IN LIEU OF
DIRECTORS’ MEETING
MONDAY, NOVEMBER 14, 2016

I. MINUTES
1. Minutes of Directors’ Meeting of November 7, 2016.
2. Pre-Council minutes of October 31, 2016 on StarTran Marketing Update.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. South Branch Library to close for parking lot repairs.
2. NEWS RELEASE. Nominations now accepted for Mayor’s Arts Awards.
3. NEWS RELEASE. Lincoln to celebrate American Recycles Day.
4. NEWS RELEASE. Police and Fire Chiefs featured on 5 City-TV.

V. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT
1. Lincoln-Lancaster County Health, Department Report for October, 2016.
2. Lincoln-Lancaster County Health Department, Board of Health meeting minutes of October 11, 2016.
3. NEWS RELEASE. Household hazardous waste collection scheduled for Friday, November 18th.

PLANNING COMMISSION
1. Acton by the Planning Commission on Wednesday, November 9, 2016.

PLANNING DEPARTMENT
1. Administrative Amendment No. 16067 approved by the Planning Director on November 3, 2016.
2. Lincoln Metropolitan Planning Organization Officials Committee Meeting agenda for November 17, 2016.

TELECOMMUNICATIONS/CABLE BOARD
1. Meeting date set for Thursday, December 1, 2016, 4:00 p.m., at 555 S. 10th, Room 303.

WEST HAYMARKET JOINT PUBLIC AGENCY
1. The West Haymarket Joint Public Agency scheduled meeting for Wednesday, November 16th, has been canceled due to a lack of agenda items.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Public Building Commission Chair and Mayor (11.08.16) - Raybould
2. Public Building Commission (11.08.16) - Camp, Raybould
3. Parks and Recreation Advisory Board (11.10.16) - Christensen
4. Multicultural Advisory Committee (11.08.16) - Eskridge
5. Funders Group (11.10.16) - Gaylor Baird
6. Board of Health (11.08.16) - Raybould
7. Information Services Policy Committee (11.10.16) - Raybould
VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CITIZEN CORRESPONDENCE
   1. Debbie Stuart writing in opposition to Costco’s request to build at 14th and Pine Lake Road.

X. MEETINGS/INVITATIONS
   See invitation list.

XI. ADJOURNMENT
SOUTH BRANCH LIBRARY TO CLOSE FOR PARKING LOT REPAIRS

Lincoln City Libraries' South Branch Library, 2675 South Street, will be closed November 14 through 25 for parking lot repairs. The library is expected to resume normal hours on Saturday, November 26. The exterior book return also will be closed, but materials may be returned at any other library location.

The South Street entrance to the parking lot will close November 10, and parking may be limited until the full closure on the November 14. Customers are encouraged to use the Westminster Presbyterian Church parking lots south of the library or west of the library lot.

If you have a book on hold and are scheduled to pick it up at the South Branch, call 402-441-8560. For updates on the South Branch repair project or for more information about Lincoln City Libraries, visit lincolnlibraries.org.

-30-
OFFICE OF THE MAYOR
555 S. 10th Street, Lincoln, NE  68508, 402-441-7511

FOR IMMEDIATE RELEASE: November 9, 2016
FOR MORE INFORMATION: Lori McAlister, Lincoln Arts Council, 402-434-2787

NOMINATIONS NOW ACCEPTED FOR MAYOR’S ARTS AWARDS

Nominations are now being accepted for the 39th annual Mayor’s Arts Awards. The awards will be presented by the Lincoln Arts Council (LAC) in June 2017. The Mayor’s Arts Awards program formally recognizes artistic contributions and achievements in the Lincoln area. Nomination forms are available by calling the LAC at 402-434-2787 or printing a form from the LAC website, artsscene.org. The nomination deadline is January 6, 2017.

A panel of community members will select the winners for these awards:

- The Richard Hay Outstanding Arts Organization Award recognizes an arts group that has made significant contributions to Lincoln’s arts community over a period of years.
- The Artistic Achievement Award - Visual Arts recognizes excellence and accomplishment in any of the visual arts, including theatre and film.
- The Artistic Achievement Award - Youth recognizes excellence and accomplishment in any arts discipline by a young person age 18 or younger.
- The Artistic Achievement Award - Performing Arts recognizes excellence and accomplishment in any of the performing arts, including film.
- The Artistic Achievement Award - Literary Arts recognizes excellence and accomplishment in any literary form.
- The Gladys Lux Education Award recognizes special initiatives in or dedication to arts education.
- The Legacy of the Arts Award recognizes an individual age 55 and up actively involved in creating, teaching, sharing or inspiring artistic expression in any discipline.
- The Heart of the Arts Award recognizes an individual or organization for outstanding volunteer dedication to the arts or for making a major overall impact on the arts in Lincoln.
- The ArtScene Backstage Award recognizes extraordinary service to the arts through behind-the-scenes efforts.
- The Outstanding Event Award recognizes a performance, exhibition or project in the previous year (2016) that will be notable in the community memory for years to come because of its content or cultural significance.
- The Benefactor of the Arts Award honors an individual, family, organization or business making significant financial contributions to the arts.
- The Lincoln Community Foundation Arts for Kids Award honors an individual or organization from outside the arts professions whose leadership has enhanced arts activities and experiences for children.

-more-
Nominators are asked to select a category or categories they feel would be most appropriate for their nominees, but the judges may consider the nominee for other categories as well. Nomination forms from the previous year are automatically resubmitted, and updates are accepted. A list of previous winners is available by contacting the LAC at 402-434-2787.

The public is encouraged to submit names of members of the arts community who have died since the last awards ceremony in June 2016 for memorial recognition.

Those interested in sponsorships for the event may contact the LAC at 402-434-2787.

-30-
LINCOLN TO CELEBRATE AMERICA RECYCLES DAY

The City and local recyclers will celebrate America Recycles Day Tuesday, November 15 with several events in mid-November. America Recycles Day is a nationally-recognized opportunity to promote recycling and celebrate its benefits. The following events are scheduled:

Saturday, November 12
- Free document shredding will be offered from 9 to 11 a.m. at two locations: Recycling Enterprises, 1200 West Upland Avenue, and Mid-America Recycling, 440 “J” Street. Recycling Enterprises and Shredding Solutions will donate their document shredding services. Residents may bring two boxes or up to 75 pounds of paper.

November 14 to 18
- City recycling staff will visit selected recycling drop-off sites to catch people “green-handed” and thank them for participating in the City’s recycling drop-off program. Recyclers will receive a reusable cloth bag filled with coupons for local restaurants, Pepsi products and information on how to reduce, reuse and recycle.

Tuesday, November 15
- Residents are invited to an open house from 3:30 to 5:30 p.m. at Mid-America Recycling, 440 “J” Street. The event includes tours and refreshments. Those who plan to take the tour should wear closed-toe shoes with low heels. The company recently installed new equipment to efficiently sort single-stream recyclables. Mid-America Recycling employs 16 people and processes a significant portion of recyclables collected in Lincoln and Lancaster County.
- The scrap metal drive to raise funds for the Lincoln Public Schools (LPS) recycling program will be kicked off at Alter Metal Recycling, 6100 N. 70th St., and Sadoff Iron and Metal Recycling Company, 4400 West Webster. Residents are encouraged to recycle their scrap metal through Earth Day (April 22, 2017) and donate all or a portion of the proceeds to benefit the LPS recycling efforts. All types of scrap metal can be recycling including aluminum and tin cans, pots and pans, appliances, wiring, sinks, bathtubs and electric motors.

-more-
Residents donated $730 worth of scrap metal to LPS last year. Funds raised this year will help LPS replace worn out steel recycling containers. The old containers will be recycled as scrap metal and replaced with containers manufactured from recycled steel, closing the recycling loop. The program provides recycling education and opportunities in all LPS classrooms, offices and support buildings. Currently, LPS recycles and composites over 1.8 million pounds of material annually or 35 percent of its refuse.

Friday, November 18

- Hofeling Enterprises, 2200 South Folsom Court, will accept residential tree limbs from 8 a.m. to 5 p.m. at no charge. The debris will be ground up and reused as landscape mulch for area homes and businesses.
- The Lincoln-Lancaster County Health Department will sponsor an appointment-only household hazardous waste collection event. Call 402-441-8021 to schedule an appointment.

“Recycling conserves resources, saves valuable landfill space and helps create jobs,” said City Recycling Coordinator, Gene Hanlon. “In addition to the network of 29 multi-material recycling drop-off sites in Lincoln and Lancaster County, local waste haulers and private recycling businesses offer convenient recycling services for residents and businesses for a nominal fee. A number of local businesses and organizations also accept many household items, such as appliances, electronics, rechargeable batteries, tires, compact fluorescent lamps and child safety seats for recycling.”

For more information about local recycling opportunities, visit recycle.lincoln.ne.gov or call the recycling hotline at 402-441-8215.

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Additional contacts:
Brittney Albin, LPS Sustainability Coordinator, 402-436-1072, ext. 82007
Steve Mulinex, Alter Metal Recycling, 402-476-3306
Kara Kugler, Sadoff Iron and Metal Company, 402-470-2510
Kelly McReynolds, Mid-America Recycling, 402-476-8502
Chris Zegar, Recycling Enterprises, 402-421-6655
Kelsy Palmer, Shredding Solutions, 402-474-6814
Scott Hofeling, Hofeling Enterprises, 402-438-8733
Dan King, Household Hazardous Waste Collection Program, 402-441-8084
OFFICE OF THE MAYOR
555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: November 9, 2016
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

POLICE AND FIRE CHIEFS FEATURED ON 5 CITY-TV

Interviews with Police Chief Jeff Bliemeister and Fire Chief Micheal Despain are now airing on 5 CITY-TV, the City’s government access channel. The interview with Bliemeister is on the City Focus program hosted by Diane Gonzolas of the Citizen Information Center. The interview with Despain is on the Lincoln Fire and Rescue show hosted by Dale Johnson of KFOR Radio.

5 CITY-TV program schedules are available at lincoln.ne.gov. The programs are also available through video-on-demand and You Tube (links below).

Bliemeister has been Lincoln’s Police Chief since April. He previously was Chief Deputy in the Lancaster County Sheriff’s Office. Despain has been Fire Chief since July. He previously was the Fire Chief for Clovis, California.

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Fire:
https://youtu.be/aNMb7XadH6s?list=PLj13AfdUD7Y-nJpQj0AyzzFuihOJ_POCIR

Police:
https://youtu.be/aAJ0Q69AgOU
DIRECTOR’S OFFICE

The Department submitted its application documentation to the Public Health Accreditation Board on October 7, 2016.

The Employee Relations Committee hosted a Staff Appreciation Luncheon for all Health Department staff on Friday, October 28, 2016.

The Lincoln Lancaster County Air Pollution Regulations and Standards regarding fee revisions were forwarded to the Lincoln City Council and Lancaster County Commissioners for review and approval. The revisions were approved by the Board of Health and the Air Pollution Control Advisory Board in September.

The Health Director and Community Health Services Division Manager attended meetings with People’s Health Center and Lutheran Family Services Health 360 Clinic staff regarding the Department’s Refugee Program and General Assistance Program.

The Health Director attended the Tabitha Foundation’s Annual Meeting, the Lincoln Public School’s Medical Advisory Committee Meeting and a Friends of Public Health & Nebraska Association of Local Health Director’s Meeting.

The Health Director attended a meeting with local health directors and State Senator Sara Howard and State Senator Sue Crawford regarding the Health Care Cash Fund.

The Health Director attended the University of Nebraska Medical Center’s College of Public Health accreditation site visit via conference call.

The Health Department hosted the Tobacco Free Campus Policy Summit for area colleges, universities and businesses interested in learning more about tobacco-fee policies on October 20, 2016. A seven member panel shared information on why they implemented the policy and the steps that were taken to implement the policy.

The Health Director attended the groundbreaking ceremony for Monolith Manufacturing’s plant in Hallam on October 20, 2016. Monolith is partnering with Nebraska Public Power District and will build at the $50 million plan next door to NPPD’s Sheldon Station that will produce carbon black. As part of this partnership, NPPD is converting one of its coal fired burners at the plant to burn hydrogen. Monolith will use electricity to extract the carbon from natural gas. By-products
of the process are hydrogen and water and Monolith will sell the hydrogen produced to NPPD as fuel for their plant.

ANIMAL CONTROL

Animal Control Statistics

<table>
<thead>
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<th></th>
<th>Sep 14</th>
<th>Sep 15</th>
<th>Sep 16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pet Licenses Sold</td>
<td>4848</td>
<td>5191</td>
<td>4670</td>
</tr>
<tr>
<td>Cases Dispatched</td>
<td>1731</td>
<td>2596</td>
<td>2359</td>
</tr>
<tr>
<td>Investigation</td>
<td>1910</td>
<td>2760</td>
<td>2581</td>
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</table>

<table>
<thead>
<tr>
<th>Animals Impounded</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dogs</td>
<td>132</td>
<td>125</td>
<td>126</td>
</tr>
<tr>
<td>Cats</td>
<td>140</td>
<td>100</td>
<td>161</td>
</tr>
</tbody>
</table>

| Court Citations Issued | 28 | 39 | 32 |
| Warnings/Defects Issued | 689 | 2102 | 1655 |

| Bite Cases Reported   | 49 | 35 | 41 |
| Attack Cases Reported  | 8  | 2  | 3  |

| Dogs Declared Pot. Dangerous | 8 | 3 | 9 |
| Dangerous Dogs              | 2 | 1 | 2 |

| Animal Neglect Investigations | 70 | 75 | 79 |
| Injured Animal Rescue         | 98 | 93 | 85 |
| Wildlife Removal              | 43 | 75 | 71 |
| Dead Animal Pickup            | 215 | 175 | 192 |

| Lost and Found Reports       | 215 | 213 | 189 |
| Phone Calls                  | 4164 | 4660 | 3729 |
| Average Response Time (in mins) | 33 | 15 | 19 |
Animal Control Officers will be participating in a one and one half day training session. The training will focus on Officer Safety and Self Defense, Safe Handling of Aggressive and Dangerous Dogs, and Bitestick Certification. The training will be done by Animal Control Training Services (ACTS) at the Health Department. The ACTS program is nationally known and endorsed by the National Animal Control Association.

Animal Control will go “live” with the new Animal Control dispatch and field operations software on November 16th. All Animal Control staff will be trained during the week of November 14th – 18th.

Animal Control staff attended the Capital Humane Society Annual “Tails and Ties” dinner on October 28th.

Animal Control pet license sales increased a little over 2% from last year. Our goal is to achieve a 3% increase over last year.

COMMUNITY HEALTH SERVICES

National Advisory Council

Congratulations to Corrine Jarecke who was selected as a member of the Healthy Families America National Advisory Council (NAC)! The NAC serves in an advisory capacity with the HFA National Office in an effort to strengthen and develop a national HFA network and to assure the growth and sustainability of a comprehensive array of services for children and families through the Healthy Families America Model. Corrine will represent a local HFA program on NAC. She is certainly qualified to do so with over 15 years of home visiting experience.

Homeless Vaccination Efforts

Each year, Community Health Services staff offer flu vaccine to homeless and near homeless individuals who seek services at Project Homeless Connect-Lincoln, Matt Talbot Kitchen & Outreach, the Gathering Place, Clinic With A Heart, and at the Center for People in Need. Twenty two clinics have been planned thus far this flu season. Marj Determan & Ruth Shubert, Public Health Nurses, work closely with the schools of nursing to offer vaccine services at other sites as appropriate. These student projects fulfill two goals: protection for vulnerable populations and a valuable learning experience for students.

Community Health Services is a provider of the Adult Immunization Program, part of the federal program: Vaccines for Children. In addition to seasonal flu vaccine, immunizations available to uninsured and underinsured adults include; Tdap, Pneumonia, Hepatitis A, Hepatitis B, Human Papilloma Virus, Measles, Mumps & Rubella, Varicella & Meningococcal vaccines. These
vaccines are offered in our outreach clinics to the homeless/near homeless along with seasonal flu protection.

Project Homeless Connect-Lincoln was the first homeless outreach vaccine clinic held this year on October 20. The initial estimate is that 373 people attended. We will have specific numbers of vaccines given in next month’s report.

**DENTAL HEALTH & NUTRITION**

**WIC**

**Caseload (Participation)**

<table>
<thead>
<tr>
<th></th>
<th>Total 4139</th>
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<tbody>
<tr>
<td>Total</td>
<td>4139</td>
</tr>
<tr>
<td>Main</td>
<td>3094</td>
</tr>
<tr>
<td>Cornhusker Clinic</td>
<td>1045</td>
</tr>
<tr>
<td>%Enrolled with Benefits</td>
<td>86.2%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>LLCHD</th>
<th>State of Nebraska</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Women</td>
<td>1021 (24.7%)</td>
<td>8785 (23.2%)</td>
</tr>
<tr>
<td>Total Children</td>
<td>2149 (51.9%)</td>
<td>20096 (53.1%)</td>
</tr>
<tr>
<td>Total Infants</td>
<td>969 (23.4%)</td>
<td>8976 (23.7%)</td>
</tr>
<tr>
<td>Infants Receiving Breastmilk</td>
<td>341 (35.2%)</td>
<td>2842 (31.6%)</td>
</tr>
<tr>
<td>Infants Exclusive Breastmilk</td>
<td>134 (13.8%)</td>
<td>1086 (12.0%)</td>
</tr>
</tbody>
</table>

**Mentoring:**

<table>
<thead>
<tr>
<th></th>
<th>(Number and school)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>UNL-CYF (1)</td>
</tr>
<tr>
<td>Interns</td>
<td></td>
</tr>
<tr>
<td>Volunteers</td>
<td></td>
</tr>
<tr>
<td>LMEP Residents</td>
<td>1</td>
</tr>
</tbody>
</table>

Our September caseload was 4139 participants. Our current average is 3861 participants per month, which is an 8.85% increase from one year ago. We have also seen a 21% increase in participation at our satellite clinic location at 27th and Cornhusker in the last year. **We are very proud of our staff and all of their hard work this fiscal year!!**
**Dental Health**

- Total number of clients served (unduplicated count): 541
- Total number of patient encounters (duplicated client count): 762
- Total number of patient visits (duplicated provider appointments/visits): 1058 (16.4% increase over Sept. 2015).
- Total number of Racial/Ethnic Minorities and White non-English speaking clients (Arabic, Kurdish and Russian): 414 (77%)
- Total number of clients with language barriers/need interpreter: 287 (53%)
- Total number of children served: 358 (66%)
- Total number of clients enrolled in Medicaid: 417 (77%)
- Number of clients served during Thursday evening hours (unduplicated count): 79
- Number of patient encounters during Thursday evening hours (duplicated client count): 85
- Number of patient visits during Thursday evening hours (duplicated provider appointments/visits): 133
- Total number of Racial/Ethnic and White Non-English speaking patients: 53 (67%)
- Total number of clients with language barriers/need interpreter: 24 (30%)
- Number of children served during Thursday evening hours: 76 (96%)
- Number of patients enrolled in Medicaid during Thursday evening hours: 66 (84%)

**Community Based Dental Outreach Activities:**

WIC Fluoride Varnish and Screening Program: Grant Contract ended August. Waiting to hear of continuation funding from the Nebraska Department of Health & Human Services.

- North WIC Office (27th & Cornhusker Highway): 0 children and parents
- LLCHD WIC Office: children and parent: 0 children and parents
- Educare: 0 Early Head Start children

**Student Rotation Program:**

- Southeast Community College Dental Assisting Student: 1

**ENVIRONMENTAL PUBLIC HEALTH Citywide Outcome:** Environmental Quality Health Department

**Program:** Water Quality

**Specific Program:** Private Water Wells

**Water Quality Goals (Purpose)**
Protect human health by: preventing waterborne illness; preventing ground and surface water pollution; preventing illicit discharges; assuring Lincoln maintains compliance with its NPDES Stormwater Permit; and assuring new developments have adequate water and sewer.

**Water Quality Indicator**

Ensure all private wells used for potable water are tested annually for bacterial and Nitrate contamination and well owners/users are notified of the results within 7 days. In FY16, all private wells used for potable water were tested for both bacteria and Nitrate, and well owners were notified per policy.

**Strategies/Methods (What we do)**

- educate well owners on protecting groundwater from contamination
- investigate suspected waterborne illnesses
- issue permits
- conduct annual inspections and take water samples from potable wells within the City limits
- conduct inspections and take water samples from new or repaired wells within the 3-mile limit
- assure proper decommissioning of wells
- take enforcement actions

**Funding/Source**

Approximately 90% of the direct field costs for this program are funded through user/permit fees.

**Water Well Data:**

<table>
<thead>
<tr>
<th></th>
<th>FY13</th>
<th>FY14</th>
<th>FY15</th>
<th>FY16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permits Issued</td>
<td>617</td>
<td>553</td>
<td>544</td>
<td>541</td>
</tr>
<tr>
<td>Inspections</td>
<td>790</td>
<td>891</td>
<td>614</td>
<td>471</td>
</tr>
<tr>
<td>Water Samples</td>
<td>841</td>
<td>1343</td>
<td>936</td>
<td>778</td>
</tr>
<tr>
<td>% + Coliform (4)</td>
<td>18%; 67 of 372</td>
<td>14.5%; 84 of 595</td>
<td>15.8%; 65 of 412</td>
<td>12.1%; 43 or 354</td>
</tr>
<tr>
<td>% + E. coli</td>
<td>2.7%; 10 of 372</td>
<td>1.5%; 9 of 595</td>
<td>1.5%; 6 of 412</td>
<td>1.4%; 5 of 354</td>
</tr>
<tr>
<td>% &gt;= 10 ppm Nitrate</td>
<td>5.7%; 22 of 384</td>
<td>5.2%; 35 of 671</td>
<td>6.0%; 27 of 450</td>
<td>6.3%; 23 of 364</td>
</tr>
</tbody>
</table>

In FY 16, permits issued included:

- 504 renewal permits for wells located within the City of Lincoln,
- 6 first time permits for wells located within the City of Lincoln,
- 27 new construction well permits (most outside of the City within the 3-mile jurisdiction),
and - 4 for repairing an existing well.

Comparison

In FY16, 12.1% of water wells tested for bacterial contamination were found to have coliform bacteria, indicating contamination issues, 1.4% had E. coli, indicating fecal contamination. 6.3% of wells tested for Nitrate had levels which posed a known public health risk (>10mg/L). These results are consistent with past years. Contamination can be affected by weather conditions. Wet years tend to have more wells with coliform contamination. In FY16, fewer inspections
were conducted and fewer water samples were collected due to a loss in staff and due to many irrigation wells not being operated. A new staff person was hired in late September. Many inspections of wells will be conducted in the first quarter of FY17. High numbers of inspections and sampling in FY14 were due to additional inspections and sampling in one specific area of Lincoln as part of a collaborative project with NDEQ and a large number of inspections being conducted in the final quarter of FY14.

**Description**

Local ordinance requires all domestic wells (drinking water, irrigation, etc.) within the City and all new wells drilled within the 3-mile limit to hold a permit. In FY16, the permit fee for a newly drilled well was $210, and the annual permit fee for a well in the City limits was $125 (LMC 8.44). Over 50% of the just over 510 domestic water wells in the City are used for drinking water, and the majority of the rest are used for irrigation. All domestic wells in the City that are used for drinking water are inspected and tested for bacteria and Nitrate contamination annually. Each of the newly drilled potable water wells within the 3 mile limit were inspected and sampled for bacteria and Nitrate. Most irrigation wells are only tested for Nitrate. Water is one of the most common carriers of disease causing organisms and chemicals which present health risks. When properties with private wells are annexed into the City, the owners are allowed by right to retain their water well and not connect to the Lincoln Water System. Annexations increase the number of people required to obtain a City well permit.

**Partnerships & Efficiencies**

The Department works closely with the Nebraska Department of Health and Human Services (NDHHS) and the Lower Platte South Natural Resources District on groundwater issues. All waste samples are submitted to the NDHHS lab for analysis. The Department also works closely with the Planning Department and Public Works and Utilities on newly annexed areas to assure that people know how the well ordinance applies. A geographically referenced database has been created and Accela Automation holds all permit information.

**HEALTH PROMOTION, DATA & EVALUATION**

**Injury Prevention**

International Walk to School 2016 was conducted at Rousseau Elementary School on October 5th. 530 K-5th grade students participated in four interactive, educational stations addressing crosswalk safety and physical activity. Stations included: being safe around high profile vehicles (FedEx truck and LPS school bus); a Safer Journeys computer exercise on choosing safe routes and pedestrian safety behaviors; safely navigating a marked and signed crosswalk; and how to incorporate physical activity into a daily routine, including walking and biking to school. FedEx, the national sponsor for International Walk to School, provided all K-2nd grade students a
Clifford Walks to School book and 3rd – 5th graders received The Adventures in Road Safety activity book. FedEx also supplied reflectors and rulers. Pre and post-tests showed that students’ understanding of pedestrian safety did increase between the completion of the pre education survey and completion of the post education survey.

Staff presented child passenger safety tips to 30 Southeast Community College nursing students. Many of these students volunteer to participate in child passenger safety seat events to help scribe and assist the technicians.

**Communicable Disease**

The Department initiated active flu surveillance in October. Flu surveillance will run through the end of April 2017. The Department gathers flu data weekly from local laboratories, hospitals, more than twenty health-care provider practices, and from all public, parochial, and private schools in Lincoln and in Lancaster County. The weekly data allows us to assess flu activity in our community and provide information on flu activity to the local health-care provider community and the public.
Chronic Disease Prevention and Minority Health

Approximately 200 people attended the celebration event for the National Bike Challenge on October 7th. Trophies were distributed to the top three male and female riders as well as to the top team and corporation in Lincoln. Lincoln finished first overall among all cities and first in the cities with 200,000 plus population category while Nebraska finished first in the state competition. Mayor Beutler recognized all award winners and Lincoln’s first place designation at a press conference held on October 6th.

INFORMATION & FISCAL MANAGEMENT

No Report.
I. ROLL CALL

The meeting of the Board of Health was called to order at 5:07 PM by Craig Strong at the Lincoln-Lancaster County Health Department. Members Present: Bill Avery, James Michael Bowers, Alan Doster, Katie Garcia, Jane Raybould, Molly Burton (ex-officio), Dave Derbin (ex-officio), Tim Sieh (ex-officio), and Craig Strong.

Members Absent: Jackie Miller, Michelle Petersen, and Tom Randa.

Staff Present: Judy Halstead, Steve Beal, Charlotte Burke, Tim Timmons, Gwendy Meginnis, Scott Holmes, Kodi Bonesteel, Chris Schroeder, Kathy Cook and Elaine Walsh.

Others Present: Nancy Hicks.

II. APPROVAL OF AGENDA

Col. Strong asked if there were any corrections to the Agenda.

Motion: Moved by Ms. Raybould that the Agenda be approved as printed. Second by Mr. Avery. Motion carried by a 6-0 roll call vote.

APPROVAL OF MINUTES

Col. Strong asked if there were any additions or corrections to the Minutes.

Motion: Moved by Ms. Raybould that the September 13, 2016 Minutes be approved as printed. Second by Mr. Avery. Motion carried by a 6-0 roll call vote.

III. PUBLIC SESSION

DEPARTMENT REPORTS

A. Health Director Update

Ms. Halstead expressed her thanks and appreciation to Ms. Burke and the Health Department staff for all of their work in preparing the documentation for the accreditation process. The Department’s application documentation was submitted to the Public Health Accreditation Board on October 7, 2016.

Ms. Halstead announced the Environmental Leadership Awards Breakfast is scheduled for Wednesday, November 2, 2016 at Innovation Campus. Board of Health members are invited to attend the Awards Breakfast.
The November Board of Health meeting is scheduled for November 8, 2016 – Election Day. She stated the Election Commission is utilizing the Health Department as a community polling place.

Ms. Halstead expressed her thanks and appreciation to Ms. Raybould and Mr. Avery for all of their good work on the budget for FY2016-2018.

Ms. Halstead stated the Nebraska Legislature’s Health and Human Services Committee is conducting an Interim Study - LR517 regarding the sustainability of the Health Care Cash Fund. She distributed information on what programs are funded through the Health Care Cash Fund.

IV. CURRENT BUSINESS (Action items)

A. Proposed Revisions to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards Article 1, Section 6: Fees

Ms. Halstead provided background information on the Title V Air Pollution Program and stated the Program is completely fee funded with the remainder of our programs funded with a combination of fees and federal grant dollars. The Program’s budget for FY2017 is $820,574 and $830,230 for FY18. The annual emission fees come from 90-95 sources in Lincoln and Lancaster County. Nebraska Public Power’s Sheldon Station at Hallam, a coal fired power plant, is the largest source. In 2015, NPPD emitted 6,560 tons and paid $544,129 in emission fees. Due to increased regulations for sulfur dioxide emissions and market forces, they only emitted 1,054 tons during the first half of 2016, greatly reducing the emission fees they would pay. The reduction in emissions is due to lower requests for power. She stated the proposed fee increases add specific language to the Air Pollution Control Regulations and Standards related to coal-fired power plants and NPPD would pay a flat fee of $500,000 in 2016 and $500,000 in 2017. She stated Monolith, a new company locating in Lincoln, will partner with NPPD to work with them as they will convert one of their units to burn hydrogen instead of coal. Monolith will use electricity to extract carbon from natural gas. Byproducts of the process are hydrogen and water, and Monolith will sell the hydrogen produced to NPPD as fuel. This will also reduce their emissions. She stated Nebraska Public Power officials are in agreement with the flat fee for 2016 and 2017 and values the relationship with the Lincoln-Lancaster County Health Department’s Title V Air Program. Health Department staff will be looking at the Program over the next year to determine options to address the reduced funding for the Program.

She stated the Air Pollution Control Advisory Board also reviewed and approved the proposed fee increases.

Mr. Schroeder reviewed the proposed changes for the emission fees for major sources, generators, sources of hazardous air pollutants, asbestos and emergency electrical generator construction permits. Staff are proposing a 3% increase for these fees.
Motion: Moved by Ms. Raybould that the Board of Health approve the revisions to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards Article 1, Section 6: Fees and forward them to the Lincoln City Council and Lancaster County Commissioners for review and approval. Second by Dr. Doster. Motion carried by a 6-0 roll call vote.

V. CURRENT BUSINESS (Information Items)

A. Healthy Families Home Visiting: Benchmark Changes

Ms. Bonesteel provided a video about the Healthy Families Home Visiting Program. The video included staff members and interactions with their clients. She provided information on the new federal benchmarks that started on October 1, 2016. Staff worked to redesign templates in the electronic health record and dashboard applications to assure inclusion of the federal benchmark data changes. The Home Visitation Program is a collaboration between CEDARS Youth Services and the Health Department. The Program must show measurable improvement among the families participating in the Program. The Home Visiting Program is accredited and also meets the standards of the Healthy Families America Program.

B. Pedestrians/Bicycles Sharing the Sidewalk

Ms. Burke provided an update on the proposed ordinance revisions regarding riding bicycles on sidewalks. She stated Lincoln is a bicycle enthusiastic community noting bicycle trail use continues to increase and the new N Street Cycle Path now carries nearly 400 bicyclists per day. Lincoln and Nebraska are each ranked #1 in the Latest National Bicycle Challenge. The proposed ordinance revisions address bicyclists in the downtown area, distance between bicycles, right turns, right of way bicycles same as pedestrians, bicycles on sidewalks and careless and reckless bicycle riding.

She stated bicycles are not allowed on sidewalks in the Downtown Lincoln area, Havelock Avenue from 61st to 63rd and Prescott Avenue in the Union College area. Skateboards and scooters will be allowed on sidewalks. The proposed revisions will be considered by the City Council.

B. Hazardous Waste Facility Update

Ms. Halstead provided an update on the Hazardous Waste Facility which will be located at the North 48th Street Landfill Transfer Station. Funding for the facility comes from the Nebraska Environmental Trust, Nebraska Department of Environmental Quality and the City’s Capital Improvement Funds. She provided a map of the location and blueprints for the facility. The architect is Design Associates of Lincoln and the contractor is Ironhide Construction. Ground was broken on October 3, 2016 and it is hoped construction will be completed by the end of April, 2017 and the facility operational by August, 2017. Plans are for existing staff to staff the facility on a part-time basis. Initial plans are for appointment only
disposals. She stated the Department still plans to conduct some household hazardous waste collections for south Lincoln and Lancaster County residents.

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS

Next Meeting – November 8, 2016 at 5:00 PM

IX. ADJOURNMENT

The meeting was adjourned at 6:13 PM.

Elaine Walsh
Recording Secretary

Jacquelyn Miller
Vice-President
Lincoln and Lancaster County residents can dispose of unwanted chemicals at the appointment only household hazardous waste collection on Friday, November 18th. Reservations are limited. Residents can schedule an appointment by contacting the Health Department at 402-441-8021. Callers will be asked to identify the types and approximate quantity of waste they plan to bring, and will receive details on the time and location of the collection. Residents can also schedule appointments online by visiting lincoln.ne.gov (keyword: household) and going to the ‘Safe Disposal’ page.

Accepted items include pesticides, lawn and garden chemicals, household cleaning products, paint thinners, stains, polishes and waxes, turpentine, oil-based paint, pool cleaning chemicals, flea and tick powders, rodent poison, charcoal starter fluids, mixed or old gasoline, brake or power steering fluids, and items containing mercury such as CFLs and thermometers. A complete list of accepted items is available at lincoln.ne.gov (keyword: household).

Items NOT accepted include latex paint, motor oil, fertilizers, gas grill cylinders, medicines and pharmaceutical waste, electronics and batteries. For information on recycling these and other materials, check the “Waste Reduction and Recycling Guide” at lincoln.ne.gov (keyword: recycle guide). No business waste will be accepted.

This is the last HHW collection until March 2017. The event is free of charge to Lincoln and Lancaster County residents. Donations are accepted at the collection.

The household hazardous waste program is partially funded by the Nebraska
**ACTION BY PLANNING COMMISSION**

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, November 9, 2016, 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.

**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, NOVEMBER 9, 2016

[Commissioners Cornelius, Sunderman and Weber absent]

Approval of minutes of the regular meeting held October 28, 2016. **APPROVED: 5-0; (Cornelius, Sunderman and Weber absent)**

1. **CONSENT AGENDA**
   (Public Hearing and Administrative Action):

   **TEXT AMENDMENTS:**

   1.1 Text Amendment No. 16011, amending Section 27.67.066 of the Lincoln Municipal Code, relating to Special Conditions: H-3 Zoning District (a) to include "contractor services" in the list of uses with special parking conditions and update the names of several other uses to be consistent with Section 27.06; and repealing Section 27.67.066 of the Lincoln Municipal Code as hitherto existing.

   **Staff recommendation: Approval**
   Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov
   Planning Commission recommendation: APPROVAL; 5-0 (Cornelius, Sunderman, and Weber absent). Public hearing before the City Council is tentatively scheduled for Monday, December 5, 2016, 3:00 p.m.
1.2 County Text Amendment No. 16012, amending Article 2 and 17 of the Lancaster County Zoning Regulations by amending Article 2.057 Definitions and 17.005 Additional Height and Area Regulations for accessory buildings. **FINAL ACTION**

Staff recommendation: Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission recommendation: APPROVAL; 5-0 (Cornelius, Sunderman and Weber absent). Public hearing before the County Board is pending.

SPECIAL PERMITS:

1.3 Special Permit No. 463A, for a veterinary facility, on property generally located at 2000 North 112th Street. **FINAL ACTION**

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

1.4 County Special Permit No. 16049, for a County AG (Agricultural District) Community Unit Plan, consisting of 85.13 acres, more or less, with 5 single-family acreage lots, containing a minimum of 3 acres, with a waiver request to block-length requirements to Chapter 4, Section 4.07, of the Lancaster County Land Subdivision Regulations, on property generally located at NW 12th Street and West Mill Road. **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
The applicant’s request for a 3-week deferral was granted. THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA FOR PUBLIC HEARING, WHICH WILL BE CONTINUED WITH ACTION on Wednesday, November 30, 2016.

2. REQUESTS FOR DEFERRAL: See Item Nos. 1.4 and 5.1.

3. ITEMS REMOVED FROM CONSENT AGENDA - See Item No. 1.4.
4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

CAMP. PLAN AMENDMENT AND RELATED TEXT AMENDMENT:

4.1a Comprehensive Plan Amendment No. 16001, to amend Chapter 5 of the 2040 Lincoln-Lancaster County Comprehensive Plan to remove the reference to Lincoln's Theater Policy.

Staff recommendation: Denial
Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov
Planning Commission recommendation: DENIAL; 4-1, Hove dissenting; Cornelius, Sunderman and Weber absent. Motion lacked 5 affirmative votes; therefore, ACTION on this item is carried over to November 30, 2016.

4.1b Text Amendment No. 16006, amending the Zoning Ordinance to allow theaters as a permitted use in the B-5 zoning district after January 1, 2022, and to allow theaters with 250 seats or less as a special permitted use in the B-2 and B-3 zoning districts.

Staff recommendation: Conditional Approval
Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, 3-1-1, Corr abstaining; Hove dissenting; Cornelius, Sunderman and Weber absent. Motion lacked 5 affirmative votes; therefore, ACTION on this item is carried over to November 30, 2016.

SPECIAL PERMIT:

4.2 Special Permit No. 384H, to expand an existing health care facility for additional facilities dedicated to skilled nursing and associated parking with an increase in the number of residents allowed and with waiver for storm water detention, on property generally located at 4720 Randolph Street. **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated October 27, 2016: 5-0 (Cornelius, Sunderman, and Weber absent). Resolution No. PC-01527.
5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:

CHANGE OF ZONE:

5.1 Change of Zone No. 16023, from AG (Agricultural District) to H-3 (Highway Commercial District) on approximately 2.62 acres, more or less, on property generally located at 6625 NW 48th Street.

Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcakla@lincoln.ne.gov
The applicant’s request for a 3-week deferral was granted, with PUBLIC HEARING AND ACTION scheduled for Wednesday, November 30, 2016.

CAMP. PLAN AMENDMENT AND RELATED C.Z. AND USE PERMIT:

5.2a Comprehensive Plan Amendment No. 16004, to revise the Future Land Use Map in the 2040 Lincoln-Lancaster County Comprehensive Plan from "Public & Semi-Public" and "Residential - Urban Density" designations to "Commercial" designation on approximately 34.38 acres, more or less, generally located at the northeast corner of South 14th Street and Pine Lake Road.

Staff recommendation: Approval
Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov
Planning Commission recommendation: APPROVAL; 4-1, Hove dissenting; Cornelius, Sunderman and Weber absent. Motion lacked 5 affirmative votes; therefore, ACTION on this item is carried over to November 30, 2016.

5.2b Change of Zone No. 16030, from AG (Agricultural District) to B-2 (Planned Neighborhood Business District), from AG (Agricultural District) to R-1 (Residential District), and from R-1 (Residential District) to B-2 (Planned Neighborhood Business District), on property generally located on the northeast corner of 14th & Pine Lake Road.

Staff recommendation: Conditional Approval
Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL; 4-1, Hove dissenting; Cornelius, Sunderman and Weber absent. Motion lacked 5 affirmative votes; therefore, ACTION on this item is carried over to November 30, 2016.
5.2c Use Permit No. 16009, to allow up to 177,000 square feet of new commercial floor area including a retail warehouse and motorized vehicle fuel facility, on property generally located at the northeast corner of South 14th Street and Pine Lake Road. **FINAL ACTION**

Staff recommendation: Conditional Approval

Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov

Planning Commission recommendation: CONDITIONAL APPROVAL; 4-1, Hove dissenting; Cornelius, Sunderman and Weber absent. Motion lacked 5 affirmative votes; therefore, ACTION on this item is carried over to November 30, 2016.

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

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Adjournment 6:20 p.m.

PENDING LIST: Special Permit 16009, for construction of a carport, on property generally located at 1801 Kings Highway.
TO: Mayor Chris Beutler  
Lincoln City Council

FROM: Geri Rorabaugh, Planning

DATE: November 9, 2016

RE: Notice of final action by Planning Commission: November 9, 2016

Please be advised that on November 9, 2016, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

**Resolution No. PC-01526**, approving SPECIAL PERMIT NO. 463A, for a veterinary facility, on property legally described as Lot 1, I.T., located in the SE 1/4 of Section 18-10-8, Lincoln, Lancaster County, Nebraska, generally located at 2000 North 112th Street.

**Resolution No. PC-01527**, approving SPECIAL PERMIT NO. 384H, to expand an existing health care facility for additional facilities dedicated to skilled nursing and associated parking with an increase in the number of residents allowed and with waiver for storm water detention, on property legally described as Lot 158 SW, Lot 175, I.T., located in the SW 1/4 of Section 29-10-07; Lots 1-2 Tabitha Addition; portions of Lots 83, 84, 98, 99, 100, 101, 115, 116, 117, and 118, Witherbee Gardens; Lots 8-10 Peterson Place; and Portions of Lots 102, 114, and 119, Witherbee Gardens, located in the NW 1/4 of Section 29-10-7, Lincoln, Lancaster County, Nebraska, generally located at 4720 Randolph Street.

The Planning Commission action on this application 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. SP463A, SP384H). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Memorandum

Date:  November 8, 2016
To:  City Clerk
From:  Amy Huffman, Planning Dept.
Re:  Administrative Approvals
cc:  Mayor Chris Beutler
     Planning Commission
     Geri Rorabaugh, Planning Dept.

This is a list of the administrative approvals by the Planning Director from November 1, 2016 through November 7, 2016:

Administrative Amendment No. 16067 to Change of Zone No. 11024, North Hills PUD, approved by the Planning Director on November 3, 2016, to amend the site layout on the western portion of the site, generally located at N. 14th Street and Fletcher Avenue.
TO: Officials Committee Members  
FROM: Pam Dingman, Technical Committee Chairman  
SUBJECT: Officials Committee Meeting  

An Officials Committee meeting is scheduled as follows:  

DATE: November 17, 2016  
TIME: 1:00 p.m. - 2:30 p.m.  
PLACE: Mayor’s Conference Room  
CountY-City Building  

Meeting Agenda:  

Roll call and acknowledge the “Nebraska Open Meeting Act”  

1. Review and action on the draft minutes of the September 15, 2016 Officials Committee meeting. (enclosed)  

2. Review and action on revisions to the FY 2017-2020 Transportation Improvement Program. The approved TIP report is located on the Lincoln MPO web page, www.lincoln.ne.gov/city/plan/mpo/. (Staff report enclosed)  

   a) Nebraska: Vanpool Project. Vendor vanpool services to provide statewide contracted services which includes service for A) the Lincoln and Omaha (LCLC and MAPA) Metro regions and B) Rural Nebraska vanpool service. [adjust program fiscal years]  

   b) Lancaster County: Railroad Crossing Advanced Pavement Markings project to upgrade pavement markings at 9 locations in Lancaster County. [add as a safety project]  

   c) Lower Platte South Natural Resource District: Rosa Parks Way Trail, Railroad Undercrossing trail west of 1st and J Street. [reprogram the ROW fiscal year]  


The online public comment and online public survey period has concluded and the Lincoln-Lancaster County Planning Commission will hold Public Hearing in the Council Chamber on November 16, 2016 for public review and comment.  

4. Other topics for discussion.  

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.
Subject: Telecomm/Cable Board meeting

Thank you to all who responded with their availability for a meeting date. At this point, we have 7 of the 9 current members who can attend Thursday, December 1. We will meet that day at 4 p.m. in the usual meeting room, 303 here at City Hall.

Please let me know if your plans change, so we can be sure to maintain our quorum.

Diane

Diane Gonzolas
Manager, Citizen Information Center
Office of the Mayor
555 S. 10th Street
Lincoln, NE  68508
402-441-7831
cell 402-525-1520
dgonzolas@lincoln.ne.gov
Please be advised that the West Haymarket JPA Board meeting scheduled for Wednesday, November 16, 2016, has been cancelled due to a lack of agenda items. Attached for your records is a revised Board Meeting Schedule for 2016 reflecting the cancellation of the November meeting.

**Kasey Simonson**  
City Law Department  
555 South 10th St., Suite 300  
Lincoln, NE 68508  
402-441-8801  
ksimonson@lincoln.ne.gov
I am writing once again in opposition to Costco’s request to build at 14th and Pine Lake Road.

I am hopeful that you will review information from my previous letters as most if not all of that information is still very relevant to this scenario. In addition to the previous information, I would like to point out a few new details from the staff report that seem to further demonstrate this particular location does not meet the usual criteria for this type of store and that the entire proposal is absolutely contrary to our city’s master plan.

The following are a few relevant excerpts obtained from the staff report outlining Strategies for Commercial Centers:

**Disperse Commercial Centers throughout the community to support convenience of access.**

The city has plans to close down the intersection at 14th and Old Cheney Road/ Warlick Blvd. for the better part of two years thus Eliminating the main thoroughfare of travel to this particular location. Definitely, not convenient.

**Locate Commercial Centers where they will have access to arterial streets.**

The only principal arterial road in this entire scenario is 14th street. Pine Lake Road is a minor arterial road and Hazel Scott Drive is a local street.

Along that One principal arterial road will be just One limited access point with right turn only entrance and right turn only exit to and from the store. It also seems that there are stipulations indicating that the 14th Street access may be opened and closed at the discretion of Lincoln Memorial to accommodate funeral activity and traffic. Furthermore, it seems as though the 14th street access may only be a temporary access point to Costco until the final two commercial outlot areas directly at the corner of the property are developed, allowing the 14th street access to those new businesses only.

If I have understood correctly, there will be two access points along Hazel Scott Drive (a local street), Two access points along Pine Lake Road (a minor arterial road) and only One Conditional and Temporary access point along the Only principal Arterial Road surrounding this location.

**Discourage "four corner commercial development."**

This is not applicable to this particular location as There are not four corners available for development. Pine Lake Road comes to an end at Lincoln Southwest High School. A very unusual road map compared to the locations of other Warehouse Retailers in town.
Encourage multiple street connections to adjacent residential neighborhoods to allow convenient access for neighboring residences and pedestrians without the use of arterial streets, but exercise care in designing the street network to minimize undesirable traffic impacts.

This location is primarily accessible from only two of its four sides. Lincoln Memorial occupies all of the land to the North and of course Pine Lake Road ends at LSW High School. With such limited accessibility, minimizing undesirable traffic impacts would certainly be difficult if not impossible.

**Design streets and public spaces to enhance pedestrian activity and support multiple modes of transportation.**

This entire plan seems contrary to this goal as access to Costco will create two separate divisions in our city’s walking trail and bike path, ultimately disrupting what was already a safe and continuous stretch of sidewalk utilized by our students and our community at large.

**Design buildings and land uses at the edge of the center to be compatible with adjacent residential land uses.**

There is nothing in this entire corner of the community that is comparable or compatible with Costco. It simply does Not belong in this location.

**Buildings should be compatible in terms of height, building materials and setback.**

While there are endless paragraphs in the staff report pertaining to building materials, landscape and the overall aesthetic requirements for this particular Costco, it will still look like a Costco. An enormous castle of a Warehouse towering at what appears to be approximately 20 feet above street level directly between two of our schools, adjacent to a cemetery and residential neighborhoods and across the street from a few small businesses. Has anyone actually seen a realistic portrayal of the actual elevation and what this will look like from the street?

**Locate the most intensive commercial uses, such as restaurants, car washes, grocery stores, gas stations/ convenience stores and drive through facilities nearer to the major street or roadway and furthest from the residential area**

Entrance to the fuel station and outlot area come directly off of Hazel Scott Road (a local street) and the other two main entrance/exits are along Pine Lake Road. Once again, the only principal arterial road is 14th street which allows only limited, conditional, and possibly temporary access to this Costco location and its adjoining businesses.

This proposal is absolutely contrary to almost All of the criteria pertaining to our city’s strategies in building Commercial Centers. Land is not scarce.

There are several locations in Lincoln that are Not directly between two of our schools, are surrounded by roads that are better equipped to accommodate the level of traffic associated with the Largest Members only Warehouse Retailer in the Country and that do not require that we adjust our master plan and abandon our principles as a community. While it seems obvious to many that building Costco in this location is an irreversible and easily foreseeable disaster for our community as a whole, I truly believe our children and our schools will suffer the greatest consequence.

Please do what is Right for Lincoln and say NO to this location.
Thank you

Debbie Stuart

Please take a look at the following petition and select “view all comments”
320+ Families have signed and several have commented. The community is speaking out, please listen to what is being said.