to provide that high level of service, he added.

# # #
DEPARTMENT REPORT
NOVEMBER, 2014

DIRECTOR’S OFFICE

- The Health Director and Communicable Disease staff continue to monitor the Ebola outbreak via CDC updates and conference calls with local, state and national officials.

- The Health Director and staff attended the Environmental Public Health Leadership Awards Ceremony on November 14, 2014 at the UNL Innovation Campus. Awards were presented in the categories of Business & Industry, Agriculture, Education, Community Organization, Government and Individual Citizen. One hundred fifty individuals attended the event.

- The Health Director serves on the Community Action Partners Board of Directors and attended the Community Action Partners the Annual Car Giveaway on November 21, 2014.

- The Health Director and Community Health Services Manager met with Midwest Medical regarding issues of future interest to both agencies.

- The Health Director and key staff continue to meet with Lincoln Fire and Rescue management staff on issues of interest to both Departments.

ANIMAL CONTROL

<table>
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<tr>
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<th>Sep 12-Oct 12</th>
<th>Sep 13-Oct 13</th>
<th>Sep 14-Oct 14</th>
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<tr>
<td>Pet Licenses Sold</td>
<td>10005</td>
<td>9956</td>
<td>10266</td>
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<tr>
<td>Cases Dispatched</td>
<td>3897</td>
<td>4275</td>
<td>4271</td>
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<tr>
<td>Investigation</td>
<td>4199</td>
<td>4619</td>
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<tr>
<td>Animals Impounded</td>
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<tr>
<td>Dogs</td>
<td>294</td>
<td>284</td>
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<td>Cats</td>
<td>240</td>
<td>273</td>
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<td>Court Citations Issued</td>
<td>78</td>
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<td>Warnings/Defects Issued</td>
<td>1916</td>
<td>2976</td>
<td>2561</td>
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<tr>
<td>Bite Cases Reported</td>
<td>86</td>
<td>67</td>
<td>96</td>
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<tr>
<td>Attack Cases Reported</td>
<td>11</td>
<td>8</td>
<td>14</td>
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</table>
- Staff are submitting a grant application to the American Society for the Prevention of Cruelty to Animals (ASPCA) to allow the Animal Emergency Response Plan to be completed including some training and one or two exercises to test the plan and make any needed changes. The grant will be submitted as a collaborative project with the Capital Humane Society. The total is $5,000.00 with the possibility of future grants for larger amounts.

- Animal Control is working with staff from Information and Fiscal Management to “map out” and chart our major work duties. The ones currently being completed include: the pet licensing process from beginning to end, dispatch processes, the components of investigations including bites, neglect and cruelty and others. This has proven to be very useful so far and will improve the efficiencies and effectiveness of work procedures and will help with new employee orientation and training.

- Staff are working on the shift bid for next year and a seasonal work schedule to be able to respond to all the bat calls we get between June and September.

- Animal Control has a vacancy for a dispatcher position. City/County Human Resources is reviewing and scoring applicants. Interviews will be held in early December.

- There has been an increase in animal neglect investigations and cases. There are more cases where there are multiple dogs and cats involved. It has not been unusual to be called out on an alleged neglect/cruelty case and find the owner with 3 or more dogs and 2 or 3 cats all in the same residence.

- The 2013-2014 Animal Control Annual Report statistics have been updated on the website. You can go to www.lincoln.ne.gov keyword: Animal to see the latest on the Animal Control website.

**COMMUNITY HEALTH SERVICES**

**Health Insurance Marketplace**
The open enrollment period of the Health Insurance Marketplace is open from November 15, 2014 to February 15, 2015. There are four (4) insurance companies offering plans in Nebraska on the Marketplace: Coventry, CoOportunity, Blue Cross/Blue Shield of Nebraska and Assurant Health. Twenty eight (28) CHS staff completed the 2015 Certified Application Counselors (CAC) training this month. Training also consisted of NE Medicaid & Economic Assistance application review on November 6th. Forty five (45) LLCHD staff and community partners were in attendance. Partners attending were from the Community Action Partnership of Lancaster & Saunders Counties, People’s Health Center, Nebraska Appleseed, El Centro de las Americas, and the Center for People in Need.

An internal Quality Improvement (QI) Project related to the Marketplace was completed by Anita King, Amy Marshall, Jazzlyn Green and Kim Rettig this month. The group created a one page algorithm to guide CACs and Navigators when a client they are serving does not qualify for premium tax credits or Nebraska Medicaid and is not offered health insurance by their employer. The algorithm helps to guide users toward viable, local resources for health care: People’s Health Center, Nebraska Urban Indian Health Center, Health 360, Lancaster County General Assistance (GA), Private Providers, Urgent Care Centers, Free Medical Clinics (Clinic with a Heart and People’s City Mission Medical Clinic), and student health centers. The group presented their final product during the annual NE Medicaid training.

LLCHD CACs are partnering with CACs from People’s Health Center to provide outreach activities at Clinic with a Heart and the Center for People in Need. Outreach activities are intended to assist the uninsured connect to a source of health care via the Marketplace, NE Medicaid, or through other resources listed previously. Anita King and Jeff Krotz created a screening tool for those who may be eligible for the Marketplace or NE Medicaid specific to their household income and family size. Follow-up appointments at LLCHD or People’s Health Center will be made for those who are found eligible for premium tax credits on the Marketplace. Outreach occurs twice a week at Clinic with a Heart during their general clinics and once a week at the Center for People in Need during their large food distribution events. We are also planning outreach events during toy giveaways at the Center.

Three educational videos were produced by community partners to increase awareness about obtaining health insurance in the Marketplace, choosing a health insurance plan in the Marketplace, and using health insurance. Aaron Bowen (Community Action Partnership of Lancaster & Saunders Counties) and Isela Meza (People’s Health Center) helped LLCHD and Melissa Fuller from CIC tape the videos. Because many of the clients we serve have been without health insurance for a long time, the intent was to familiarize this audience with basic information. Partners may choose to add the videos to their websites or play them in their clinical waiting rooms. The videos are also available on Channel 10 Health. Links to the video are below:

How to Get Health Insurance on the Marketplace
Patient Satisfaction Survey Results

- One hundred thirty seven (137) patients participated in a satisfaction survey in October for the Public Health Clinic, WIC, Dental Clinic, and Home Visiting Services. Overall, our services were rated 4.76 out of 5.0 by our patient in this time period. This was an increase from our average rating of 4.73 in June 2014. Other results were:

Language
Surveys are available in Arabic, English, Spanish, and Vietnamese. We do not ask a question on the survey about primary language spoken, thus a survey could be completed in English with the help of an interpreter.

- English Language Surveys = 121 (1 survey noted Burmese translator.)
- Spanish Language Surveys = 10
- Arabic Language Surveys = 5
- Vietnamese Language Surveys = 1

Did you have any problems scheduling your appointment for today? No blank answers.
- No = 132 (96%) (99% June 2014.)
- Yes = 5 (4%)

Was the staff polite and friendly?
- Clinic Staff – Yes = 100% (Same as June 2014 survey.)
- Reception Staff – Yes = 99% (98% in June 2014.)
- Interpreter – Yes = 99% (97% in June 2014.)
- Other – Yes = 100% (96% in June 2014.)

Were your questions answered? 4 blank answers.
- Yes=133 (100%) (Same as June 2014 survey.)

Were you given the information you needed? 2 blank answers.
- Yes= 133 (99%) (100% in June 2014.)
- No=2 (1%)
DENTAL HEALTH & NUTRITION

WIC

Caseload (Participation):

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<tbody>
<tr>
<td>Total</td>
<td>3955</td>
</tr>
<tr>
<td>Main</td>
<td>3039</td>
</tr>
<tr>
<td>LMEP</td>
<td>76</td>
</tr>
<tr>
<td>Cornhusker Clinic</td>
<td>840</td>
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This is the last month that LMEP should have participants. Clinic closed Sept 30, 2014, but 76 participants received 2 months of checks. (for Sept and Oct).

Food: For June 2014 -

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<thead>
<tr>
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<tbody>
<tr>
<td>Food Monthly Obligations</td>
<td>$ 240,974.57</td>
</tr>
<tr>
<td>Food Pkg Avg.</td>
<td>$ 69.97</td>
</tr>
<tr>
<td>Women</td>
<td>$ 44.77</td>
</tr>
<tr>
<td>Infants</td>
<td>$ 142.31</td>
</tr>
<tr>
<td>Children</td>
<td>$ 49.23</td>
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Mentoring: (Number and school)

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<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Students</td>
<td>11 UNMC RN students</td>
</tr>
<tr>
<td>Interns</td>
<td>2</td>
</tr>
<tr>
<td>Volunteers</td>
<td>2</td>
</tr>
<tr>
<td>LMEP Residents</td>
<td>3</td>
</tr>
</tbody>
</table>

Dental Health

Number of clients served (unduplicated client count): 633
Number of client encounters (duplicated client count): 730
Number of patient visits (duplicated provider appointments): 1032
Number of children: 438 (57%)
Medicaid enrolled clients: 380 (60%)
Clients at or below 100% of poverty receiving services at minimum fee: 181 (29%)
Clients ranging 101%-200% of poverty receiving services on a sliding fee: 61 (10%)
Clients enrolled in General Assistance: 11 (2%)
Race/Ethnicity/White Non-English (Arabic, Kurdish, Farsi, French, Ukrainian): 434 (69%)
Clients seen during extended hours: 87 clients, 91 encounters, 145 provider appointments, 82 children (94%).

Community Outreach:

- Screened 165 students at Eagle Elementary School
- Presentation at Center Pointe for 12 clients
ENVIRONMENTAL PUBLIC HEALTH

Environmental Public Health – The Year in Numbers

Assure that at least 80% of industries pose minimal risk of illicit discharge to the stormwater system

Source: LLCHD 11/14
Public Swimming Pools
% Meeting Public Health Standards

Onsite Wastewater Treatment Systems
Lincoln-Lancaster County Health Department

Source: LLCHD 1/18/14
Source: LLCHD 11/14
Property Transfer Reviews
Lincoln-Lancaster County Health Department

FY10: 144
FY11: 147
FY12: 180
FY13: 200
FY14: 184
Maintain Number of Food Safety Complaints at less than 325 per year and Foodborne Illness Reports at less than 50 per year

Food Establishments
Lincoln-Lancaster County Health Department

Food Handler Permits Issued
Lincoln-Lancaster County Health Department

Source: LLCHD 11/14
Divert at least 100,000 pounds (50 tons) of toxic material from the landfill annually from household hazardous waste collection

Source: LLCHD 11/14

Garbage Complaints

Lincoln, NE

6/11 new ordinance requires rentals to have garbage service provided by owner

Source: LLCHD 10/3/14
HEALTH DATA & EVALUATION

Ebola update

- In our October monthly report we indicated what we were doing in light of several Ebola cases that had been diagnosed and were being treated in the U.S. Tim Timmons provided an update to the Board of Health at the November 4th meeting and Tim and our Public Health Emergency Response Coordinator, Randy Fischer, as well as other HDE staff continue to work on plans for the possibility that we might have a person with Ebola in Lincoln or Lancaster County. A summary of highlights includes:

  ● Convening a tabletop exercise (TTX) on October 28th with all of our community and state partners to discuss plans they have and how they would act in the scenario presented in the exercise. The exercise was a great success with 113 individuals representing 39 agencies who participated in the exercise. Immediately following the exercise, a press conference was held with the media. The after action report (AAR) meeting was held on November 14 and the feedback was that it was an excellent exercise that helped the community understand the many issues involved and how we would respond.

  ● Participating in the CDC and Nebraska Department of Health and Human Services calls to keep up with the evolving guidelines and policies. One of the findings from our Ebola TTX was that Lincoln’s hospitals would have a difficult time treating an Ebola patient due to the lack of enough personal protective equipment (PPE) and the CDC has now indicated that they would provide a “push package” of PPE (gloves, face shields, surgical gowns, etc.) to any hospital that might have an Ebola case. While any local patient who contracts Ebola may be transferred to the Bio-containment Unit at UNMC,
if those beds are full, the state is looking for one or two regional hospitals to be
designated to treat Ebola cases should the UNMC beds be full. There have been no
hospitals so designated as of the time of this report.

- Apprising the Board of Health of the October 27th policy that means that any passenger
coming in from the four affected West African countries (Liberia, Sierra Leone, Guinea;
and, just recently, Mali) to the U.S. will be screened at one of five airports. Travelers’
contact information will be gathered and shared with the state and local health
departments at their destination location. If we are alerted of a traveler who is at least in
the “low risk, but not no risk” staff from the communicable disease program will then
monitor their health status (symptoms such as fever or other conditions) for the 21 days
post any potential exposure. Depending on their risk level, persons who may be at risk
might also have other restrictions on their movement, work, and social interaction. As of
this writing only two persons with at least a low risk designation have come to Nebraska
and they have not shown any symptoms of the disease.

- Due to the October 27th procedure put in place for travelers from West Africa, if there are
any travelers who come to Lancaster County the Health Department should be able to
direct them to the appropriate hospital for diagnosis should any of the potential cases
spike a fever or develop other symptoms. That minimizes the chance that someone with
Ebola suddenly arrives in a physician’s office, clinic, urgent care or Emergency Room at
a hospital without our knowledge and therefore makes it possible to focus resources to
the most appropriate sites.

- While we have been planning for Ebola, the disease that has caused a local outbreak is
Pertussis or Whooping Cough. We have had an increase in Pertussis cases, mostly among
school age children, and the number of cases has been growing at a rate of one or two a day.
While it is disconcerting that some of the adolescents who have contracted the disease are
up-to-date with the recommended vaccinations, including the booster, it does appear that
their cases are less severe than persons who are not current with recommended
immunizations.

- Flu season has started, but so far there’s very little flu activity. Still, we continue to
recommend that anyone over the age of 6 months should get immunized against the flu to
lessen the chances that they might contract the disease and also to lessen the severity of
influenza should they get it. It is not too late as it takes two weeks to develop immunity.

HEALTH PROMOTION & OUTREACH

Chronic Disease Prevention and Minority Health

- LLCHD staff provided pedestrian and bicycle safety information to approximately 20
older adults at Madonna ProActive. Staff from Madonna had recognized an increasing number of its senior aged members walking or biking to the facility and wanted to address safety in light of recent bike/pedestrian accidents in Lincoln. This small example of health promotion is worthy of note for a number of reasons: seniors are walking or biking (commuting) to a destination; staff from Madonna recognized the increased biking/walking behavior and felt more safety information was needed; Madonna staff utilized the expertise of LLCHD’s physical activity/bike/pedestrian staff to provide the training.

- Staff assisted in the development by 10 Health of a public service announcement on bicycle/motor vehicle safety. The PSA featured a citizen and Lancaster County Sheriff’s Chief Deputy talking about the rules of the road for bicyclists and motor vehicle drivers and that the road is shared by both.

- The Department has received a grant from the NDHHS Division of Public Health Lifespan Health Services Unit, Women’s and Men’s Health Programs in the amount of $96,500 for 15 months. The intent of this award is to increase preventative health screenings in those populations in Lancaster County that have the lowest rates of screenings. The focus will be on increasing screenings in the health areas of hypertension, diabetes, colorectal cancer, and breast and cervical cancer. A Public Health Educator will be hired to provide health education to the identified populations and to assist them to receive the recommended health screenings and appropriate follow-up care.

- Staff attended a conference of the National League of Cities (NLC) with the emphasis on the Let’s Move Cities, Towns and Counties initiative. Lincoln was one of 23 cities, of nearly 500 participating in this initiative, to receive an award from NLC for its community work to reduce obesity, increase physical activity, and improve nutrition among its citizens especially for children and youth.

Injury Prevention

- Staff continue to provide Nebraska Safe Kids Child Care Transportation Trainings for child care center staff who transport children. This three hour training is required by the Nebraska Department of Health and Human Services. LLCHD is offering classes monthly or more often as needed.

Tobacco Prevention

- Through October of 2014, tobacco retailers sold tobacco to minors 17 times out of 264 attempts for a 93.6% rate of no sales to minors. A sales rate to minors of less than 10% is considered an effective deterrent to youth starting to use tobacco.

INFORMATION & FISCAL MANAGEMENT
- Division Manager and Fiscal Office Supervisor are facilitating Fiscal Review meetings with the supervisory and management staff of each division. This review includes analysis of FY 2014 Actual final expenditures and revenues and a review of the FY 2015 budgets to identify possible issues to monitor during this fiscal year.

- Work continues to progress on the development of system requirements for Animal Control. The work flow analysis is proving to be valuable to Animal Control staff for other purposes than just a new data system.
I. ROLL CALL

The meeting of the Board of Health was called to order at 5:05 PM by Heidi Stark at the Lincoln-Lancaster County Health Department. Members Present: Roma Amundson, Doug Emery, Karla Lester, Craig Strong, Mike Tavlin, Brittany Behrens (ex-officio), Rick Hoppe (ex-officio), Tim Sieh (ex-officio) and Heidi Stark.

Members Absent: Alan Doster, Jacquelyn Miller and Michelle Petersen.

Staff Present: Judy Halstead, Scott Holmes, Charlotte Burke, Steve Frederick, Kathy Cook, Gwendy Meginnis, Chris Schroeder, Joyce Jensen, Tim Timmons, and Elaine Severe.

Others Present: Ellen McGahan, Laura Conrad.

II. APPROVAL OF AGENDA

Dr. Stark asked if there were any additions or corrections to the Agenda.

Motion: Moved by Mr. Strong that the Agenda be approved as printed. Second by Mr. Tavlin. Motion carried by acclamation.

APPROVAL OF MINUTES

Dr. Stark asked if there were any additions or corrections to the Minutes.

Motion: Moved by Mr. Emery that the October 14, 2014 Minutes be approved as printed. Second by Mr. Tavlin. Motion carried by acclamation.

III. PUBLIC SESSION

DEPARTMENT REPORTS

A. Health Director Update

Ms. Halstead stated Communicable Disease staff have been busy with Ebola preparedness. Mr. Timmons will provide an update later in the meeting. The Department hosted an Ebola Tabletop Exercise involving local hospitals and emergency response personnel. The exercise was very successful with 113 individuals participating in the event.

Staff are preparing revisions to the Animal Control, Child Care and Air Pollution Control Program regulations for review by the Board of Health at upcoming
meetings.

Dr. Stark asked about influenza cases in the community. Mr. Timmons responded there is one confirmed case of Influenza A.

IV. PUBLIC HEARING

A. Proposed Revisions to Food Safety Program Policy 222.31 - Food Establishments

Ms. Jensen stated the Lincoln Food Code allows the Board of Health to adopt standards to reasonably apply the Lincoln Food Code following a public hearing before the Board of Health. Staff are proposing two revisions to update Policy 222.31 - Food Establishment Enforcement. Revisions include removing the requirement of compliance with the Lincoln Smoking Regulation At and the Nebraska Clean Indoor Air Act of 2008 as a violation of Food Code 2.402.11 - Hygiene Practices. With regard to tobacco use, the code section should only be marked as a violation when food workers could contaminate food or food contact surfaces by smoking or using tobacco. Food Safety staff still notifies HPO of possible tobacco violations. The second change adds the Plan of Action Form as an exhibit. The policy revisions were reviewed and approved by the Food Advisory Committee.

Dr. Stark opened the Public Hearing and asked if anyone wished to speak on the Revisions to Food Safety Program Policy 222.31 - Food Establishment Enforcement.

No one was present to provide testimony.

Dr. Stark closed the Public Hearing.

V. CURRENT BUSINESS (Action items)

A. Proposed Revisions to Food Safety Program Policy 222.31 - Food Establishments

Motion: Moved by Dr. Lester that the Board of Health approve the revisions to Policy 222.31 - Food Establishment Enforcement. Second by Mr. Strong. Motion carried by a 6-0 roll call vote.

B. Proposed Revisions to Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards

Mr. Schroeder stated the Air Quality Program is proposing revisions to several sections of the Program Regulations and Standards. Revisions include incorporating updated air quality standards to maintain consistency with the Nebraska Department of Environmental Quality’s Title 129 of the Nebraska Administrative Code, updating the effective date of the Federal Regulations to July 1, 2014, and revising several particulate emission standard requirements to harmonize the Department’s regulations with the Nebraska Department of Environmental Quality’s Title 129 regulations. The Air Pollution Control Advisory Board has approved the revisions.
Motion: Moved by Mr. Tavlin that the Board of Health approve the revisions to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards and forward them to the Lincoln City Council and Lancaster County Commissioners for review and approval. Second by Ms. Amundson. Motion carried by a 6-0 roll call vote.

VI. CURRENT BUSINESS (Information Items)

A. Food Safety Program Evaluation and Plan of Action for Program Improvements

Ms. Jensen stated the Nebraska Department of Agriculture conducted an evaluation of the Department’s Food Program. Overall, the report was excellent. Three areas for program improvements were recommended in the evaluation. They include: 1) adopting the current Nebraska Food Code (the current Nebraska Food Code has already been adopted); 2) placing a stronger inspection emphasis on those Food Code requirements identified (staff have addressed each of their concerns including working with lodging facilities to assure they have a written procedure and track time, marking all violations for food contact surfaces as one violation, and improve observation of toxic storage violations, and standardize all inspection staff by October, 2014); and 3) inspect all food establishments within the time frame required by law (the Department’s Food Safety Program is now fully staffed and are current on inspections).

B. Food Safety Program Report on FDA Program Standards

Ms. Jensen reviewed the FDA Voluntary National Retail Food Regulatory Program Report for the Department. She stated the Department began working on the FDA Standards in 2001. The Department currently meets Standards 1, 2, 3, 4, 5, 7, and 9. During the past year, the Department received a $2,000.00 grant from the FDA to complete Standard #3. She noted Standard 8 recommends each full time equivalent have a caseload of 280-320 inspections per year. She stated the Department has 6.2 FTEs devoted to food inspections and currently our inspectors complete 475 food inspections per year. Staff will work on Standard 6 in the coming year and have applied for a $2,000.00 grant from the FDA through the Association of Food and Drug Officials to complete this work.

C. Ebola Status Update

Mr. Timmons provided an update on the status of Ebola. Staff receive daily information on Ebola via CDC updates and conference calls. He stated he has provided many interviews and answered questions for the media and the general public. This has been a great learning experience for all personnel and he noted implementation of airport screening has been very helpful. Airport screening is done at five major airports were the majority of passengers from the West African countries arrive and this has been very beneficial. He reviewed the airport screening procedures, the monitoring system, and risk categories, and contact tracing procedures. Currently there is no outbreak or crisis in this country. The
Department held an Ebola Tabletop Exercise for area hospital and emergency response personnel. The exercise was facilitated by Randy Fisher and was very successful. Mr. Timmons will continue to provide updates to the Board of Health.

VII. **FUTURE BUSINESS**

VIII. **ANNOUNCEMENTS**

Next Meeting - December 9, 2014 - 5:00 PM

IX. **ADJOURNMENT**

The meeting was adjourned at 5:48 PM.

Elaine Severe
Recording Secretary

Jacquelyn Miller
Vice-President
TO: Parks and Recreation Advisory Board, Mayor, City Council, City Clerk, Media  
FROM: Nicole Fleck-Tooze, Acting Director, Lincoln Parks & Recreation Department  
MEETING DATE: December 11, 2014  
LOCATION: 2740 “A” Street – Parks & Recreation Dept. (Large Conference Room)  
TIME: 4:00 – 5:30 p.m.  
CHAIR: Peter Levitov

AGENDA

1. Call to Order and Recognition of ‘Open Meetings Act’
2. Approval of Minutes: * November 13, 2014
3. Comments from Public for Items Not Listed on the Agenda
4. Committee Reports:
   A. Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131
      • Continuing Work in Drafting Guidance for Sale or Transfer of Park Land (for Board Action early 2015)
   B. Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224
      • * Cooper Park Proposal – Intention to draft guidance for utilities in parks
      • Deferral of guidance for multi-generation playgrounds
      • Yarn-Bombing proposal taken under advisement
   C. Golf Committee – Brad Brandt (Chair) – 402-473-9619
      • Report from December 4th Golf Committee meeting (please see attached monthly report)
   D. Executive Committee – Peter Levitov (Chair) 402-488-2742
      • * Election of Parks & Recreation Advisory Board Officers for 2015
      • Appointment of Susan Deitchler to Lincoln Cares Advisory Committee replacing Bob Ripley
5. Staff Report
   • Terry Genrich – Easterday Holiday Ball Recap
   • Melissa Lindeman – Presentation: Receipt of Grants Enhance Recreation Programs at Various Locations
6. Announcements:
   • Ascent Lighting at Tower Square, 5:03 p.m. (beginning of Winter Solstice), located at 13th & P Streets
   • PPNC End of Year Events (attached)
   • No Board meeting in January!
   • Happy Holidays to all!

* Denotes Action Items

ACCOMMODATION NOTICE
Lincoln Commission on HUMAN RIGHTS
The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.
Minutes
Parks & Recreation Advisory Board Meeting
Parks and Recreation Conference Room
Thursday, November 13, 2014 ~ 4:00 p.m.

Members Present:
Bradley Brandt Justin Carlson Jim Crook Susan Deitchler
Todd Fitzgerald Emily Graul Peter Levitov Sherry Nelson
Robert Ripley Jeff Schwebke Joe Tidball Roma Amundson for Larry Hudkins

Members Absent:
Jonathan Cook Ann Pagel Kathi Wieskamp

Staff Members Present:
Nicole Fleck-Tooze, Special Projects Adm. Jerry Shorney, Assistant Director
JJ Yost, Planning Design & Const. Manager

Call to Order & Recognition of ‘Open Meetings Act’:
As per law, Chairperson Peter Levitov announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order.

Public Comments for Items (other than those listed on the current Agenda):
None.

*Approval of Minutes: A motion was made by Bob Ripley and seconded by Todd Fitzgerald to approve the minutes of the October 9, 2014 meeting as presented. Motion was approved by unanimous vote of members present.

Committee Reports:

• Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131
There has been ongoing progress regarding a guidance process for sale or transfer of park land, but nothing has been finalized at this time. Following additional input from staff, the Committee intends to bring this issue to the full Board at the December meeting.

• Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224
There is no action to bring before the Board at this time. The Committee will continue ongoing discussion of Senior or Multi-Generational Parks with a recommendation in the near future.

• Golf Report – Brad Brandt (Chair) 473-9619
The Golf Committee has continued to discuss fee increases for the 2015 season (copy attached to official minutes on record). This provides a 5% increase with the exception of the teen and junior unlimited passes, which were actually reduced, and the adult and senior passports (15% off green fees), which have remained at the same rate for the past approximate 10 years. The teen and junior unlimited fees reductions are in line with the objective of building the youth contingent. Golf cart fees were also not adjusted at this time, as a new lease will be prepared and fees will be determined with the new contract sometime in early spring. Fee changes will be conveyed through the Player Development Supervisor and the Pros, as well as through social media, e-mail blasts, and postings at the clubhouses, and will include CIP improvements and plans.

Jeff Schwebke arrived at 4:15 p.m.
The motion proposed by the Fees & Facilities Committee was *unanimously approved by hand vote of all members present*. The new fees will be implemented December 1, 2014.

- **Executive Committee** – Peter Levitov (Chair) 488-2742
  No Report.

**STAFF REPORT:**

- **Sunken Gardens “Beds to Bed” Recap (Jerry Shorney):**
  There were 60 volunteers working approximately 3 hours at the Sunken Gardens on Saturday, November 1\textsuperscript{st}, spading and composting the beds as is done each fall.

- **Project Updates (JJ Yost):**
  - **Centennial Mall** – Construction will continue through the winter as weather allows, mostly consisting of clearing in preparation for spring work. The project is scheduled to be completed by the end of July 2015, followed by installation of the numerous plantings, which will be done by Parks & Rec crews, to complete the project.
  - **Airport Entryway Corridor / Cornhusker Highway** – Concrete medians have been torn out, soil cored out and new soil brought in, subsurface irrigation added with planting will be done in the spring, and district markers installation has begun. When completed, there will be 16 lighted markers, 400 new trees, and banners to come next spring.
  - **Tower Square** – Lighting is expected to arrive by December 12\textsuperscript{th}, and the installation process should take five to seven days.

**ANNOUNCEMENTS:**

- The Young Professional Volunteer Event at Union Plaza has been postponed until spring due to low turnout on behalf of anticipated cold weather.
- The Easterday Holiday Ball will be held on December 8\textsuperscript{th}, 10\textsuperscript{th}, and 11\textsuperscript{th}, at Auld Pavilion, and Board members will be receiving invitations.
- The Tower Square Ascent lighting ceremony has been tentatively discussed as December 21\textsuperscript{st}, depending on final lighting installation.
- Todd Fitzgerald noted that he assisted with the Good Life Halvsey during the weekend, where there were approximately 2,700 to 2,800 participants from 28 states. Many compliments and kudos were received regarding the trail system and the good things that are being done in Lincoln.

Meeting adjourned at 4:50 p.m.
DATE: November 6, 2014

TO: Park & Recreation Advisory Board Members
    Park & Recreation Administrative Staff

FROM: Angela Chesnut, Executive Secretary

Re: Schedule of Meeting Dates for 2015

The following is a list of the meeting dates for the Park & Recreation Advisory Board and Committees for 2015:

<table>
<thead>
<tr>
<th>Date</th>
<th>PRAB</th>
<th>Futures Committee</th>
<th>Fees &amp; Facilities</th>
<th>Executive Committee</th>
<th>Golf Advisory Committee</th>
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<td>2nd Thursday – 4:00 p.m.</td>
<td>3rd Tuesday – 4:30 p.m.</td>
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<td>4th Tuesday – 4:30 p.m.</td>
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NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, December 10, 2014, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

**The regular meeting of the Planning Commission scheduled for Wednesday, December 24, 2014, has been cancelled.**

**PLEASE NOTE:** The Planning Commission action is final action on any item with a notation of “FINAL ACTION”. Any aggrieved person may appeal Final Action of the Planning Commission to the City Council or County Board by filing a Notice of Appeal with the City Clerk or County Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

AGENDA

WEDNESDAY, DECEMBER 10, 2014

[All members present]

Approval of minutes of the regular meeting held November 12, 2014. **APPROVED: 8-0 (Weber abstained)**
1. **CONSENT AGENDA**  
   (Public Hearing and Administrative Action):

**TEXT AMENDMENTS**

1.1a City Text Amendment No. 14019, amending Chapter 27.68 of the Lincoln Municipal Code relating to Personal Wireless Facilities by amending Sections 27.68.020, 27.68.030, 27.68.120, and 27.68.130 to modify the definitions of “abandonment” and “partial abandonment”; to modify administrative permit provisions; and to delete provisions regarding the initial term and renewal of special permits and administrative permits; repealing Sections 27.68.040, 27.68.050, 27.68.060, and 27.68.070 of the Lincoln Municipal Code in their entirety; and repealing Sections 27.68.020, 27.68.030, 27.68.120, and 27.68.130 of the Lincoln Municipal Code as hitherto existing.

Staff recommendation: Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Planning Commission recommendation: APPROVAL: 9-0.

Public Hearing before the City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

1.1b County Text Amendment No. 14020, amending Article 10 of the Lancaster County Zoning Resolution relating to Personal Wireless Telecommunications Facilities, to modify Section 10.002 Definitions relating to “abandonment” and “partial abandonment”; Section 10.003 to modify administrative permit provisions; and to delete Sections 10.004 through 10.007 regarding the initial term and renewal of special permits and administrative permits.

Staff recommendation: Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Planning Commission recommendation: APPROVAL: 9-0.

Scheduling of public hearing before the Lancaster County Board of Commissioners is pending.

**ANNEXATION AND RELATED ITEM:**

1.2a Annexation No. 14006, to annex approximately 22 acres, more or less, including adjacent rights-of-way, generally located at N.W. 33rd Street and W. Vine Street.

Staff recommendation: Approval

Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov

Planning Commission recommendation: APPROVAL: 9-0.

Public Hearing before City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.
1.2b Change of Zone No. 14031, from AG Agriculture District to I-1 Industrial District, on property generally located at N.W. 33rd Street and W. Vine Street.

Staff recommendation: Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission recommendation: APPROVAL: 9-0.
Public Hearing before City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

1.2c Special Permit No. 14050, to allow a rock crusher in the I-1 Industrial District, on property generally located at N.W. 33rd Street and W. Vine Street. **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated November 24, 2014: 9-0.
Resolution No. PC-01423.

CHANGE OF ZONE:

1.3 Change of Zone No. 14030, from H-3 Highway Commercial District to R-2 Residential District and I-1 Industrial District on property generally located at North 44th Street and Colfax Circle.

Staff recommendation: Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission recommendation: APPROVAL: 9-0.
Public Hearing before City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

PERMITS AND RELATED ITEMS:

1.4a Special Permit No. 14048 for authority to allow a parking lot in the R-2 Residential District, on property generally located at S.W. 6th Street and West B Street. **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated November 24, 2014: 9-0.
Resolution No. PC-01424.
1.4b Street & Alley Vacation No. 14011 to vacate the east-west alley from the east line of S.W. 6th Street to the east line of Lot 12, Block 5, Elmwood Addition, and to vacate a portion of S.W. 6th Street east of the center line, between West D Street and West C Street, generally located at S.W. 6th Street and West B Street.

Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN: 9-0.
Public Hearing before the City Council will be scheduled when the provisions of Chapter 14.20 of the Lincoln Municipal Code have been satisfied.

MISCELLANEOUS:
1.5 Street & Alley Vacation No. 14010, to vacate the east-west alley between "O" Street and "N" Street from the west line of 23rd Street to the east line of the Antelope Creek Channel.

Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Removed from the Consent Agenda and had separate public hearing.
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN: 9-0.
Public Hearing before the City Council will be scheduled when the provisions of Chapter 14.20 of the Lincoln Municipal Code have been satisfied.

1.6 Street & Alley Vacation No. 14012 to vacate approximately 10' of Y Street right-of-way, from the east edge of N. 10th Street to a line extending north from the north-south boundary line existing between Lots 1 and 2, 10th and Y Addition, generally located at Y Street from N. 10th Street to approximately vacated N. 11th Street.

Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN: 9-0.
Public Hearing before the City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

2. REQUESTS FOR DEFERRAL: None.

3. ITEMS REMOVED FROM CONSENT AGENDA: (See Item 1.5 above).
4. PUBLIC HEARING AND ADMINISTRATIVE ACTION

COMPREHENSIVE PLAN AND RELATED ITEMS:

4.1a Comprehensive Plan Amendment No. 14008 to change the Future Land Use map in the 2040 Lincoln-Lancaster County Comprehensive Plan from "Urban Residential" designation to "Commercial" designation on approximately 9.2 acres, more or less; from "Public & Semi-Public" designation to "Commercial" designation on approximately 0.8 acres, more or less; and from "Urban Residential" designation to "Public & Semi-Public" designation on approximately 0.2 acres, more or less, generally located at South 84th Street and Karl Ridge Road.

Staff recommendation: Approval
Staff Planner: Paul Barnes, 402-441-6372, pabarnes@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL: 9-0.
Public Hearing before the City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

4.1b Change of Zone No. 14028, from R-1 Residential District to P Public Use District and from R-1 Residential District, R-3 Residential District and P Public Use District to H-4 General Commercial District, on property generally located at South 84th Street and Karl Ridge Road.

Staff recommendation: Conditional Approval
Staff Planner: Paul Barnes, 402-441-6372, pabarnes@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL: 9-0.
Public Hearing before the City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

4.1c Special Permit No. 14045 for Planned Service Commercial to allow approximately 130,000 square feet of mini-storage and outside RV/vehicle storage on approximately 10.01 acres, more or less, including requests to modify the zoning and subdivision ordinance requirements for rear and side yard setbacks, on property generally located at South 84th Street and Karl Ridge Road.

Staff recommendation: Conditional Approval
Staff Planner: Paul Barnes, 402-441-6372, pabarnes@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated November 25, 2014, as amended: 9-0.
Public Hearing before the City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.
4.1d  Street & Alley Vacation No. 14009, to vacate the Viewpoint Drive right-of-way lying north of Karl Ridge Road, generally located at South 84th Street and Karl Ridge Road.

**Staff recommendation:** Conformance with the Comprehensive Plan

Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov

Had public hearing.

**Planning Commission recommendation:** A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN: 9-0.

Public Hearing before the City Council will be scheduled when the provisions of Chapter 14.20 of the Lincoln Municipal Code have been satisfied.

**ANNEXATION AND RELATED ITEMS:**

4.2a  Annexation No. 14007, annexing approximately 10.2 acres, more or less, including adjacent 'O' Street and Anthony Lane rights-of-way, generally located at Anthony Lane and "O" Street.

**Staff recommendation:** Approval

Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov

Had public hearing.

**Planning Commission recommendation:** APPROVAL: 9-0.

Public Hearing before the City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

4.2b  Change of Zone No. 14032, from AG Agriculture District to R-3 Residential District, on property generally located at Anthony Lane and "O" Street, except for those portions conveyed to the State of Nebraska.

**Staff recommendation:** Approval

Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov

Had public hearing.

**Planning Commission recommendation:** APPROVAL: 9-0.

Public Hearing before the City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

4.2c  Special Permit No. 14052, for authority to develop the Gable Pines Community Unit Plan, consisting of approximately 117 dwelling units for independent living, assisted living and memory care, including a request to exceed the maximum height, on property generally located at Anthony Lane and "O" Street.**FINAL ACTION**

**Staff recommendation:** Conditional Approval

Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov

Had public hearing.

Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated November 21, 2014, as amended: 9-0.

Resolution No. PC-01425.
TEXT AMENDMENT:
4.3 Text Amendment No. 14017, amending the maximum building height provisions in the AG Agriculture District by amending Section 27.63.250 of the Lincoln Municipal Code to add the AG Agriculture District to the list of districts in which a permitted use exceeding the maximum height permitted in a district may be allowed by special permit; amending 27.72.010 of the Lincoln Municipal Code to increase the allowable building height in the AG Agriculture District for farmstead splits from 30’ to 35’; and repealing Sections 27.63.250 and 27.72.010 of the Lincoln Municipal Code as hitherto existing.

Staff recommendation: Approval
Staff Planner: Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL: 9-0.
Public Hearing before the City Council tentatively scheduled for Monday, January 12, 2015, 3:00 p.m.

PERMITS:
4.4 Special Permit No. 14047 for authority to exceed the maximum height in the AG Agriculture District, on property generally located at North 7th Street and Alvo Road (7201 North 7th Street). **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
Had public hearing.
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated November 19, 2014: 9-0.
Resolution No. PC-01426.

4.5 Special Permit No. 14049 for authority to exceed the maximum height in the AG Agriculture District, on property generally located at South 134th Street and Yankee Hill Road (13760 Yankee Hill Road). **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
Had public hearing.
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated November 19, 2014: 9-0.
Resolution No. PC-01427.
4.6 Special Permit No. 14051 for authority to exceed the maximum height in the B-4 Lincoln Center Business District on property generally located at Canopy Street and N Street. **FINAL ACTION**

Staff recommendation: Conditional Approval

Staff Planner: Ed Zimmer, 402-441-6360, ezimmer@lincoln.ne.gov

Had public hearing.

Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated November 30, 2014: 7-0 (Lust absent; Scheer declared a conflict of interest).

Resolution No. PC-01428.

**********

AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA, MAY DO SO

**********

Adjournment

PENDING LIST: None

Planning Dept. staff contacts:

Stephen Henrichsen, Development Review Manager . 402-441-6374 . shenrichsen@lincoln.ne.gov
David Cary, Acting Director and Long Range Manager 402-441-6364 . dcary@lincoln.ne.gov
Paul Barnes, Planner . 402-441-6372 . pbarnes@lincoln.ne.gov
Michael Brienzo, Transportation Planner . 402-441-6369 . mbrienzo@lincoln.ne.gov
Tom Cajka, Planner . 402-441-6362 . tcajka@lincoln.ne.gov
Christy Eichorn, Planner . 402-441-7603 . ceichorn@lincoln.ne.gov
Brandon Garrett, Planner . 402-441-6373 . bgarrett@lincoln.ne.gov
Stacey Groshong Hageman, Planner . 402-441-6361 . slhageman@lincoln.ne.gov
Sara Hartzell, Planner . 402-441-6371 . shartzell@lincoln.ne.gov
Brian Will, Planner . 402-441-6362 . bwill@lincoln.ne.gov
Kellee Van Bruggen, Transportation Planner . 402-441-6363 . kvanbruggen@lincoln.ne.gov
Ed Zimmer, Historic Preservation Planner . 402-441-6360 . ezimmer@lincoln.ne.gov
The Planning Commission meeting
which is broadcast live at 1:00 p.m. every other Wednesday
will be rebroadcast on Sundays at 1:00 p.m. on 5 City TV, Cable Channel 5.

The Planning Commission agenda may be accessed on the Internet at http://www.lincoln.ne.gov/city/plan/pcagenda/index.htm

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public’s access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.
TO : Mayor Chris Beutler  
Lincoln City Council  

FROM : Jean Preister, Planning  

DATE : December 11, 2014  

RE : Notice of final action by Planning Commission: December 10, 2014  

Please be advised that on December 10, 2014, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

**Resolution No. PC-01423**, approving Special Permit No. 14050, with conditions, requested by Noel and Gloria Chadd, for authority to operate a rock crusher on AG zoned property located at West Vine Street between N.W. 27th Street and N.W. 40th Street.

**Resolution No. PC-01424**, approving Special Permit No. 14048, with conditions, requested by IMS Properties LLC and Broadview Properties LLC, for authority to construct a parking lot within a residential zoning district to serve an industrial use, on property generally located at S.W. 6th Street and West D Street.

**Resolution No. PC-01425**, approving Special Permit No. 14052, with conditions, requested by Heritage Lakes, LLC, for authority to develop the Gable Pines Community Unit Plan and a Residential Healthcare Facility for up to 229 persons, including a waiver to increase the building height from 35 feet to 42 feet, and waivers of the private roadway design standards, on property generally located at Anthony Lane and O Street.

**Resolution No. PC-01426**, approving Special Permit No. 14047, with conditions, requested by Steve Kiene, for authority to construct a single family dwelling exceeding the maximum building height in the AG district, on property located at 7201 North 7th Street.

**Resolution No. PC-01427**, approving Special Permit No. 14049, with conditions, requested by Thomas G. and Christine Schleich, for authority to construct a single family dwelling exceeding the maximum building height in the AG district, on property located at 13760 Yankee Hill Road.

**Resolution No. PC-01428**, approving Special Permit No. 14051, with conditions, requested by the City of Lincoln and the West Haymarket Joint Public Agency, for authority to construct mixed use “liner” buildings exceeding the maximum building height in the B-4 Lincoln Center Business District, on property located at 700 N Street.

The Planning Commission action is final, unless appealed to the City Council by filing a notice of appeal with the City Clerk within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at [www.lincoln.ne.gov](http://www.lincoln.ne.gov) (Keyword = PATS). Use the “Search Selection” screen and search by application number (i.e. SP14050, SP14048, SP14052, SP14047, SP14049, SP14051). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Memorandum

Date:  December 9, 2014  
To: City Clerk  
From: Amy Hana Huffman, Planning Dept.  
Re: Administrative Approvals  
cc: Mayor Chris Beutler  
    Planning Commission  
    Jean Preister, Planning Dept.  

This is a list of the administrative approvals by the Acting Planning Director from December 2, 2014 through December 8, 2014:

**Administrative Amendment No. 14091** to Special Permit No. 872G, Firethorn CUP, approved by the Acting Planning Director on December 5, 2014, requested by Olsson Associates, to include an enclosed driving range hitting bay, on property generally located southwest of the intersection of Montello Road and Firethorn Lane.
I. CITY CLERK

II. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
1. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of December 13, 2014 through December 19, 2014.
2. NEWS RELEASE. “Ascent” lighting set for December 21.

III. DIRECTORS

PLANNING DEPARTMENT

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
1. LES Administrative Board meeting agenda for December 19, 2014. Full agenda and support materials can be found at www.les.com
2. Ed Poppert writing to Council regarding the lack of funding for the West A project.
Date: December 12, 2014
Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler’s Public Schedule
Week of December 13 through 19, 2014
Schedule subject to change

Saturday, December 13
• Breslow Ice Center groundbreaking, remarks - 11 a.m., Haymarket Park, 403 Line Drive
  Circle (tent at southwest corner of parking lot)

Monday, December 15
• Community Appreciation celebration for retiring County Human Services Administrator
  Kit Boesch, remarks - 5 p.m., Lincoln Community Foundation, 215 Centennial Mall
  South (fifth floor)

Tuesday, December 16
• KLIN - 8:10 a.m.

Wednesday, December 17
• Showcase Night for Elliott Elementary second- and third-graders, exhibit on community
  needs - 6 p.m., Elliott Elementary School, 225 S. 25th St.
• Lincoln Police Department Recruit Graduation and Veteran Officer awards ceremony,
  remarks - 7 p.m., Cornhusker Marriott Hotel, 333 S. 13th St.

Thursday, December 18
• News conference, topic and location to be announced - 10 a.m.
OFFICE OF THE MAYOR
555 South 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: December 12, 2014
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831
Lynn Johnson, Parks and Recreation, 402-441-8265
J.J. Yost, Parks and Recreation, 402-441-8255

“ASCENT” LIGHTING SET FOR DECEMBER 21

The public is invited to the lighting ceremony Sunday, December 21 for “Ascent,” the glass tower by Omaha artist Jun Kaneko at 13th and “P” streets. The ceremony begins at 5:03 p.m., the beginning of the winter solstice, and it will mark the formal dedication of Lincoln’s newest park, the Lincoln Community Foundation Tower Square.

“Since the tower was installed this fall, it has quickly become a downtown icon, even without the interior lights,” said Mayor Beutler. “Now that the lights are installed, we are ready for the public to experience Ascent in all its glory. At the same time, we will officially welcome Lincoln Community Foundation Tower Square, our City’s newest gathering spot.”

In addition to creating Ascent, Kaneko designed the entire park. He and Mayor Beutler will give brief remarks at the lighting ceremony.

Ascent was funded through private donations. An endowment for the maintenance of the art elements in the park has been funded by the Sheila Dickinson Dinsmore Graf Fund at the Lincoln Community Foundation (LCF). This significant gift to the City kicks off the 60th anniversary of the LCF.
Historic Preservation Commission

The City of Lincoln Historic Preservation Commission will hold a public meeting on Thursday, December 18, 2014. The meeting will convene at 1:30 p.m. in Room 214 in Development Services Center, 2nd floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, contact the Planning Department at (402) 441-7491.

AGENDA

December 18, 2014

1. Approval of meeting record of HPC meeting of November 20, 2014.

2. Opportunity for persons with limited time or with an item not appearing on the agenda to address the Commission.

DISCUSSION AND RECOMMENDATION

3. Design for replacement of Penny Bridges, Sheridan Boulevard north of 33rd Street.

4. Staff Report & Misc.

The Historic Preservation Commission agenda may be accessed on the Internet at http://lincoln.ne.gov/city/plan/boards/hpc/hpc.htm

For further information on Historic Preservation in Lincoln, visit http://lincoln.ne.gov/city/plan/long/hp/hp.htm

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public’s access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.

F:\Boards\HPC\AGENDA\2014\hpag1218.cfz.docx
AGENDA
LES ADMINISTRATIVE BOARD
Friday, December 19, 2014
10:00 A.M.
Walter A. Canney Service Center
Training Facility
2620 Fairfield

10:00 A.M.

1. Call to Order

2. Approval of Minutes of the November 21, 2014 Regular Meeting of the LES Administrative Board

3. Comments from Customers

4. Introduction and Recognition of Staff
   A. 20 Years – Beverly Skolnik, Customer Contact Center Representative, Customer Services

5. Committee Reports
   A. Report of Nominating Committee – 2015 Board Officers
   B. Operations & Power Supply Committee
   C. Budget & Rates Committee
      *1. Adoption of Revisions to LES Rate Schedules and Service Regulations – LES Resolution 2014-14
   D. Personnel & Organization Committee
      *1. Approval of Personal Leave Accumulation Modification for 2015 – LES Resolution 2014-16
   E. Finance & Audit Committee
      *1. Recommendation of Transfer to Rate Stabilization Fund for 2014 – LES Resolution 2014-17
   F. Legislation & Governmental Affairs Committee
      *1. Approval of 2015 Legislative Guidelines

6. Administrator & CEO Reports
   A. 2015 State Legislative Outlook

7. Chief Operating Officer's Reports
   A. Report on 2014 Sustainable Energy Program (SEP) and 2015 SEP Programs
   B. LES Wind and Solar Projects Update

8. Other Business
   A. Monthly Financial and Power Supply Reports
   B. Miscellaneous Information

9. Adjournment
   * Denotes Action Items

Next Regular Administrative Board meeting Friday, January 16, 2015.
I wanted to let everyone know how I feel about the lack of funding for the west A project. West A is narrow, dangerous and in very poor condition.
It has been on the improvement master plan for a long time yet we are funding cosmetic improvements on Corn husker before improving west A. Really? Beautification for 6 flights a day takes priority over a narrow substandard street that is so full of ruts that when it rains you get doused and tossed about because the ruts have inches of water filling the up. I have been patiently waiting our turn which needs to be NOW.

What is the quantifiable process for selecting priorities?
Where is West A on the list?
Sincerely

Ed Poppert