I. MINUTES
1. Minutes of Directors’ Meeting of November 7, 2016.
2. Pre-Council minutes of October 31, 2016 on StarTran Marketing Update.
3. Pre-Council minutes of November 21, 2016 on Accessory Dwelling Units.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE (corrected). Lincoln Fire and Rescue creating Citizen Task Force.
2. NEWS RELEASE. Lincoln City Libraries hosts activities for computer science education week.
3. NEWS RELEASE. Senior citizens and the public invited to Aging Partners special holiday meals.
4. NEWS RELEASE. Open house set for 14th and Cornhusker safety project.

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

PLANNING DEPARTMENT
1. List of administrative approvals by the Planning Director from November 15, 2016 through November 21, 2016.
2. Nebraska Capitol Environs Commission meeting agenda for December 1, 2016.
3. List of administrative approvals by the Planning Director from November 2, 2016 through November 28, 2016.

TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD
1. Meeting agenda for Telecommunications/Cable Television Advisory Board on December 1, 2016.

URBAN DEVELOPMENT
1. The Urban Page now available online.

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
8. Metropolitan Planning Officials Organization - Christensen, Gaylor Baird
9. Visitors Promotion Committee (11.16.16) - Fellers
10. City Performance Audit (11.18.16) - Fellers, Raybould, Lamm
11. Problem Resolution Team (11.17.16) - Lamm
12. Downtown Lincoln Association (11.22.16) - Eskridge, Gaylor Baird
13. Partnership for Economic Development (12.01.16) - Camp, Christensen, Eskridge
14. Telecommunication/Cable TV Board (12.01.16) - Fellers
15. Correctional Facility Joint Public Agency - Gaylor Baird

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

LEIRION GAYLOR BAIRD
1. Mark Anderson, LPS Science Focus Program, writing in support of the Zoo and science focus program expansion.

JON CAMP
1. Malcom Miles encouraging Councilman Camp to vote on allowing Open Harvest Co-Op a liquor license.

IX. CITIZEN CORRESPONDENCE
1. Keith Dubas supporting the total elimination of the distance requirement for off sale liquor establishments.
2. James Friedman, Near South Neighborhood Association, writing in opposition to Change of Zone TX 16013, reducing the space requirements between alcohol sales and homes, daycares, parks, and churches. Would have a negative impact on the quality of life in a neighborhood.
3. James Friedman, President of the Near South Neighborhood Association, stating the Association Board voted to continue the existing Downtown Theater Policy.
4. Dave Brady commenting on additional paving construction.
   a) Photo of manhole.
   b) Councilman Camp forwarding correspondence to Miki Esposito, Public Works Director, and also mentioning the lights at 13th and Van Dorn Streets.
5. Debbie Stuart regarding the amount of traffic on 14th and Old Cheney when considering a Costco.
6. Mike and Robin McDannel opposed to the proposal to convert .7 acres of green space to parking in Woods Park.
7. Mike Lawler with suggestions for pedestrian bridges by the proposed Costco.

X. PRE-COUNCIL SCHEDULE
1. December 12, 2016. 2040 Comp Plan, Planning Department, 1:00 p.m.
2. January 23, 2017. Community Health Endowment update, 1:00 p.m.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT
LINCOLN FIRE AND RESCUE
1801 “Q” Street, Lincoln, NE  68508, 402-441-7363

FOR IMMEDIATE RELEASE: November 23, 2016
FOR MORE INFORMATION: Micheal Despain, Fire Chief, 402-441-8350
               Eric Jones, LFR Battalion Chief, 402-441-8354

LINCOLN FIRE AND RESCUE CREATING CITIZEN TASK FORCE

Lincoln Fire and Rescue (LFR) is seeking 15 to 20 community members to serve on a task force to advise the City about fire service and emergency medical service (EMS). Beginning in January 2017, the task force will meet in nine sessions over two months to learn about LFR through lectures, tours and ride-alongs and to participate in fire, rescue and emergency medical simulations.

“Task force members will learn about key issues, challenges and opportunities affecting fire and EMS,” said Fire Chief Micheal Despain. “At the end of the program, participants will participate in questions and answer forums to share their ideas on the services they want from LFR.”

Applications will be accepted through Thursday, December 15. To apply, visit fire.lincoln.ne.gov and click on “Community Stakeholders Application.” Task force members must live within the City limits, be age 21 or older and be able to attend at least eight of these nine sessions:

• Thursday, January 19, 5:30 to 7:30 p.m. – lecture and tour
• Saturday, January 28, 9 a.m. to 3 p.m. – tour
• Tuesday, January 31, 5:30 to 7:30 p.m. – lecture
• Saturday, February 4, 9 a.m. to 3 p.m. – tour
• Thursday, February 9, 5:30 to 7:30 p.m. – lecture and tour
• Thursday, February 16, 5:30 to 7:30 p.m. – lecture
• Saturday, February 18, 9 a.m. to 3 p.m. – simulations
• Thursday, February 23, 5:30 to 7:30 p.m. – question and answer
• Thursday, March 2, 5:30 to 7:30 p.m. – question and answer

Meetings will be at either LFR Headquarters, 1801 “Q” Street, or the Municipal Services Center, 901 West Bond. All participants are volunteers but will be required to sign a liability release and pass a short background investigation before the first session. Participation is free, and snacks and meals will be provided at some sessions. For more information, contact Battalion Chief Eric Jones at ejones@lincoln.ne.gov or 402-441-8354.

-30-
Lincoln City Libraries (LCL) invites children and adults to try an “Hour of Code™” during Computer Science Education Week Monday, December 5 through Sunday, December 11.

Julee Hector, LCL Assistant Director, said Hour of Code™ started as a one-hour introduction to computer science designed to demystify computer programming and broaden participation in the field of computer science. It has since become a worldwide effort to celebrate computer science, starting with one-hour coding activities but expanding to a variety of community efforts. Hour of Code™ is supported by over 400 partners and 200,000 educators worldwide.

Lincoln City Libraries events include the following:

- **December 5 through 11, Gere Branch Library, 2400 S. 56th Street** - Library staff will assist participants using the public internet computers to select Hour of Code tutorials to match their interests and abilities. Library hours are 10 a.m. to 8 p.m. Monday through Thursday, 10 a.m. to 6 p.m. Friday and Saturday, and noon to 8 p.m. Sunday.

- **Wednesday, December 7, 4 to 5 p.m., South Branch Library, 2675 South Street** - #LNK Coding Women will help participants write their first computer program while learning basic concepts and using drag-and-drop programming. Space is limited, and pre-registration is required by calling 402-441-8570.

- **Saturday, December 10, 10:15 to 11:15 a.m., Walt Branch Library, 6701 S. 14th Street** - Children in preschool through 5th grade are invited to use the Kodable programming curriculum to learn the basics of computer programming. Pre-registration is required by calling 402-441-4460.

- **Saturday, December 10, 11:30 a.m. to 12:30 p.m., Walt Branch Library, 6701 S. 14th Street** - Students in third through eighth grades will use the Scratch programming language to animate their name, make music or make an avatar fly. Scratch helps young people learn to think creatively and reason systematically. Pre-registration is required by calling 402-441-4460.

-more–
Sunday, December 11, 3 to 4 p.m., Bennett Martin Public Library, 136 S. 14th Street

Library staff will help participants write their first computer program while
learning basic concepts and using drag and drop programming. Space is limited, and pre-
registration is required by calling 402-441-8530. Adult-child pairs are welcome.

The Hour of Code™ is a nationwide initiative by Computer Science Education Week and
Code.org to introduce millions of students to one hour of computer science and computer
programming. For information about Hour of Code™ and other library activities, visit
lincolnlibraries.org.

-30-
OFFICE OF THE MAYOR
Aging Partners, 1005 “O” Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE: December 1, 2016
FOR MORE INFORMATION: David Norris, Aging Partners, 402-441-6156

SENIOR CITIZENS AND THE PUBLIC INVITED TO AGING PARTNERS SPECIAL HOLIDAY MEALS

Aging Partners invites senior citizens and the public to holiday meals December 12 through 16 in Lincoln and Lancaster County. Dates and locations are as follows:

Monday, December 12 –
- Firth Senior Center (in Firth Community Center), 311 Nemaha St., Firth. Call 402-416-7693 for reservations.

Tuesday, December 13 –
- Belmont Senior Center (in Belmont Recreation Center), 1234 Judson St. Call 402-441-7990 for reservations.
- Bennet Senior Center (in American Legion Hall), 970 Monroe St., Bennet. Call 402-416-7693 for reservations.
- Northeast Senior Center, 6310 Platte Ave. Call 402-441-7151 for reservations.

Wednesday, December 14 –
- Asian Senior Center (in Asian Community and Cultural Center), 144 N. 44th St. Call 402-477-3446 for reservations.
- Hickman Senior Center (in Hickman Presbyterian Church), 300 E. Third St., Hickman. Call 402-792-2006 for reservations.

Thursday, December 15 –
- Bennet Senior Center – Call 402-782-6780 for reservations.
- Downtown Senior Center, 1005 “O” St. Call 402-441-7154 for reservations.
- Lake Street Center (in Saint James United Methodist Church, 2400 S. 11th St. Call 402-441-7157 for reservations.

Friday, December 16 –
- Waverly Senior Center (in First United Methodist Church), 14410 Folkestone St., Waverly. Call 402-416-7693 for reservations
- JoAnn Maxey Center (in Malone Community Center), 2031 “U” St. Call 402-441-7849 for reservations

-more-
Meals will be served at 11:30 a.m. at all locations, except for Bennet, where meals will be served at noon. The suggested contribution is $6 for those age 60 and over and $9 for those under age 60. The menu includes a stuffed chicken breast, twice-baked potato, California vegetable casserole, whole wheat rolls and berry pie with ice cream.

Reservations are required by calling the senior centers by noon at least two days in advance. Note that two meals are served in Bennet, with two different numbers to call for reservations.

More information on Aging Partners is available at aging.lincoln.ne.gov.

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OPEN HOUSE SET FOR 14TH AND CORNHUSKER SAFETY PROJECT

The public is invited to an open house Wednesday, December 14 on improvements to the intersection of N. 14th Street and eastbound Cornhusker Hwy. (U.S. Hwy. 6). The meeting is from 4:30 to 6:30 p.m., at Educare, 3435 N. 14th Street. The intersection has been the site of 90 crashes over a five-year period, resulting in nearly $2 million in damages. An analysis by City, State and federal representatives and a private consultant resulted in the recommendation to build a roundabout at that intersection.

The public will have the opportunity to review design details and comment on the project, which is still being designed. Design team representatives and project consultants will be available to discuss the public’s ideas and answer questions. The project would include construction of a loop ramp connection from 14th Street to Cornhusker Hwy. and reconstruction of the eastbound lanes on Cornhusker Hwy. in that area. Additional work would include the widening of 14th Street, as well as construction of curb and gutter along the major roadways, concrete median surfacing, sidewalks and box culvert extensions. Construction is tentatively scheduled to begin in 2019.

During construction, at least one lane of traffic will be maintained at all times. Traffic on N. 14th Street would be detoured to Interstate I-180, Superior Street and Salt Creek Parkway. Local and emergency access will be coordinated and maintained throughout the project area.

The project is being funded through the Federal Highway Safety Improvement Program, which requires the City to provide 10 percent of the funding. The City’s portion will come from funds designated for safety projects.

For more information, visit the project website at 14us6safety.com or contact Craig Aldridge, City of Lincoln, at 402-416-5349 or caldrige@lincoln.ne.gov

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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.
**ACTION BY PLANNING COMMISSION**

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, November 30, 2015, 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 30, 2016

[All Commissioners present; new Commissioner Sandra Washington was welcomed]

Approval of minutes of the regular meeting held November 9, 2016, as revised.

**APPROVED: 8-0; Sunderman abstained.**

Approval of minutes of the special hearing held on November 16, 2016. **APPROVED: 8-0; Corr abstained**

1. CONSENT AGENDA

   (Public Hearing and Administrative Action):

   TEXT AMENDMENTS:

   1.1 Text Amendment No. 16014, to revise Section 27.61.090 "Continuation of Nonstandard Uses" to clarify the application of automatic adjustment of setbacks for existing parking and other uses when a government agency acquires land for right-of-way.

   **Staff recommendation: Approval**

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

   **Planning Commission recommendation: APPROVAL; 9-0. Public hearing before the City Council is scheduled for Monday, December 19, 2016, at 5:30 p.m.**
CHANGES OF ZONE:

1.2 Change of Zone No. 05054E, from AG (Agricultural District) to R-5 PUD (Residential District Planned Unit Development), to add approximately 7.37 acres, more or less, to Prairie Village North PUD on property generally located at North 89th and Fremont Streets.

Staff recommendation: Conditional Approval
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL; 9-0. Public hearing before the City Council is scheduled for Monday, December 19, 2016, at 5:30 p.m.

1.3 Change of Zone No. 16036, for the Wilderness Hills Commercial Planned Unit Development, replacing Use Permit 154, to allow up to 162 dwelling units and 375,065 square feet of commercial floor area, on property generally located at the southeast corner of 27th Street and Yankee Hill Road.

Staff recommendation: Conditional Approval
Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov
This application was removed from the Consent Agenda and had separate public hearing. Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the corrected staff report dated 10/26/16; 9-0. Public hearing before the City Council is scheduled for Monday, December 19, 2016, at 5:30 p.m.

PRELIMINARY PLAT:

1.4 Preliminary Plat No. 16006, for a new preliminary plat to create an industrial park consisting of 9 lots, on property generally located at South 25th Street and Saltillo Road. **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov
This application was removed from the Consent Agenda, and the Planning Commission granted the applicant’s request for a 2-week deferral with PUBLIC HEARING AND ACTION scheduled for Wednesday, December 14, 2016. (Commissioner Scheer declared a conflict of interest on this application).
USE PERMIT:

1.5 Use Permit No. 26A, for the conversion of existing units from hotel use to apartment use with waiver from required yard setbacks and waiver from minimum parking requirements, on property generally located at 200 South 68th Street Place.

Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL; 9-0. Public hearing before the City Council is scheduled for Monday, December 19, 2016, at 5:30 p.m.

2. REQUESTS FOR DEFERRAL:

2.1 Text Amendment No. 16019, to amend Sections 27.06.180 and 27.62.150 of the Lincoln Municipal Code to add Assembly Facilities as a conditional use in the H-4 District, and repealing Sections 27.06.180 and 27.62.150 of the Lincoln Municipal Code as hitherto existing.

Staff recommendation: Approval
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov
The applicant’s request for a 2-week deferral was granted, with PUBLIC HEARING AND ACTION scheduled for Wednesday, December 14, 2016.

3. ITEMS REMOVED FROM CONSENT AGENDA: See Items 1.3 and 1.4 above.

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

COMPREHENSIVE PLAN CONFORMANCE:

4.1 Comprehensive Plan Conformance No. 16011, to review as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan, a proposed amendment to the Lincoln Center Redevelopment Plan to create the "1222 P Street Mixed-Use Redevelopment Project", generally located at 1222 P Street and within the Lincoln Center Redevelopment Plan bounded by Salt Creek, Interstate 180 and "R Street on the north, 17th Street on the east, "G" Street on the south and Salt Creek, 2nd Street and Sun Valley Boulevard on the west.

Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission recommendation: Conforms to the Comprehensive Plan: 9-0. Public hearing before the City Council scheduled for Monday, January 9, 2016, 3:00 p.m.
TEXT AMENDMENT:

4.2 Text Amendment No. 16013, an ordinance amending Chapter 27.63 of the Lincoln Municipal Code relating to Special Permits by amending Section 27.63.685 to delete the access door location requirement, and add exterior door opening requirements for a special permit for alcoholic beverages to be sold for consumption off premises in zoning districts B-1, B-3, H-1, H-2, H-3, 4 H-4, I-1 and I-3, and repealing Section 27.63.685 as hitherto existing.

Staff recommendation: Denial
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: DENIAL; 8-1, Sunderman dissenting. Public hearing before the City Council is scheduled for Monday, December 19, 2016, at 5:30 p.m.

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, tcajka@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the amended conditions of the staff report dated 10/13/2016, as offered by the applicant; 9-0. Public hearing before the City Council is scheduled for Monday, December 19, 2016, at 5:30 p.m.

COUNTY SPECIAL PERMIT:

5.2 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, 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
6. **ADMINISTRATIVE ACTION ONLY:**

**COMPREHENSIVE PLAN AMENDMENTS AND RELATED ITEMS:**

6.1a 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; 5-3 (Sunderman, Weber, and Hove dissenting; Washington abstaining). Public hearing before the City Council is tentatively scheduled for Monday, January 9, 2017, at 3:00 p.m.

6.1b 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, as set forth in the staff report dated 10/26/2016; 7-2 (Weber and Hove dissenting). Public hearing before the City Council is scheduled for Monday, January 9, 2017, at 3:00 p.m.

6.2a 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; 8-1 (Hove dissenting). Public hearing before the City Council is scheduled for Monday, December 19, 2016, at 5:30 p.m.

6.2b 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 South 14th Street and Pine Lake Road.

**Staff recommendation: Conditional Approval**

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

Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated 10/04/2016; 8-1 (Hove dissenting). Public hearing before the City Council is scheduled for Monday, December 19, 2016, at 5:30 p.m.
6.3c 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 on 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 “final action': CONDITIONAL APPROVAL, as set forth in the revised staff report dated 11/1/2016, as amended on 11/30/2016: 7-2; Lust and Hove dissenting). Resolution No. PC-01529.

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

* * * * * * * * * *

Adjournment: 4:40 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 30, 2016

RE: Notice of final action by Planning Commission: November 30, 2016

Please be advised that on November 30, 2016, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01529, approving 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 legally described as a portion of Lot 92, I.T. and a portion of Outlot D, The Ridge 13th Addition, located in the NW 1/4 of Section 24-9-6, Lincoln, Lancaster County, Nebraska, generally located at the northeast corner of South 14th Street and Pine Lake Road, as amended.

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 (Keyword = PATS). Use the “Search Selection” screen and search by application number (i.e. UP16009). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Memorandum

Date: November 22, 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 15, 2016 through November 21, 2016:

**Administrative Amendment No. 16075** to Final Plat No. 16013, Hartlands Garden Valley 4th Addition Final Plat, approved by the Planning Director on November 21, 2016, to accept the Affidavit of Surveyor to correct typographical errors on the Final Plat, generally located at N. 14th and Humphrey Avenue.
NEBRASKA CAPITOL ENVIRONS COMMISSION

The Nebraska Capitol Environ Commission will hold a public meeting on Thursday, December 1, 2016. The meeting will convene at 8:00 a.m. in Room 214, second floor, County/City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda.

For more information, please contact the Lincoln/Lancaster County Planning Department at 402-441-7491.

AGENDA
December 1, 2016

1. Approval of meeting record of November 8, 2016.

Review and Advise

2. Introduction of Chief Standing Bear sculptural project, Centennial Mall (P-Q block) – UDR16081
3. Update on Capitol Campus Master Plan Project – UDR16075
4. Amendments to Capitol Environ Design Standards – TX16018

Accommodation Notice
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Memorandum

Date:       November 29, 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 22, 2016 through November 28, 2016:

Administrative Amendment No. 16080 to Use Permit No. 35C, State Farm, approved by the Planning Director on November 23, 2016, to delete the parking table and add notation that parking will be provided per O-3 zoning with parking calculations provided at the time the building permit has been approved, generally located at 500 S. 84th Street.
URBAN DESIGN COMMITTEE

The City of Lincoln Urban Design Committee will have a regularly scheduled public meeting on Tuesday, **December 6, 2016**, at **3:00 p.m.** in Room 210 on the 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**

1. Approval of UDC meeting record of November 17, 2016.

**DISCUSS AND ADVISE**

2. 1222 P Street, mixed use redevelopment (Peter Hind, FOUNDarchitects) – **UDR16079**

3. South Haymarket design standards amendments (Planning Dept.) – **UDR16084**

4. Larry Enersen Urban Design Award selection (Michele Tilley)

**DISCUSSION**

5. Staff Report & misc.

*Urban Design Committee's agendas may be accessed on the Internet at http://lincoln.ne.gov/city/plan/boards*

*ACCOMMODATION NOTICE.*

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Meeting Notice
City of Lincoln, Nebraska Telecommunications/Cable Television Advisory Board
4 p.m. Thursday, December 1, 2016
Room 303, County-City Building, 555 S. 10th Street, Lincoln, NE 68508

Agenda:
Call to Order

1. Introduction of board members and guests

2. Review and approval of agenda

3. Approval of minutes from meeting August 25, 2016

4. Old Business
   • Revision of bylaws
   • Continuation of discussion on Internet provider speeds – David Young

5. New Business

6. Subcommittee Reports
   • Online complaint form: John N., Diane G., Steve E.
   • ALLO nonprofits and WiFi zones: Ed H., Helen M., Rebecca H., Art Z., Laurie L., Diane G., Steve H., David Y.
   • Website: Rebecca H., Jim J., Justin and Diane (CIC), Steve H. and David Y.

7. Windstream/Kinetic report

8. ALLO report


10. City report – PEG channels

11. Public Comments

Adjournment

Board members: If you cannot attend this meeting, please contact Diane Gonzolas at 402-441-7831 or dgonzolas@lincoln.ne.gov.

Regular meeting dates are the fourth Thursdays of January, April, July and October. The next regular meeting is scheduled for January 26, 2017

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.
Hello, readers!
The 4th quarter issue of *The Urban Page* is available at: [http://lincoln.ne.gov/city/urban/reports/urban-page.htm](http://lincoln.ne.gov/city/urban/reports/urban-page.htm).

This issue features:

- Project Homeless Connect and the Lincoln Homeless Coalition
- Redevelopment Project Updates
  - VA Campus/Victory Park Project
  - 48th & Leighton Project
  - 9th & O Project
  - Telegraph District
- Haymarket Streetscape Improvements
- Heartland Optical -- 10th Year at “New” Location
- New Charging Ports in City Garages
- Bike Share Coming to Lincoln
- Downtown Lincoln Association Award Winners

*The Urban Page* is a quarterly newsletter published by the City Urban Development Department. To change newsletter notifications (change an email address, stop or add notifications), email urbandev@lincoln.ne.gov or call 402-441-7852.

Opal Doerr
Planning Assistant
City of Lincoln/Urban Development Dept.
Phone 402-441-7852, Fax 402-441-8711
Leirion I want to drop you a quick email as I am unsure of my ability to attend the city council meeting tonight due to a prior engagement, but tonight’s meeting contains a very important topic to me. On tonight's agenda is discussion of the Lincoln children's of expansion, as you know I am a teacher at the Lincoln public schools science focus program which is located in the children's zoo. Our program is the oldest and most successful focus program in the Lincoln public schools. Our school performs an invaluable service to students and the community and is a community filled with students with an exceptional commitment to their own learning. In our almost 2 decades we have produced many exceptional alumni and done much positive good for the community. Our future health is inextricably tied to the zoo expansion as a school which is focused on science and scientific inquiry our current facilities do not allow our students to have the same quality of science education as they would in a larger building, it is important that our students are able to have improved facilities to do better scientific inquiry and discovery. The zoo expansion project was also a lower school to serve more students we have a waiting list now and it would be a very good thing if every student who wanted to have the opportunity to attend our school did have that opportunity so we can truly be a public school for everyone. I hope that you will vote in favor of this new expansion, And approve the Lincoln children's expansion which we good for our students and the community as a whole.

Mark Anderson
LPS Science Focus Program
Social studies department chair
4027429016
Sent from my iPhone
To all members of the Lincoln City Council

I am writing to encourage you to allow Open Harvest Co-op’s a license to sell alcohol. It is my understanding that Open Harvest location near residential housing is a hurdle in this application. I live near 70th and Havelock and note that there are two Casey’s gas stations that sell off-sale alcohol with houses immediately behind them.

Open Harvest is a reputable business that has served our community for decades. Please approve their application.

Malcom Miles
6837 Ballard Ave
Lincoln NE 68508

Sent from Mail for Windows 10
To: City Council Members

From: Keith Dubas

I express my support for the **TOTAL ELIMINATION** of the “distance” requirement separating off sale liquor establishments from other districts. I find this an antiquated restriction on businesses. I don’t believe that it is a requirement in mixed use buildings as we find in the Haymarket District. There we have residential units above commercial and retail without this restriction. I live blocks away from any off sale liquor businesses, and yet I weekly will pick up some beer cans and liquor bottles on my residential block. This is a case of a well intentioned rule that simply doesn’t result in solving the problem of alcohol abuse and littering. A matter of a distance of 100 feet, 50 feet or 25 feet will not solve the problem.

Thank you,

Keith Dubas
1712 E Street
Lincoln, Nebraska 68508
Planning Commission / City Council / Mayor,

I am writing to express the Near South Neighborhood Association board’s opposition to Change of Zone TX16013. This text amendment would reduce the spacing requirements between alcohol sales and homes, daycares, parks, and churches. This change would have a very negative impact on the quality of life in Lincoln’s neighborhoods.

Stores selling alcohol right next to homes create many problems. The sale of alcohol encourages stores to remain open until 2 A.M. or later. Lighting, signage, traffic, and noise create conflicts. Litter and crime complaints surrounding these stores both increase when alcohol permits are approved. Property values of the surrounding homes decline.

The current spacing requirement of 100 feet between alcohol sales and residential zoning, schools, daycares, and playgrounds has been endorsed by 27 neighborhood associations (including Near South) and is outlined in the Neighborhood Plan for Action. The current non-waivable spacing requirement was proposed by a large coalition of neighborhoods and adopted by the City of Lincoln in 2004. The Near South, like other neighborhood associations, works hard to preserve, protect, and promote a better quality of life in our neighborhoods.

The current 100 foot separation standard is clear, fair, and reasonable policy that has protected neighborhoods for many years. The Near South Neighborhood Association board requests that the Planning Commission, City Council, and Mayor’s Office DENY Change of Zone TX16013 that would allow alcohol sales 50 feet closer to homes, schools, daycares, parks, and churches.

Sincerely,

Jim Friedman, President
Near South Neighborhood Association

---

James Friedman
Property Manager
Malone Manor, #163
737 N. 22nd St.
Lincoln, NE 68503
(402)476-8895 office
(402)476-8124 fax
Dear Planning Commission Members,

The Near South Neighborhood Association board voted at its November 14, 2016 meeting in favor of continuing the existing Downtown Theater Policy. The policy continues to serve our community well. We ask that you maintain the policy unchanged for the following reasons:

- It supports downtown Lincoln as the entertainment hub of the community. No other community of our size is able to support a multiplex the size of the Lincoln Grand – only Lincoln’s theater policy has allowed it.

- It provides moderately priced entertainment options for families that visit from the many, many neighborhoods surrounding downtown. In addition to seeing a movie, families also go out for dinner and shop downtown, providing additional economic benefits.

- The policy does not drive up costs or limit services. The recent market study shows that even with the restrictions Lincoln has comparable ticket prices and theater amenities to other communities.

At best, the proposal to eliminate the theater policy seems to be a solution in search of a problem. At worst, it could undermine downtown and the neighborhoods that count on it. Please vote against changing the Theater Policy.

Sincerely,

Jim Friedman, President
Near South Neighborhood Association

James Friedman
Property Manager
Malone Manor, #163
737 N. 22nd St.
Lincoln, NE 68503
(402)476-8895 office
(402)476-8124 fax
Honorable council members:

My name is Dave Brady. On my walk this morning I noticed that there was additional construction on a 3 block paving project that was completed last month. I've included some pictures. If this is SOP, then my apologies. But if not, it would make more sense to raise the manholes to grade before the final lift of pavement is laid down...
Mary M. Meyer

Subject: Burnham Street, 14th to 16th St.; 13th & Van Dorn Traffic Light
Attachments: IMG_20161129_101351.jpg

From: Jon Camp [mailto:joncamp@lincolnhaymarket.com]
Sent: Wednesday, November 30, 2016 8:41 AM
To: Miki M. Esposito
Cc: Mary M. Meyer; mdbrady@neb.rr.com; Roy A. Christensen; Trenton J. Fellers; Cyndi Lamm
Subject: FW: Burnham Street, 14th to 16th St.; 13th & Van Dorn Traffic Light

Miki

1. Please read Mr. Dave Brady’s email below on the placement of the sewer.
2. Please check 13th & Van Dorn traffic light—I have personally witnessed this intersection 4 times in the last few
days and each time the east-west bound traffic on Van Dorn has a very short time with a green light...perhaps
10-20 seconds, while the north-south traffic has substantially more time...possibly 1 ½ to 2 minutes.

Thank you.
Jon

JON A. CAMP
Lincoln City Council
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com

From: Dave [mailto:mdbrady@neb.rr.com]
Sent: Tuesday, November 29, 2016 11:11 AM
To: Jon Camp; Roy A. Christensen; Cyndi Lamm; Trenton J. Fellers
Subject: Burnham Street, 14th to 16th St.

Honorable council members:

My name is Dave Brady. On my walk this morning I noticed that there was additional construction on a 3 block
paving project that was completed last month. I've included some pictures. If this is sop, then my
apologies. But if not, it would make more sense to raise the manholes to grade before the final lift of pavement
is laid down...
I am writing in response to the hypothetical analysis presented by the Planning Department at the November 9, 2016 Planning Commission Hearing.

A Review:

Commissioners asked how much traffic the businesses south of Pine Lake Road generate. Public Works was unable to accurately answer that question and while the The Planning Department did not have actual numbers either, they did provide speculation.

The Planning Department and/or Public Works stated that Costco would generate upwards of 10,000 trips per day along those roads. They guessed that the businesses south of Pine Lake Road probably generate more, closer to 14,000 trips per day, concluding that if that development were mirrored across the street, the result would be more traffic than Costco. The Planning Department further stated that after running some hypothetical analysis of alternate business development options on the proposed Costco site, any other development in that area would generate more traffic than Costco. All of this, which determined the votes of four of the five commissioners, was speculation, not fact.

I conducted an informal traffic study of the businesses south of Pine Lake Road. I went door to door and asked those businesses how many people they serve per day. The total (based upon an average number of transactions per day, not the number of cars) was approximately 3,700. Significantly less than estimated.

Just to be clear, the number of cars is most likely considerably less than 3,700. Foot traffic and overlap needs to be considered. Many of the businesses (Subway, Juice Stop, the Gas Station etc) indicated they get plenty of foot traffic from the high school both at lunchtime and after school. Jimmy Johns suggested that about half of their weekday customers are students from the high school. Sports Clips stated that while they might provide 40 haircuts on average per day, many of those haircuts are for family members who arrive together in the same vehicle. Eat Source Fit indicated that a large portion of their clientele comes directly from the Yoga studio two doors down. I observed that many who were eating at restaurants in that area arrived in cars with two or more passengers.

There is absolutely no doubt that the largest members-only warehouse retailer in the country will generate significantly more traffic than most other commercial options.

This is not a neighborhood dispute about not “wanting” commercial development on land intended for such use. This is a request to change the current zoning of this land as well as adjustment to our city’s comprehensive future plan. This property and it’s roadways were not developed nor ever intended to accommodate a warehouse retailer. There is no scenario that makes this location the right one for a Costco. Please consider the unintended consequences and keep in mind that our children and our schools will suffer the greatest impact.

I realize Lincoln wants a Costco, but at what cost?

Thank you

Debbie Stuart
I surveyed the following businesses to determine their average daily traffic:

Dear Council Member:

We live across the street from Woods Park. We use the park nearly every day. We are against the proposal to use .7 acres of Woods Park land for additional parking spaces for the following reasons:

-Protecting the Woods Park green space is important. Countless people use the park for everything from football practice, soccer games, lacrosse, dog walking, Frisbee games, and etc. The park needs to be protected for those activities and it seems that incremental pieces of the park have been taken over the years. The Kiwanis baseball field is locked and unavailable for general use. The new tennis structure appears as it will take some green space. We want to protect the Woods Park green space that remains.

-Adequate parking exists for the 3104 "O" Street building. There is parking on the east, south, and west of Woods Park that goes unused throughout the work day. Parking is available on the street in the neighborhood to the west of the 3104 building. There is no need for additional parking when adequate parking exists.

Please vote "no" on the proposal to covert the .7 acres of green space to parking.

Thank you for your time and attention.

Best Regards,

Mike and Robin McDannel
Mary M. Meyer

From: Mlawler <Mlawler@inebraska.com>
Sent: Thursday, December 01, 2016 8:43 AM
To: Trenton J. Fellers; Cyndi Lamm; Jon Camp; Jane Raybould; Carl B. Eskridge; Leirion Gaylor Baird; Roy A. Christensen
Subject: Though on Costco

I had a thought on the Costco project. It might be too expensive, but I wanted to throw it out there. How about pedestrian bridges. One over 14th street and one over Pine Lake. If anything, the one by the junior high and grade school. I know it is an added expense but it might give a lot of people some peace of mind.

Mike Lawler
2531 Marilyn Ave.
402-421-7413
I. CITY CLERK

II. MAYOR CORRESPONDENCE
1. NEWS RELEASE. Lincoln City Libraries to host educational finance management exhibition.
2. NEWS RELEASE. New service offers rides to grocery stores to rural County residents.
3. NEWS ADVISORY. Mayor Beutler’s public schedule for week of December 3 through 9, 2016.
4. NEWS RELEASE. Seniors invited to participate in Aging Partners events December 5 through 11, 2016.
5. NEWS RELEASE. Portion of Antelope Valley Trail to close for three weeks.
6. NEWS RELEASE. Block of “O” Street downtown to remain closed through weekend.
7. NEWS RELEASE. Section of “A” Street to close beginning Monday, December 5.

III. DIRECTORS

CITIZEN INFORMATION CENTER
1. City of Lincoln street conditions update, Saturday, December 3, 2016, 7:00 p.m.
2. City of Lincoln street conditions update, Sunday, December 4, 2016, 4:30 a.m.

PLANNING COMMISSION
1. Action letter from the November 30, 2016 Planning Commission hearing regarding the Costco development.

PUBLIC WORKS/UTILITIES - STREET MAINTENANCE
1. Memo from Ty Barger, Public Works Maintenance Manager on applying winter brine to bridges and key intersections on December 2, 2016.

IV. MISCELLANEOUS

V. COUNCIL MEMBERS

JON CAMP
1. Sue Wehrwein in favor of having the Costco in Lincoln.
2. Sue Kaltenberger stating reasons why the proposed Costco should not be in the location planned.
3. Marlene King with suggestions on recycling in Lincoln.
4. Patricia Lyster stating disapproval of the location chosen for the Costco store.
   a) Reply from Councilman Camp.
5. B. J. Wilson, Jr., giving reasons why Costco should not be built at the proposed location.
   a) Reply from Councilman Camp.

TRENT FELLERS
1. David Cary, Planning Director, giving transportation plan summary information with Councilman Fellers asking for justification on the allocation in funds for transit options.
VI. CORRESPONDENCE FROM CITIZENS

1. Margaret Rickers with concerns about the environment if the Costco poultry plant is approved near Fremont.
2. Carmen Gardner expressing enthusiastic support for the proposed location of the new Costco.
3. Mary Jo Weber expressing support for the proposed Costco store.
4. Brant Gardner in favor of Lincoln having a Costco store.
5. Michael Calvert in favor of the proposed Costco store.
6. Mike Fitzgerald’s memo on an updated Master Plan for Woods Park for adjustment of parking lots.
   a) Witherbee Neighborhood Association strongly opposing the expansion of the Health Department parking lot in Woods Park.

VII. ADJOURNMENT
LINCOLN CITY LIBRARIES
136 S. 14th Street, Lincoln, NE 68508, 402-441-8500

FOR IMMEDIATE RELEASE: December 2, 2016
FOR MORE INFORMATION: Julie Beno, Lincoln City Libraries, 402-441-8535,

LINCOLN CITY LIBRARIES TO HOST EDUCATIONAL FINANCE MANAGEMENT EXHIBITION

Lincoln City Libraries is hosting the “Thinking Money” educational exhibit for young adults and their parents December 15 through January 23. The opening reception begins at 3:30 p.m. Thursday, December 15 on the first floor of Bennett Martin Public Library, 136 S. 14th St. Sessions on budgeting, building credit, preventing senior fraud, identify theft and healthy eating on a budget will be offered at library locations December 17 through January 15.

“Money affects all of us, but many of us lack the information we need to make smart decisions about our financial futures,” said Library Director Pat Leach. “‘Thinking Money’ is designed to teach us about financial literacy in a way that is not only understandable, but fun. We’re proud to bring this national program to our library.”

“Thinking Money” uses an adventure-themed storyline, interactive iPad content and other fun activities to explore themes like wants versus needs, preparing for a rainy day, imagining your future self and avoiding financial fraud. The workshop schedule includes the following sessions:

- **Saturday, December 17, 2 p.m., Bennett Martin Public Library:**
  *Budgeting to Reach Your Goals and Reduce Stress* – Jennifer Davidson from the Nebraska Center for Economic Education will present an informal session on creating and using a budget to make shopping -- especially during the holidays -- less stressful.

- **Wednesday, December 28, noon, Bennett Martin Public Library:**
  *Teen Budgeting Bonanza* – Teenagers will compete to see who can stretch their budget the furthest and achieve the perfect meal. No money is necessary, lunch will be provided and space is limited. Call 402-441-8546 to register.

- **Saturday, January 7, 10 a.m., Walt Branch Library, 6701 S. 14th Street:**
  *Give Yourself Credit* – Dr. Tammi Fischer, Nebraska Council on Economic Education, will discuss how understanding credit plays an important role in lending. Participants should bring a smart phone or mobile device with internet access.

-more-
Thinking Money  
December 2, 2016  
Page Two

- Monday, January 9, 6:30 p.m., Eiseley Branch Library, 1530 Superior Street:
  *Preventing Senior Fraud* – Ryan Sothan from the Nebraska Attorney General’s Division of Consumer Protection will share ways for seniors and their families to arm themselves with tools to guard against consumer fraud.

- Saturday, January 14, 11 a.m., Bennett Martin Public Library, fourth floor auditorium: *Healthy Eating on a Budget* – Becky Barnard, Nebraska Council on Economic Education, will share healthy recipe ideas and shopping and budgeting tips and give a cooking demonstration with samples. During this session, children are invited to the fourth floor conference room to listen to a story with a financial theme while their caretakers attend the workshop.

- Sunday, January 15, 2 p.m., Gere Branch Library, 2400 S. 56th Street and Wednesday, January 18, noon, Bennett Martin Public Library:  
  *Protecting Your Identity Between Work and Play* – Ryan Sothan from the Nebraska Attorney General’s Division of Consumer Protection will give an all-ages presentation explaining how identity theft occurs and what to do when it happens.

Thinking Money was developed by the American Library Association (ALA) Public Programs Office in collaboration with the Investor Education Foundation of the Financial Industry Regulatory Authority (FINRA), whose support made this exhibition possible.

In April 2016, ALA and the FINRA Foundation announced 50 libraries nationwide to host the 1,000-square-foot exhibition. Lincoln City Libraries also received a $1,000 programming allowance, funding to attend a training session at the 2016 ALA Annual Conference and promotional and support materials.

For more information about the exhibition or Lincoln City Libraries, visit lincolnlibraries.org.
OFFICE OF THE MAYOR  
Aging Partners, 1005 “O” Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE: December 2, 2016  
FOR MORE INFORMATION: Mitch Sump, Aging Partners, 402-441-8815  
David Norris, Aging Partners, 402-441-6156

NEW SERVICE OFFERS RIDES TO GROCERY STORES  
TO RURAL COUNTY RESIDENTS

Beginning December 15, Aging Partners and Lancaster County Rural Transit will offer rural Lancaster County senior citizens and the general public transportation to grocery stores. Rides will be provided Thursday afternoons and must be reserved at least 24 hours in advance. The fee is $4 for transportation to and from participants’ homes.

Riders in the Malcolm area will be driven to the Super Saver in Fallbrook, and residents in the Bennet area will be driven to the southeast Lincoln Walmart. Residents in the Malcolm and Bennet areas may call 402-441-7031 for reservations and additional information.

Lancaster County Rural Transit is a service provided by Aging Partners. For more information on Aging Partners, visit aging.lincoln.ne.gov or call 402-441-7070.

-30-
Date: December 2, 2016
Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler’s Public Schedule
Week of December 3 through 9, 2016
(Schedule subject to change)

No public events scheduled
FOR IMMEDIATE RELEASE: December 2, 2016
FOR MORE INFORMATION: David Norris, Aging Partners, 402-441-6156

SENIORS INVITED TO PARTICIPATE IN AGING PARTNERS EVENTS
DECEMBER 5 THROUGH 11

Aging Partners invites senior citizens and the general public to attend a variety of senior-focused activities and classes in Lincoln and Lancaster County from December 5 through 11:

Monday, December 5
  • Contemporary Yoga, Cotner Center Condominium – 9 a.m.

Tuesday, December 6
  • Chair Tai Chi, Aging Partners Health and Fitness Center – 9:45 a.m.
  • BINGO, Lake Street Senior Center – 10 a.m.
  • BINGO, Belmont Senior Center – 11:30 a.m.
  • BINGO, Bennet Senior Center – 1 p.m.

Wednesday, December 7
  • Blood pressure screenings provided by Homestead Rehabilitation Center nurses, Northeast Senior Center – 9 a.m.
  • BINGO, Northeast Senior Center – 10 a.m.
  • BINGO, Downtown Senior Center – 10:30 a.m.
  • BINGO, JoAnn Maxey Center – 11:30 a.m.
  • 10-Point Pitch and Bridge, Northeast Senior Center, 12:30 to 3 p.m.
  • Holiday Lights CaraVAN Tour, Downtown Senior Center – dinner and holiday music at 5:30 p.m., tour departs at 6:30 p.m. Registration is required by Dec. 5. Call 402-441-7151.

Thursday, December 8
  • “Surfing the Internet” introductory class, Northeast Senior Center – 9:30 a.m.
  • Pinochle, Lake Street Senior Center – 10 a.m.
  • Blood pressure screenings provided by Good Samaritan Center nurses, Bennet Senior Center – 11 a.m.
  • Lincoln City Libraries Bookmobile, Lake Street Center – noon to 1 p.m.

Aging Partners Events
Friday, December 9
- Holiday Lights CaraVAN Tour, Northeast Senior Center – dinner and holiday music at 5:30 p.m., tour departs at 6:30 p.m. **Registration is required by Dec. 7. Call 402-441-7151.**

Saturday, December 10
- Bob Ross Oil Painting Class, Lake Street Senior Center – 9:30 a.m. to 3:30 p.m. Cost is $50 and includes all materials and supplies. **Registration is required by Dec. 7. Call 402-441-7157.**

Location addresses:
- Cotner Center Condominium, 1540 N. Cotner Blvd.
- Aging Partners Health and Fitness Center, 233 S. 10th St.
- Belmont Senior Center, 1234 Judson St.
- Downtown Senior Center, 1005 “O” St.
- JoAnn Maxey Center, 2032 “U” St.
- Lake Street Senior Center, 2400 S. 11th St.
- Northeast Senior Center, 6310 Platte Ave.
- Waverly Senior Center, 14410 Folkestone St.

For more information, visit lincoln.ne.gov (keyword: My Center News) or call 402-441-7070.

-30-
PORTION OF ANTELOPE VALLEY TRAIL
TO CLOSE FOR THREE WEEKS

Beginning Monday, December 5, the Antelope Valley Trail will be closed for three weeks between Vine and “X” streets while sediment is removed from Antelope Creek. The trail is tentatively scheduled to reopen December 23.

The suggested detour is to exit the trail south of Vine Street, cross to the north side, proceed east to N. 22nd Street, north to “Y” Street and then west back to the where the trail intersects with N. 17th Street. The University of Nebraska Lincoln campus can be accessed by using the Vine or “X” Street sidewalks or trails west into campus.

For more information on the sediment removal project, contact Al Langdale, Project Manager at the Lower Platte South Natural Resources District at alangdale@lpsnrdr.org or 402-476-2729. For more information about Antelope Valley Trail, contact Sara Hartzell, Parks and Recreation, at 402-441-8261 or shartzell@lincoln.ne.gov.
PUBLIC WORKS AND UTILITIES DEPARTMENT
Engineering Services Division, 949 West Bond Street, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE:  December 2, 2016
FOR MORE INFORMATION:  Shane Dostal, Engineering Services, 402-525-7852

BLOCK OF “O” STREET DOWNTOWN
TO REMAIN CLOSED THROUGH WEEKEND

“O” Street from 9th to 10th streets will remain closed until Monday afternoon, December 5. The street had been tentatively scheduled to reopen Sunday, December 4, but additional concrete removal and replacement has caused a delay.

The street has been closed for water and gas line removal in preparation for the demolition of structures for the Block 54 hotel project. Eastbound traffic should use “M” Street, and westbound traffic should use “Q” Street.

The Public Works and Utilities Department appreciates the public's patience during this project. For more information, visit lincoln.ne.gov (keyword: projects) or contact Shane Dostal, Public Works and Utilities Department, at sdostal@lincoln.ne.gov or 402-525-7852.

-30-
PUBLIC WORKS AND UTILITIES DEPARTMENT
Engineering Services Division, 949 West Bond Street, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: December 2, 2016
FOR MORE INFORMATION: Shane Dostal, Engineering Services, 402-525-7852

SECTION OF “A” STREET TO CLOSE NEXT WEEK

Beginning about 8:30 a.m. Monday, December 5, “A” Street from 40th to 48th Street will close for work by Allo. The street is scheduled to be closed through Friday, December 9, but weather conditions could impact the closure. The Public Works and Utilities Department will also be conducting street maintenance during the closure.

Access to local businesses and residences will be maintained. The intersections of “A” at 40th and 48th streets will remain open to northbound and southbound traffic. The suggested detour route is South Street.

The Public Works and Utilities Department appreciates the public’s patience during this project. For more information, visit lincoln.ne.gov (keyword: projects) or contact Shane Dostal, Public Works and Utilities Department, at sdostal@lincoln.ne.gov or 402-525-7852.

-30-
CITY OF LINCOLN
STREET CONDITIONS UPDATE

Date: Saturday, December, 2016
Time: 7 p.m.

For more information:
Public Works Snow Center -- 402-441-7644
Citizen Information Center – 531-333-6274

Public Works has ordered a full material spreading operation of all arterial and bus routes over the next several hours. There will be 20 units on the road. Arterial streets remain in good condition and residential streets are slush-covered. Bridge temperatures have dropped below freezing.

As snow fell in Lincoln throughout the day, pavement temperatures remained above freezing, which prevented snow from accumulating on driving surfaces. Lower temperatures that have occurred this evening necessitated the need for more material to be applied. Drivers are urged to use caution as roads may become more slick.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at snow.lincoln.ne.gov. If you have questions, you may call the Public Works Snow Center at 402-441-7644.

-30-

Jon Taylor
Public Information Specialist
Citizen Information Center
555 South 10th Street/Suite 301
Lincoln, NE 68508
531-333-6274 Mobile
402-441-7547 Office
jptaylor@lincoln.ne.gov
Public Works has completed its material spreading operation of all arterial and bus routes. All crews have been released. Roads remain wet with good traction. The salt-brine material will continue to reduce the remaining slush until the late-morning sun melts the rest. Residential streets remain slush-covered and slick.

Lincoln Police Department reports 27 accidents, seven with injuries, since noon, Saturday, December 3. There have been no reported accidents since midnight. Drivers are urged to use caution until road surfaces are clear.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at snow.lincoln.ne.gov. If you have questions, you may call the Public Works Snow Center at 402-441-7644.
December 2, 2016

Theodore R. Johnson  
Costco Wholesale c/o TJ Design Strategies  
2311 W. 22nd Street, Ste. 208  
Oak Brook, IL 60523

RE: **Resolution No. PC-01529 - Use Permit No. 16009** - new retail warehouse and fuel facility;

**Comprehensive Plan Amendment No. 16004** - 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;

AND

**Change of Zone No. 16030** - AG to B-2 and R-1, and R-1 to B-2  
(Northeast Corner of South 14th Street and Pine Lake Road)

Mr. Johnson,

On November 30, 2016, the Lincoln City-Lancaster County Planning Commission voted 7-2 to adopt Resolution No. PC-01529, approving Use Permit No. 16009, as set forth in the revised staff report dated November 1, 2016, as amended. A copy of the resolution is attached of your information.

Please be advised that an appeal has been filed by Debbie Stuart on the above-referenced use permit, which is scheduled for public hearing before the Lincoln City Council on **Monday, December 19, 2016, at 5:30 p.m.**, in Hearing Room 112 on the First Floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

In addition, on November 30, 2016, the Lincoln City-Lancaster County Planning Commission voted 8-1 to recommend approval of the associated Comprehensive Plan Amendment No. 16004 and voted 8-1 to recommend conditional approval of the associated Change of Zone 16030. These two applications are also scheduled for public hearing before the Lincoln City Council on **Monday, December 19, 2016 at 5:30 p.m.**, in Hearing Room 112 on the First Floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

The Factsheets submitted by the Planning Department to the City Council, which contain the staff reports, the minutes of the Planning Commission meetings, all correspondence and any other information submitted on these applications, may be accessed on the Internet at http://www.lincoln.ne.gov/city/council/index.htm.

The Factsheets will be linked to the respective Council agenda. The Factsheets will also be available in the Planning Department or can 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. CPA16004, CZ16030, UP16009). The Factsheet is in the “Related Documents” under the application number.
Please feel free to contact me if you have any questions or need additional information (402-441-6365) or plan@lincoln.ne.gov.

Sincerely,

[Signature]

Geri Rorabaugh
Administrative Officer

cc: Lincoln Memorial Park Cemetery Assn.  Mechlings Wilderness Park Estates
    Salt Valley View Neighborhood Association  Ridge South Homeowners Association
    Far South Neighborhood Association (2)  Planning Dept. List of Individuals submitting
    Southern Hills Neighborhood Association  Comments
    Porter Ridge Neighborhood Association  Terry Kathe, Building & Safety Dept.
    The Ridge Homeowners Association  Rick Peo, Asst. City Attorney
    Lone Tree Homeowners Association, Inc.  Amy Best
    Rolling Hills Homeowners Association (3)  Mike & Kim Marsh
    Stone Ridge Estates Homeowners Association  Mark Hunzeker
    Old Farm Village Owners Association  Mark Palmer/Olsson Associates
RESOLUTION NO. PC-01529

USE PERMIT NO. 16009

WHEREAS, The Lincoln Memorial Park Cemetery Association has submitted an application designated as Use Permit No. 16009 for a 199,000 square foot commercial center, on property generally located at South 14th Street and Pine Lake Road, and legally described as:

A LEGAL DESCRIPTION FOR A TRACT OF LAND COMPOSED OF A PORTION OF LOT 92 I.T., AND A PORTION OF OUTLOT D, THE RIDGE 13TH ADDITION, LOCATED IN THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 9 NORTH, RANGE 6 EAST, OF THE 6TH P.M., CITY OF LINCOLN, LANCASTER COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID OUTLOT D, THE RIDGE 13TH ADDITION, SAID POINT BEING ON THE NORTH RIGHT-OF-WAY LINE OF PINE LAKE ROAD AND ON THE WEST RIGHT-OF-WAY LINE OF HAZEL SCOTT DRIVE; THENCE, WEST, ALONG SAID NORTH RIGHT-OF-WAY LINE, SAID LINE BEING THE SOUTH LINE OF SAID OUTLOT D, AND THE SOUTH LINE OF SAID LOT 92 I.T., ON AN ASSUMED BEARING OF NORTH 89 DEGREES 35 MINUTES 25 SECONDS WEST, A DISTANCE OF 1269.84 FEET TO A POINT; THENCE NORTH 00 DEGREES 24 MINUTES 35 SECONDS EAST, ALONG SAID NORTH RIGHT-OF-WAY LINE, SAID LINE BEING THE SOUTH LINE OF SAID LOT 92 I.T., A DISTANCE OF 7.00 FEET TO A POINT; THENCE NORTH 89 DEGREES 35 MINUTES 25 SECONDS WEST, ALONG SAID NORTH RIGHT-OF-WAY LINE, SAID LINE BEING THE SOUTH LINE OF SAID LOT 92 I.T., A DISTANCE OF 175.50 FEET TO A POINT; THENCE NORTH 00 DEGREES 24 MINUTES 35 SECONDS EAST, ALONG SAID NORTH RIGHT-OF-WAY LINE, SAID LINE BEING THE SOUTH LINE OF SAID LOT 92 I.T., A DISTANCE OF 50.00 FEET TO A POINT; THENCE NORTH 89 DEGREES 35 MINUTES 25 SECONDS WEST, ALONG SAID NORTH RIGHT-
OF-WAY LINE, SAID LINE BEING THE SOUTH LINE OF SAID
LOT 92 I.T., A DISTANCE OF 66.00 FEET TO A POINT;
THENCE SOUTH 00 DEGREES 24 MINUTES 35 SECONDS
WEST, ALONG SAID NORTH RIGHT-OF-WAY LINE, SAID LINE
BEING THE SOUTH LINE OF SAID LOT 92 I.T., A DISTANCE
OF 57.00 FEET TO A POINT; THENCE NORTH 89 DEGREES 35
MINUTES 25 SECONDS WEST, ALONG SAID NORTH RIGHT-
OF-WAY LINE, SAID LINE BEING THE SOUTH LINE OF SAID
LOT 92 I.T., A DISTANCE OF 144.59 FEET TO A POINT;
THENCE NORTH 00 DEGREES 24 MINUTES 35 SECONDS
EAST, ALONG SAID NORTH RIGHT-OF-WAY LINE, SAID LINE
BEING THE SOUTH LINE OF SAID LOT 92 I.T., A DISTANCE
OF 17.00 FEET TO A POINT; THENCE NORTH 89 DEGREES 35
MINUTES 25 SECONDS WEST, ALONG SAID NORTH RIGHT-
OF-WAY LINE, SAID LINE BEING THE SOUTH LINE OF SAID
LOT 92 I.T., A DISTANCE OF 480.00 FEET TO A POINT ON THE
EAST RIGHT-OF-WAY LINE OF SOUTH 14TH STREET; THENCE
NORTH 44 DEGREES 50 MINUTES 33 SECONDS WEST,
ALONG SAID EAST RIGHT-OF-WAY LINE, SAID LINE BEING A
SOUTHWEST LINE OF SAID LOT 92 I.T., A DISTANCE OF
46.88 FEET TO A POINT; THENCE NORTH 00 DEGREES 05
MINUTES 40 SECONDS WEST, ALONG SAID EAST RIGHT-
OF-WAY LINE, SAID LINE BEING THE WEST LINE OF SAID LOT 92
I.T., A DISTANCE OF 105.72 FEET TO A POINT; THENCE
SOUTH 89 DEGREES 54 MINUTES 20 SECONDS WEST,
ALONG SAID EAST RIGHT-OF-WAY LINE, SAID LINE BEING
THE WEST LINE OF SAID LOT 92 I.T., A DISTANCE OF 7.00
FEET TO A POINT; THENCE NORTH 00 DEGREES 05
MINUTES 40 SECONDS WEST, ALONG SAID EAST RIGHT-
OF-WAY LINE, SAID LINE BEING THE WEST LINE OF SAID LOT 92
I.T., A DISTANCE OF 149.84 FEET TO A POINT; THENCE
NORTH 89 DEGREES 54 MINUTES 20 SECONDS EAST,
ALONG SAID EAST RIGHT-OF-WAY LINE, SAID LINE BEING
THE WEST LINE OF SAID LOT 92 I.T., A DISTANCE OF 17.00
FEET TO A POINT; THENCE NORTH 00 DEGREES 05
MINUTES 40 SECONDS WEST, ALONG SAID EAST RIGHT-
OF-WAY LINE, SAID LINE BEING THE WEST LINE OF SAID LOT 92
I.T., A DISTANCE OF 50.00 FEET TO A POINT; THENCE
SOUTH 89 DEGREES 54 MINUTES 20 SECONDS WEST,
ALONG SAID EAST RIGHT-OF-WAY LINE, SAID LINE BEING
THE WEST LINE OF SAID LOT 92 I.T., A DISTANCE OF 17.00
FEET TO A POINT; THENCE NORTH 00 DEGREES 05
MINUTES 40 SECONDS WEST, ALONG SAID EAST RIGHT-
OF-WAY LINE, SAID LINE BEING THE WEST LINE OF SAID LOT 92
I.T., A DISTANCE OF 493.30 FEET TO THE NORTHWEST CORNER OF LOT SAID 92 I.T., SAID POINT BEING THE
SOUTHWEST CORNER OF LOT 77 I.T.; THENCE SOUTH 89
DEGREES 32 MINUTES 37 SECONDS EAST, ALONG THE
NORTH LINE OF SAID LOT 92 I.T., SAID LINE BEING THE
SOUTH LINE OF SAID LOT 77 I.T., A DISTANCE OF 703.30
FEET TO A POINT; THENCE SOUTH 01 DEGREES 40
MINUTES 50 SECONDS WEST, A DISTANCE OF 137.47 FEET TO A POINT; THENCE SOUTH 88 DEGREES 19 MINUTES 19 SECONDS EAST A DISTANCE OF 1635.85 FEET TO A POINT ON THE EAST LINE OF SAID OUTLOT D, SAID POINT BEING ON THE NORTHWEST RIGHT-OF-WAY LINE OF HAZEL SCOTT DRIVE; THENCE SOUTH 63 DEGREES 26 MINUTES 42 SECONDS WEST, ALONG THE EAST LINE OF SAID OUTLOT D, SAID LINE BEING A NORTHWEST RIGHT-OF-WAY LINE OF HAZEL SCOTT DRIVE, A DISTANCE OF 4.77 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 272.37 FEET, A DELTA ANGLE OF 63 DEGREES 03 MINUTES 51 SECONDS, AN ARC LENGTH OF 299.79 FEET, ALONG AN EASTERLY LINE OF SAID OUTLOT D, SAID LINE BEING A NORTHWEST RIGHT-OF-WAY LINE OF SAID HAZEL SCOTT DRIVE, A CHORD BEARING OF SOUTH 31 DEGREES 54 MINUTES 46 SECONDS WEST, AND A CHORD DISTANCE OF 284.89 FEET TO A POINT; THENCE SOUTH 00 DEGREES 22 MINUTES 50 SECONDS WEST, ALONG AN EAST LINE OF SAID OUTLOT D, SAID LINE BEING A WEST RIGHT-OF-WAY LINE OF SAID HAZEL SCOTT DRIVE, A DISTANCE OF 375.41 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS A CALCULATED AREA OF 1,497,660.94 SQUARE FEET OR 34.38 ACRES, MORE OR LESS;

WHEREAS, the real property adjacent to the area included within the site plan for this Use Permit will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln City - Lancaster County Planning Commission of Lincoln, Nebraska:

That the application of The Lincoln Memorial Park Cemetery Association, hereinafter referred to as "Permittee", for a 199,000 square foot commercial center, be and the same is hereby granted upon condition that the development of said Use Permit be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This approval permits 199,000 square feet of commercial space.
2. City Council approves associated requests:
   
   a. Change of Zone #16030
   
   b. Amendment of Comprehensive Plan #16004
   
3. Before approval of a final plat the Permitee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final plot plan including 3 copies with all required revisions as listed below:

   a. Make the following revisions on all applicable sheets:
      
      i. At the intersection of Hazel Scott Drive/South 20th Street and Pine Lake Road.
         
         A. Add a note stating: The property owner agrees to dedicate right-of-way for a roundabout at Hazel Scott Drive and Pine Lake Road, as indicated on the site plan, and revise their site as necessary, if requested by the City within ten (10) years of approval of this use permit.
      
      ii. On Hazel Scott Drive:
      
         A. Revise the note for the Hazel Scott Drive access to read, "Right-out and left-in only. No right-in or left-out."
      
         B. Extend the boundary of Outlot "A" east and south to the edge of the property adjoining Hazel Scott Drive and Pine Lake Road.
      
      iii. At the intersection of South 16th Street and Pine Lake Road:
      
         A. Retain ¾-access as proposed and recommended by the Traffic Impact Study. Remove the three Intersection Design Options at the top of Sheet 2.
      
         B. Remove the traffic signalization symbol and the note for "Future signalized intersection".
      
         C. Show the vacation of part of the right-of-way stub on Private Drive A to the satisfaction of Public Works and Utilities.
      
         iv. Show standard taper lengths on all turn lanes. The only exception is for the northbound right turn lane into Private Drive West as identified in Condition 3.v.A. above.
      
         v. Show a common access easement over the funeral home driveways and parking lot to the proposed east-west private drive. Add a note to Sheet 1 stating that this access easement may be
blocked during funeral services, memorials and other public meetings at the funeral home.

vi. Revise the proposed right-of-way/easement dedication shown for the trail along Pine Lake Road to more clearly differentiate between the proposed right-of-way and easement legend patterns. This information may be shown on an additional sheet if necessary.

vii. Revise the driveway entrance design on Hazel Scott Drive to clearly prohibit right-in turn movements, to the satisfaction of the Public Works and Utilities Department.

viii. The sidewalk to be installed along Hazel Scott appears to be shown against the right-of-way line. Revise placement of the sidewalk to be 1-2 feet off the right-of-way line in the event that the City needs to repair or replace the sidewalk in the future.

b. Make the following revisions to Sheet 1:

i. Revise Note 15 to read, “If the existing funeral home on Lot 1 redevelops into different commercial uses, the following is required: the northern driveway will be reconfigured to better serve the multiple commercial properties; a right hand turn lane will be required to the northern driveway on South 14th Street and the sidewalk relocated to provide adequate safety for pedestrians; all improvements, and right of way dedication, will be at the expense of the developer redeveloping the funeral home property; the south right-in/right-out access on South 14th Street shall be eliminated at that time; a 300-foot plus taper northbound right turn lane shall be required to be installed at that time for the north access point on South 14th Street; and a common access easement shall be provided over Lot 1 from South 14th Street along the new east-west driveway.

ii. Revise the last sentence of Note 16 to read: “10 feet of additional right-of-way or easement will be dedicated/provided.” Add the following text at the end of the note: “The bike trail shall be located a minimum of 10 feet behind back of curb to provide adequate separation and room for street trees. Street trees shall be installed six feet from the back of curb.”

iii. Add the following note: “The future right-of-way shown for a roundabout at South 20th Street/Hazel Scott Drive and Pine Lake Road shall be dedicated at no cost to the City if construction of a roundabout at that intersection is to begin within one year of the request to dedicate the right-of-way.”

iv. Add the following note: “If a traffic signal is approved at the intersection of South 16th Street and Pine Lake Road, the following shall occur: the developer is required to submit a revised Traffic Impact Study that provides justification for the signal to the satisfaction of the Public Works and Utilities Department; in
addition, the right-of-way stub on Private Drive "A" shall be retained by the City; the traffic signal at South 20th Street/Hazel Scott Drive and Pine Lake Road shall be removed from the plans. The cost to install the traffic signal will at the developer's expense."

v. Revise Note 18 to read, "The buildings on Lot 5 shall substantially conform to the building elevations included in this use permit (sheets 6 thru 10) to the satisfaction of the Planning Director."

vi. Revise the second sentence of Note 21 to read, "The Maintenance Agreement shall be submitted at time of building permit."

vii. Revise General Note 19 on Sheet 1 to read: "All buildings in the Center, including the Costco building, shall meet the following design standards:

A. Buildings of 50,000 square feet or greater will include at least 20% of the gross area of vertical surfaces as decorative CMU, brick or stone; half of those required masonry materials shall be brick or stone, the remainder and any masonry areas in excess of 20% may be decorative CMU. Buildings of less than 50,000 square feet will include at least 50% of the gross area of vertical surfaces as decorative CMU, brick or stone; half of those required masonry materials shall be brick or stone, the remainder and any masonry areas in excess of 50% may be decorative CMU. The required masonry materials shall be used to the extent feasible on facades oriented towards public streets, with any remaining required masonry used on other facades.

B. All buildings in the center will utilize building materials and colors compatible with the Costco building.

C. Calculations of the gross area of vertical surfaces, the required area of masonry materials, and the proposed area of masonry on each facade shall be provided at the time of application for building permits."

viii. Add the following note: "The required landscaping may not be reduced by administrative amendment."

ix. Correct the Required Parking Stalls for Lot 1 to 74 and revise the Total Required Parking Stalls to 667.

c. Make the following revisions to Sheet 3:

i. Specify that the "Trail Crossing Detail" applies to both the South 16th Street and South 18th Street trail crossings.

ii. Modify the Trail Crossing Detail to show only the following safety improvement measures:
A. Stop signs for vehicles turning right out of the driveways.

B. Marked stop bars for vehicles turning right out of the driveways.

C. Advanced trail crossing signs along the driveways approaching Pine Lake Road.

D. The trail crossings shall be on raised traffic tables to the satisfaction of the Public Works and Utilities Department.

E. The trail crossings shall be marked/striped.

iii. The sidewalk connection from Pine Lake Road to the store should be shown as clearly connecting to the trail along Pine Lake Road per the Design Standards for Pedestrian Circulation in Commercial and Industrial Areas, Section 2, item #1.

iv. Note that truck deliveries may not exit/enter from Hazel Scott Drive.

d. Revise the title of Sheet 8, "Loading Dock Perspective" as the loading dock does not appear on the elevation.

e. Submit a revised Grading & Drainage Plan, stormwater report, and any other necessary drainage-related plans and calculations to the satisfaction of the Public Works and Utilities Department. No grading anywhere on the site is permitted to begin until this condition of approval is complete.

f. Revise the submitted elevations as necessary to meet the design criteria as modified with Condition of Approval 3.b.viii.

g. Revise the site plan for the Costco warehouse building to provide curbs or curb stops between pedestrian areas and parking or driving aisles as required in the Design Standards for Pedestrian Circulation in Commercial and Industrial Areas.

h. Provide two cross-sections of the 30-foot landscape buffer per Condition 3.b.viii. to the satisfaction of the Planning Director, to be included as an official sheet in the use permit plan set.

i. Apply for an administrative amendment to Pre-Existing Special Permit #14 for Lincoln Memorial Park to remove the funeral home from the boundary.
4. Before the approval of a final plat, the public streets, private roadway improvements, sidewalks, public sanitary sewer system, public water system, drainage facilities, land preparation and grading, sediment and erosions control measures, storm water detention/retention facilities, drainageway improvements, street lights, landscaping screens, street trees, temporary turnaround and barricades, and street name signs, must be completed or provisions (bond, escrow or security agreement) to guarantee completion must be approved by the City Law Department. The improvements must be completed in conformance with adopted design standards and within the time period specified in the Land Subdivision Ordinance. A cash contribution to the City in lieu of a bond, escrow, or security agreement may be furnished for street trees on a final plat with 10 or fewer lots.

5. Before approval of a final plat, Permittee shall enter into a Subdivision Agreement with the City wherein:

   i. Permittee agrees to complete the installation of sidewalks along the west side of Hazel Scott Drive as shown on the final plat within four (4) years following the approval of the final plat.

   ii. Permittee agrees to complete the installation or relocation of sidewalks along the east side of South 14th Street and the north side of Pine Lake Road as shown on the final plat within two (2) years following the approval of this final plat.

   iii. Permittee agrees to construct the sidewalk in the pedestrian way easements in Lot 5.

   iv. Permittee agrees to complete the public water distribution system to serve this plat within two (2) years following the approval of the final plat.

   v. Permittee agrees to complete the public wastewater collection system to serve this plat within two (2) years following the approval of the final plat.

   vi. Permittee agrees to complete the enclosed public drainage facilities shown on the approved drainage study to serve this plat within two (2) years following the approval of the final plat.

   vii. Permittee agrees to complete the enclosed private drainage facilities shown on the approved drainage study to serve this plat within two (2) years following the approval of the final plat.

   viii. Permittee agrees to complete land preparation including storm water detention/retention facilities and open drainageway improvements to
serve this plat prior to the installation of utilities and improvements but not
more than two (2) years following the approval of the final plat.

ix. Permittee agrees to complete the planting of the street trees along the
west side of Hazel Scott Drive within this plat within two (2) years
following the approval of the final plat.

x. Permittee agrees to complete the installation of street trees along the east
side of South 14th Street and the north side of Lake Road as shown on
the final plat within two (2) years following the approval of this final plat.

xi. Permittee agrees to complete the installation of the street name signs
within two (2) years following the approval of the final plat.

xii. Permittee agrees to complete the installation of the permanent markers
prior to construction on or conveyance of any lot in the plat.

xiii. Permittee agrees to complete any other public or private improvement or
facility required by the Land Subdivision Ordinance in a timely manner
which inadvertently may have been omitted from the above list of required
improvements.

xiv. Permittee agrees to submit to the Director of Public Works a plan showing
proposed measures to control sedimentation and erosion and the
proposed method to temporarily stabilize all graded land for approval.

xv. Permittee agrees to comply with the provisions of the Land Preparation
and Grading requirements of the Land Subdivision Ordinance.

xvi. Permittee agrees to complete the public and private improvements shown
on the Use Permit.

xvii. Permittee agrees to keep taxes and special assessments on the outlots
from becoming delinquent.

xviii. Permittee agrees to maintain the outlots and private improvements in a
condition as near as practical to the original construction on a permanent
and continuous basis.

xix. Permittee agrees to maintain the street trees located on private property
and landscape screens on a permanent and continuous basis.

xx. Permittee agrees to maintain the sidewalks in the pedestrian way
easements on Lot 5 and all of its elements in a condition as near as
practical to the original or as constructed condition in order to provide the
user with a safe and convenient facility on a permanent and continuous
basis.

xxi. Permittee agrees to maintain and supervise the private facilities which
have common use or benefit in a condition as near as practical to the
original construction on a permanent and continuous basis, and to
recognize that there may be additional maintenance issues or costs
associated with providing for the proper functioning of storm water
detention/retention facilities as they were designed and constructed within the development and that these are the responsibility of the land owner.

xxii. Permittee agrees to retain ownership of and the right of entry to the outlots in order to perform the above-described maintenance of the outlots and private improvements on a permanent and continuous basis. However, Permittee(s) may be relieved and discharged of such maintenance obligations upon creating in writing a permanent and continuous association of property owners who would be responsible for said permanent and continuous maintenance subject to the following conditions:

(1) Permittee shall not be relieved of Permittee's maintenance obligation for each specific private improvement until a register professional engineer or nurseryman who supervised the installation of said private improvement has certified to the City that the improvement has been installed in accordance with approved plans.

(2) The maintenance agreements are incorporated into covenants and restrictions in deeds to the subdivided property and the documents creating the association and the restrictive covenants have been reviewed and approved by the City Attorney and filed of record with the Register of Deeds.

xxiii. Permittee agrees to pay all design, engineering, labor, material, inspection, and other improvement costs.

xxiv. Permittee agrees to relinquish the right of direct vehicular access from lot 1-3 to S. 14th Street and Pine Lake Road, and from Lot 6 to Hazel Scott Drive.

6. Submit an application to vacate the right-of-way stub on Private Drive "A" with the final plat application.

7. Before occupying buildings all development and construction must substantially comply with the approved plans.

8. All privately-owned improvements, including landscaping, shall be permanently maintained by the Permittee or an appropriately established owners association approved by the City.

9. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters shall be in substantial compliance with the location of said items as shown on the approved site plan.
10. The terms, conditions, and requirements of this resolution shall run with the land and be binding upon the Permittee, its successors and assigns.

11. The Permittee shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the use permit. The City Clerk shall file a copy of the resolution approving the use permit and the letter of acceptance with the Register of Deeds, filling fees therefor to be paid in advance by the Permittee. Building permits shall not be issued until the letter of acceptance has been filed.

The foregoing Resolution was approved by the Lincoln City-Lancaster County Planning Commission on this 30th day of November, 2016.

ATTEST:

[Signature]
Chair

Approved as to Form & Legality:

[Signature]
Chief Assistant City Attorney
Subject: FW: winter brine application (12/2/16)

There is potential for freezing condensation in the early morning hours Friday and Saturday (12/2 & 12/3). Public Works will apply winter brine to all bridges and key intersections overnight tonight (12/2). Please advise drivers to exercise caution as road surfaces may become slick.

Ty Barger
Public Works Maintenance Manager
City of Lincoln
949 W. Bond St., Suite 200
Lincoln, NE 68521
402-430-4007
tbarger@lincoln.ne.gov
I'll be quick--Yes! Please make it happen. All the worries with the Walmart on Grainger Parkway never materialized.

Sue Wehrwein
Mr. Camp,

I have never written a letter to a City Council representative before but feel my voice needs to be heard. I just read that the City planners have given the ok to move forward with the Costco on Pine Lake. I can’t tell you how disappointed I am with this decision. I just don’t understand the logic our City Planners have as they continue to put large box chains in neighborhoods. It started with SuperTarget, then it was the south WalMart, it is time to say enough! Placing Costco between 2 schools just makes no sense.

I travel Pine Lake a LOT! I absolutely love that when I am driving down Pine Lake there is always people running, biking, walking along the sidewalk on the North side of the road. Before and after school the sidewalks are filled with students. The Southwest cross country team daily has large groups of students using the sidewalk for their training. All of this will be impacted by a major box store. I already change my driving direction if it is while students are coming and going from LSW or if I know that there is a major event happening at the school. I feel the traffic studies that were reported did not give a true picture of the chaos this location will bring.

I really would love to see Costco come to town but this is not the place for it. I’m equally disappointed that Lincoln Memorial thinks this is a good neighbor for their cemetery as this is where I recently laid my husband to rest but know it’s all about the money.

As our representative I ask that you do your best to keep Costco from this location.

Thank you for your time,
Sue Kaltenberger
Mr. Camp, I do not understand the recycling issue that is going on. It seems to me it is backwards. They should get rid of all of the plastic in the landfill because it does not break down whereas paper does. I have friends in states that recycling is mandatory. They put plastic like bottles in one container, pop, and cans in another, etc. I do believe that Ne. need to do it, but we need a better grip on the idea and cost to have it all picked up. Thank you, Marlene King

Sent from my iPad
I am writing to voice my disapproval of the location chosen for the new Costco store. I live on 29th Street south of Pine Lake Road. The location chosen by Costco on Pine Lake Road is too congested for this type of store and traffic. There are so many other locations that would be better suited, Yankee Hill road, etc.

Just look at the congestion created at Pine Lake Road and 29th Street, where too many restaurants and businesses are all jammed into a very small location and traffic is a mess. Even SouthPointe Mall is too congested, and the city traffic engineer has had to make changes on 32nd street to accommodate traffic entering Pine Lake Road from the traffic circle at SouthPointe.

In addition to the congestion problems, students from Southwest High School and Scott Middle School use the Pine Lake Road sidewalks and area for practices throughout their sports seasons. The wide sidewalks on the north side of Pine Lake are perfect for cross country teams, track teams and runners to use. The bike trail running along the north side of Pine Lake is also heavily used by everyone in the area. We have so many busy streets in our community, eliminating the bike trail would be a disservice to riders, and would put everyone back on the busy streets. Many riders use the bike trail to travel to the library and YMCA on 14th Street.

I just cannot understand why Costco chose this congested Pine Lake location. I urge you and your fellow Council members to consider carefully another location for this business other than approving this location at an overly built, already-congested area.

Sincerely,

Patricia Lyster
7340 South 29th Street
Lincoln NE 68516
Patty:

Thanks for your insight as a nearby resident in the proposed Costco area. Several others have voiced similar concerns.

Jon

JON A. CAMP
Lincoln City Council
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com
Councilman Camp:

This email is in reference to the proposed Costco Wholesale store location on Pine Lake Road. As a resident of south Lincoln, very familiar with the neighborhood, I believe that this location would be a disaster. The store would be located between a middle school and high school, with an entrance off of Hazel Scott Drive, which borders the middle school. With the abundance of current and proposed stop lights along Pine Lake Road, this entrance would no doubt receive an abundance of traffic as part of a shortcut through the Ridge and South Ridge neighborhoods. This, coupled with the pedestrian (student) traffic and auto (parents picking up their children from school) traffic, will put our children at avoidable risk.

I ask you to take also into consideration that the warehouse will interfere with a heavily traveled city trail, and while consideration has been given to this by Costco, it no doubt increases risk to those traveling the trail.

The city planning commission vote was disappointing and smacked of “progress” at any price. One member even went so far to say that she trusted that Costco could not find any other location in Lincoln for their warehouse. This spoke of lack of due diligence on her part. Please do not let lack of due diligence cause the city council to make a shortsighted decision.

I invite you to come and see for yourself. Come and see the amount of traffic, both pedestrian and auto, that occurs when Scott Middle School lets out for the day. You will immediately realize the potential for danger to our children that a Costco at this location would cause.

Costco would no doubt be a great addition to Lincoln, just not at this location. Thank you for your time, consideration of our children’s safety and for remembering who you represent. Merry Christmas.

Best Regards,

B.J. Wilson, Jr., MD, FAAP
Medical Director
CHI Saint Elizabeth NICU

This email and attachments contain information that may be confidential or privileged. If you are not the intended recipient, notify the sender at once and delete this message completely from your information system. Further use, disclosure, or copying of information contained in this email is not authorized, and any such action should not be construed as a waiver of privilege or other confidentiality protections.
Subject: FW: Costco Proposed Locations

From: Jon Camp [mailto:joncamp@lincolnhaymarket.com]
Sent: Monday, December 05, 2016 9:26 AM
To: BWilson@stz.org
Subject: Costco Proposed Locations

Bernard:

Thanks for your email opposing the Costco proposed location. The Council has received similar emails and communications expressing similar concerns and now that the Planning Commission has acted, we will be focusing more on this issue.

Best regards,

Jon

JON A. CAMP
Lincoln City Council
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com
December 5, 2016

To: Lincoln City Council

Fr: Witherbee Neighborhood Association

RE: Relocation of Parks & Rec Department Administrative Offices to City County Health Building and resulting expanded parking in Woods Park

We strongly oppose the expansion of the Health Department parking lot in Woods Park and respectfully request that the City Council deny the proposal and direct the Parks and Recreation Department to develop an alternative plan that would not result in any further loss of park green space. The City’s continuing pattern of incremental conversion of green space in Woods Park is unacceptable.

The original character of the park has been eroded in recent years by a series of losses that include the conversion of the southwest corner to a baseball field, which is kept locked and inaccessible to most people. The expansion of the Health Department and its parking lot in the northwest corner further eroded our green space. When that parking expansion was proposed, we were told by city officials that no further parking spaces would be needed -- that this would be the final conversion of green space in Woods Park. We expect that promise to be honored. And most recently, even though we supported the tennis center’s improvement campaign, the construction of the two tennis buildings near the center of the park, which currently look like large, misplaced warehouses, has further negatively impacted the character of the park. Still, we are being asked to accept yet another conversion of green space for additional parking for city employees. These incremental conversions have created a very poor stewardship legacy, by the Parks and Recreation Department and the City, of the incredible gift from the Woods family. We believe the Parks and Recreation Department and the City can and should do better.

We are not opposed to expansion of the Lincoln Zoo. But we are opposed to that project resulting in another incremental loss of green space in Woods Park. Incremental conversions are a problem in part because people involved in one project are different from those involved in the next. The end result, however, is that the same Woods Park continues to be diminished.

Alternatives:

1. Maximize the number of stalls in the existing Health Department parking lot and landscaped
grounds, whether by changing parking angles or repositioning or reducing landscaping. The landscaped greenspace to the north of the office building can accommodate more parking. Similarly, to the west of the clinic building, more parking could be placed where the two-stall garage currently sits.

Highlighted areas which might be converted to parking spaces to avoid converting park green space to a parking lot.

2. Have some Parks and Recreation staff utilize parking spaces that currently exist throughout the park.

3. In keeping with the mission of the Health Department and Parks Department, and to preserve and enhance the health and wellness of the citizens of Lincoln and Lancaster County, we encourage a thoughtful and comprehensive review of alternate transportation for the staff and programs housed in the building. Following the example of UNL, bicycle parking and bike lockers, and bus passes for employees working in the building could significantly reduce commuter parking pressure on the premise. At the same time, health of employees and of the environment would be enhanced.

4. Acquire the property at 3111 N Street via a willing-seller purchase, or a negotiated right-of-first-refusal for future acquisition and convert that non-park space to parking, if necessary. We do not sanction use of eminent domain for a parking project and negotiated right-of-first-refusal for future acquisition is a method LES has used successfully throughout Lincoln for many years.

Witherbee Neighborhood Association’s longstanding position to encourage preservation of open green space in the city center is unchanged. The environmental, physical and mental health of our citizens and our community is well served by green space, accessible and available to the public.
The three photos below illustrate the large sections of green space in Woods Park which have been lost to the Nebraska Wesleyan baseball field and the tennis buildings. Questions or comments can be addressed to Witherbee Neighborhood Association President Mary Schwab at 402-440-4131 or Mike Fitzgerald at 402-416-1475.

Looking south at the new tennis buildings.

Large sections of green space in Woods Park which have been lost to the Weslyan baseball field and
the tennis buildings.

Nebraska Wesleyan baseball field in Woods Park is kept locked and inaccessible to most people.
Mary M. Meyer

Subject: Transportation Plan Summary Information

From: Trenton J. Fellers

Sent: Thursday, December 01, 2016 10:21 PM

Subject: Re: Transportation Plan Summary Information

David-

I've received quite a few questions about this. Looking at the charts, how is the planning department justifying a nearly 20% allocation in funds for transit options that serve less than 6% of commuters?

Trent Fellers

From: David R. Cary

Sent: Tuesday, November 29, 2016 3:12 PM

To: Roma B. Amundson; Todd J. Wiltgen; Bill P. Avery; Deb E. Schorr; Leirion Gaylor Baird; Roy A. Christensen; Carl B. Eskridge; Jon Camp; Cyndi Lamm; Jane Raybould; Trenton J. Fellers

Cc: Kerry P. Eagan; Mary M. Meyer; Jon D. Carlson; Paul D. Barnes; Geri K. Rorabaugh

Subject: Transportation Plan Summary Information

Dear County Board and City Council Members,

Please find attached a summary document that helps explain the funding breakdown in the Long Range Transportation Plan (LRTP). Also please keep in mind that Chapter 10 Transportation in the Comprehensive Plan is the same information as what is found in the LRTP. The County Board, along with the City Council, will act on the Comprehensive Plan on December 12 at your scheduled joint hearing. The LRTP document will then be acted on separately by the Metropolitan Planning Organization (MPO) Officials Committee on December 20. Roma and Todd are voting members on the Officials Committee for the County Board, and Leirion and Roy are voting members for the City Council. The Mayor and the Department of Roads are the other two voting members on the Officials Committee. Thank you and please let me know if you have any questions.

David R. Cary, AICP
Planning Director
Lincoln-Lancaster County Planning Department
(402) 441-6364

<Copy of 2040 LRTP Resource Allocation.pdf>
<LRTP Funding Memo 11.29.16.pdf>
Mary M. Meyer

From: WebForm <none@lincoln.ne.gov>
Sent: Thursday, December 01, 2016 6:36 PM
To: Council Packet
Subject: InterLinc - Feedback

Council Office - Feedback

Date : 12/1/2016 6:35:35 PM

Full Name Margaret Rickers
Address 2900 Woodsdale Blvd
City Lincoln, NE
Phone 402 423-2976
Email frickers@neb.rr.com

Comments I have concerns about the environment if the Costco poultry plant is approved near Fremont. The quality of the air, due to 17 million chickens will be difficult to manage, the millions of pounds of waste EACH Day will have an additional impact-odor, removal or concerns about the groundwater and the potential threat of disease with that many chickens in a confined spaces. The economy of this plant is probably a big consideration, however I believe that cleaning up of the air, water and potential disease sources would put a strain on our state and most like would create litigation issues. Please follow this very closely and recognize that many of us are not in favor of this plant even as far away as Lincoln. It will effect many of us in eastern Nebraska and we need to look ahead with caution rather than look behind and say “how do we clean up this mess”. I also think of the care and well-being of the animals. That many and in close contact is not good process for raising healthy animals for human consumption. I am not sure of the possible impact the City Council would have on this issue, but since it can potentially affect our water and air quality, I wanted to bring it to your attention. Thank you, Sincerely, Margaret Rickers, Lincoln.

IP: 76.84.41.184
Form: https://www.lincoln.ne.gov/city/council/feedback.htm
User Agent: Mozilla/5.0 (Windows NT 6.3; WOW64; Trident/7.0; rv:11.0) like Gecko
As a resident of Vavrina Meadows just to the south of the proposed location of the new Costco, I wanted to take a moment to express my enthusiastic support for the project.

When my husband and I purchased our home last year, one of the largest pros to this location was the easy access to so many amenities included in the Pine Lake and Yankee Hill areas. This will only add to the local convenience and keep us off the roads for long distances during inclement weather - a significant concern for us.

We understood that living near so many schools would bring school traffic. In fact, our son being a former Southwest student, we are well-acquainted with what this means. As near-by residents, we have actually been amazed at how little this traffic has affected us. As I am sure you are aware, the worst time to be out is between 5 and 6 pm and I think that is probably true no matter where you are in the city and has to do with work hours, not the schools. I have no concerns about the additional traffic or the addition of streetlights on Pine Lake - I feel the streetlights will help immensely with left turn safety that currently does not exist. It if it may take an additional minute or two during certain times of the day, that is a quite reasonable adjustment for the convenience it will bring.

We would be so happy to have this store, as opposed to a copy of the shopping center on the south side of this intersection that holds nothing of value to us! Long stretches of strip malls that have no shops of interest eventually sit empty and are an eyesore and a blight. A Costco will attract shoppers for so very many years to come and the jobs that support this.

Thank you for your consideration.
I am writing to express my support for a Costco store here in Lincoln. My husband and I moved here from Colorado two years ago. In Colorado, Costco was my go-to store for most of our shopping needs. I was very disappointed to find that Lincoln does not have a Costco. They always have excellent customer service and we love their selection of Kirkland products. PLEASE welcome Costco to Lincoln!
Comments
Please vote yes on Costco! We would love to have it in the neighborhood.
Council Office - Feedback

Date: 12/4/2016 4:31:35 PM

**Full Name**: Michael Calvert  
**Address**: 2100 Southern Light Dr  
**City**: Lincoln, NE  
**Phone**: -  
**Email**: -  
**Comments**: I favor the proposed COSTCO project. Your favorable vote for the proposal will be appreciated.
Jon,

Attached is a letter Witherbee Neighborhood Association would like you to consider acting on during today’s Council meeting regarding:

16R-245  Approving an updated Master Plan for Woods Park for adjustment of parking lots to accommodate expanded uses at the Lincoln-Lancaster County Health Department.
(Related Items: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247,16-116)
(Action Date: 12/5/16)

Thank you,

Mike Fitzgerald
402-416-1475
MINUTES
DIRECTORS’ MEETING
MONDAY, DECEMBER 5, 2016

Present: Leirion Gaylor Baird, Chair; Roy Christensen, Vice Chair; Carl Eskridge; Jane Raybould; Jon Camp; Cyndi Lamm; and Trent Fellers

Others Present: Teresa Meier, City Clerk; Jon Carlson, Stronger Safer Neighborhoods/Mayor’s Office; Jeff Kirkpatrick, City Attorney; Jessica Kerkhofs, Assistant City Prosecutor; Judy Halstead, Health Department Director; Nicole Fleck-Tooze, Parks & Recreation; Tom Casady, Safety Director; Lonnie Burklund, Traffic Engineering; Mark Lutjeharms, Public Works Engineering; and Mary Meyer, Council Secretary

Chair Gaylor Baird opened the meeting at 2:03 p.m. and announced the location of the Open Meetings Act

I. MINUTES
1. Minutes of Directors’ Meeting of November 7, 2016.
2. Pre-Council minutes of October 31, 2016 on StarTran Marketing Update.
3. Pre-Council minutes of November 21, 2016 on Accessory Dwelling Units.
With no corrections the above minutes placed on file in the City Council office.

II. ADJUSTMENTS TO AGENDA
Raybould stated the Railroad Transportation Safety District should be included under Boards and Committee reports.

III. CITY CLERK
Meier, in review of the formal agenda, stated under Public Hearing-Liquor Resolutions will call Items 15/16, 17/18, and 19/20 together.

Under Public Hearing Resolutions Items 24/25 will be called together. Under Ordinances 3rd Reading Items 41 and 43 have Motions to Amend.

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE (corrected). Lincoln Fire and Rescue creating Citizen Task Force.
2. NEWS RELEASE. Lincoln City Libraries hosts activities for computer science education week.
3. NEWS RELEASE. Senior citizens and the public invited to Aging Partners special holiday meals.
4. NEWS RELEASE. Open house set for 14th and Cornhusker safety project.

V. DIRECTORS CORRESPONDENCE

Jeff Kirkpatrick - City Attorney
Kirkpatrick introduced Jessica Kerkhofs, the new City Chief Prosecutor, announced last month. She will replace John McQuinn. Other staff changes include moving Marcee Brownlee back to civil prosecutions, and retaining six experienced prosecutors. Liz Elliott is doing the claims which Brownlee did before. Council welcomed Kerkhofs.

Kirkpatrick reported the Zoo items kept open for public hearing today. Understand there is good news from the federal government, but some thought it would be voted on today. Our recommendation would be to close public hearing today and move to vote next week. Fleck-Tooze stated they don’t have new information out, but waiting on one piece with detail probably before the vote. We ask for the vote next week, December 12th. Close today, and take action on the 12th.
Kirkpatrick touched on code cleanup. These items were mistakes or changing the code, essentially reflecting what our practice was. Example, there’s a reference brought to our attention, a specific part of the charter referring to LES, and think the code was an Article with a typo. On the other hand there are items such as the Library not electing a secretary in decades. Thought the code should reflect the fact the notes for the Library Board are kept by library staff and not an elected secretary.

Perhaps the largest change as far as code is the charitable contribution section, long a part of our code. Not a huge change but most people not aware of, and don’t follow, don’t file with the Clerk’s office they way they should under the code. Example, on Halloween night high school students were collecting for the Food Bank. Very much doubt they filed an application with the City. Would say as far as code cleanup we’re taking out a significant section of the city code but not removing public activity from the City Clerk that is very active.

Gaylor Baird asked with the Library Board did you also remove the requirement the Board president sign an official document? Kirkpatrick replied yes. Think it’s not been done in a number of years. A report filed with the Mayor’s office annually, but the requirement is it’s accompanied by an affidavit signed by the Library Board president is kind of arcane.

Judy Halstead- Health Department Director

Halstead stated she’ll speak to agenda Item 30, Child Care regulations for 2nd reading and public hearing today. Wanted to share some of the process the Health Department has been doing in making the changes.

Many of our code changes relate to Child Care Centers. There are approximately 120 licensed centers in Lincoln, and this does not apply to child care homes.

The process we use is that we frequently meet with center directors. For the code changes staff has been working on them approximately a year, and have had 3 public meetings with child care centers. Sent letters and invitations. We took their feedback and also met with the Child Care Directors Association to make sure our questions were clear and that we were able to answer any questions they had.

As we know who these people are this impacts we went ahead with Justin Daniel the program supervisor. He sent a letter (distributed to Council) to child care directors indicating items which they had questions on, issues they identified. In the letter listed what was said, and what was changed based on input.

Halstead stated she wanted Council to know the process used, and have an idea of some changes which we worked through with the group. What we believe to be helpful is understanding the changes we make are about the health and safety of children. Most proposed changes are because of trying to prevent diarrhea illnesses. Young children who are learning how to use the toilet put a lot of items in their mouths and unfortunately it’s a way we get a disease which spreads fairly often.

We think the proposed changes will help protect the children. We also look to the Academy of Pediatrics on their recommendations. You’ll see a sleep recommendation for infants under the age of 12 months. It use to be to fill the crib with all kinds of toys, blankets, pillows. The Academy of Pediatrics because of the possibility of SIDS has says, take items out of the crib. We look to experts in the field to also guide us.

Halstead commented they don’t expect controversy at the Council hearing today. Think the items which the Child Care Directors thought unclear, or potentially cumbersome, were removed from the proposed draft. The draft has been brought to the Board of Health for approval. Today wanted to share the process we use so Council understands we take feedback and try to make changes based on what was said.

Christensen stated he hears we, as a city, don’t feel the state standards are adequate. Halstead agreed, adding the Nebraska Department of Health and Human Services Child Care staff feel what we propose to implement
they would like to also implement many of the changes. Their process is much longer and more involved as they have to regulate the state as opposed to us in regulating our jurisdiction. Fellers commented they have the ability to regulate, they could write rules and regulations and go through that process? Halstead replied they do and have. The Nebraska Department of Health and Human Services have their own set of regulations for child care centers, child care one homes, child care two homes. These changes would be above and beyond what those changes would be to their regulations.

Lamm asked with wading pools the Centers have water tables as something the children can step into? Halstead agreed, or potentially sit down in diapers. And they can attend licensed facilities where regulated. If there’s a wading area in a public pool and the Center goes as a field trip, it’s fine. It’s the inability to have in private. Gaylor Baird asked if these all go through the Advisory Board? Halstead replied, yes, through the Board of Health and they recommended approval.

**Jon Carlson - Mayor’s Office**

Carlson stated one request regarding Open Data and Performance Management. Eric Reese of Johns Hopkins University is the point person for the What Works Cities process, which we’re engaged in. He’s in town in January for a training associated with the 2 projects, and has January 12th to set up a meeting with Council. Hoping Council is interested in meeting around 1:30 p.m., January 12th. Gaylor Baird added, this would give us a chance for a briefing and opportunity to understand in greater detail. Would we consider? Raybould replied, yes, but typically that’s when ISPC meets. Christensen thought it may be best to send an email so we have our schedules and then reply. Lamm asked that the only time? Carlson said that’s the times given but could ask and see. Lamm added Leadership Lincoln is scheduled that day. Carlson will send an email.

Carlson added, also have the project, Green Light Lincoln. Lutjeharms distributed a project update. Burkland said the schedule, even with a lot of their construction shutting down for winter, shows we’re about ready to embark on quite a few fixes, upgrades, and equipment at several signalized intersections in phase 1. This gives us the opportunity to partner with private contractors. For those not as familiar, phase 1 is basically 9 priority corridors, the initial push. Listed the 9 large volume corridors, approximately 130 intersections.

Burkland reported on intersection improvements. Includes in-pavement loop detectors, implementing new radar and camera detection. Non-intrusive as staff and contractors stay out of the roadway. Will start this month. The electrical contractors we work with are slow now and we see as an opportunity through our unit price contract to have contractors installing detection systems, pulling cable, and working with our staff.

In terms of traffic signal timing and some signal optimization work Lutjeharms is City project manager. And 3 consultants are working on the 9 priority corridors. The consultants split the 130 intersections and finished a lot of existing conditions data collections. Travel time runs, field work, basic documents, how well the system is, or not, working during peak, night, off peak, weekends. We think we’ll spin the next phase while doing field fix. The consultants will do corridor evaluations, left turn phasing, deciding where to put flashing yellow left turn heads and other work to make intersections safer. They’ll develop signal timing plans to move traffic more efficiently. Hopefully in the streets through the summer, and into the fall, implementing timing plans into new controllers and software in the field. Then, similar to the existing conditions analysis will have the consultants drive the street network again, and in-car video. Hope to come back before Council late next year to show improvements.

Burkland reported one task they’re working on is some new standards and will do the nighttime flashing signal evaluation.

Camp asked if a ten year project? This is the first year with $3.4 million a year funding? Burkland replied this is phase 1, done by next December. Already started the prioritization of the corridors for phase 2, continuing into the 2nd year. In terms of detection fixes we have about 430 intersections City wide and we receive emails,
phone calls everyday, and while improving corridors haven’t forgotten our day to day maintenance mission.

Camp asked if he could send a list of all phases? What happens down the road? Burkland answered yes on phases and approximately every 6 years standards are updated for pedestrian walk times and crossing requirements. We try to stay abreast but still have items in a transition plan not updated. For terms of walk time, flashing don’t walk, etc., we enlisted the help of the consultants on the 9 corridors to go through the information. We want the latest settings.

Camp inquired if all detection will be above ground? Burkland replied yes, on most all of the new. Going away from loops and intersections with working loops in the pavement some will remain but if building a new traffic signal it’s simple and condensed to the intersection and we’re using cameras or radar. Camp asked about flashing yellow, explaining there’s a lot of confusion. People call and complain. Burkland stated we have a meeting next week with some media partners. Also media articles in the Journal Star, and items on the web. The word isn’t totally out as I receive some calls. Need work with PSA’s and we continue to educate. Camp asked if 100% mandated? The signal indications? Burkland said the new way to do protective permitted left turn phasing, or with a green arrow phase, is the 4 second head which is what we’re moving forward with. Camp asked if mandatory to which Burkland said, not mandatory. Would say a best practice, more efficient, allows us to do things with phasing that we can’t do with the 5 section head.

Gaylor Baird had heard corridors chosen largely on traffic volume, is other criteria applied? Burkland replied a matrix of information, largely primary arterial corridors, the largest volume and impact. When we look at high crash locations city wide try to include corridors which have those, with most being high volume signalized intersections. Some a little more unique, some less so in terms of current maintenance status. Normal Boulevard has a lot of old signals and is one of our more challenging corridors in terms of implementing new detection. We kind of waded in on a lot of intersections.

Gaylor Baird stated when talking about the signalization optimization piece, is it different from the north 27th corridor, for which we approved federal funding? Burkland stated soon you’ll see a contract. NDOR safety funded project which is 90/10 federal and state versus local funding to implement the adaptative signal control technology from O Street to I-80. The project has been around and in planning but we have to go through some federal aid process. You’ll see shortly.

Burkland added we’re very excited, and will have safer corridors. Actually should increase some clearance not there today which will steal some green time. Will be as smart as possible in giving green time back and in the right direction, and right flow.

**Tom Casady - Public Safety Director**

Casady noted an unusual phenomena last Saturday. He stated he started as a police office in 1974, 42 winters ago. The first snow fall of the winter is always a disaster. Crashes throughout the city. Lots of times well over 100 with the first snowfall, and doesn’t have to be a big snowfall. Casady commented while out driving Saturday between noon and one o’clock, noticed traffic was heavy as there was a Nebraska basketball game. But we only had 38 traffic crashes on Saturday. Incredibly low, given the weather. Not quite sure what to credit for this, but amazing we had so few given the driving conditions.

**PLANNING COMMISSION**


**PLANNING DEPARTMENT**

1. List of administrative approvals by the Planning Director from November 15, 2016 through November 21, 2016.
2. Nebraska Capitol Environ Commission meeting agenda for December 1, 2016.
3. List of administrative approvals by the Planning Director from November 2, 2016 through November 28, 2016.

TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD
1. Meeting agenda for Telecommunications/Cable Television Advisory Board on December 1, 2016.

URBAN DEVELOPMENT
1. *The Urban Page* now available online.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. **Public Building Commission Chair and Mayor (11.08.16) - Raybould**
   Raybould stated a brief meeting with the Mayor on a few issues, updates, projects underway. Discussed Parks & Rec renovation with the Health Department and J. J. Lewis would come before the Building Commission. Reviewed energy item proposals and discussed LES revamping updates, costs of what they’re working on.

2. **Public Building Commission (11.08.16) - Camp, Raybould**
   Raybould reported the Public Building Commission had interviews for PBC Assistant Director. Don Killeen thinking of retiring and looking to hire an assistant director. Interviewed a number of candidates. After the process we realized we needed to reach out and start with the Director position first. Now posting the job application in a different way for the Director position, instead of an assistant position. Underway with the Personnel /Human Services offices.

   Camp commented they decided to call the job a Co-Director. Didn’t really indicate in the advertising. Think it was communication between us, as it is more than an assistant position. This will give us a gradual shift.

   We’re availing ourselves of LES energy fund and they held back $300,000, retro fits. There’s only 400,000 lights. The question is if they’re working and have the light, but the cost.

3. **Parks and Recreation Advisory Board (11.10.16) - Christensen**
   Christensen noted Council probably heard this meetings’s results. A lot of public testimony on the remodel of parks and the Zoo issue. A most interesting vote was a seven (7) to six (6) vote disapproving the Parks plan for the Children’s Zoo. Camp asked if a certain part of the plan? Christensen replied all. Using the land for the Parks & Rec building, moving the office building, removing green space, taking over green space. All.

   Raybould asked if they lumped all together? Christensen answered, pretty much, yes. Not looking at this the same way we do, separate. Looked as a whole item, discussed. As a whole not in favor. Not unanimous. Raybould questioned, seven in favor against the Zoo and all components of that location. Christensen replied, if he hadn’t remained at the meeting it would have been seven to seven. We’re an advisory group.

   Raybould asked if at today’s public testimony will we hear some of their objections? Christensen said we’ve already heard, Fellers added last week. Christensen commented they apparently chose not to have representation at last week’s meeting.

   Christensen stated this is the Parks and Rec Advisory Board. Christensen would sum up by saying in general they do not like the idea of the Zoo taking green space, the Zoo taking the Parks & Rec office building, or the office buildings being moved to O Street with the Health Department.

   Camp inquired if they mentioned Woods Park green space? Christensen stated they don’t like taking any more
Raybould asked for reasons of not coming before Council at the last meeting? Christensen didn’t know. Raybould thought it may have been helpful.

4. **Multicultural Advisory Committee (11.08.16) - Eskridge**

Eskridge stated the Multicultural Advisory Committee has been meeting with multicultural centers and clientele at the Indian Center about their programming and various needs.

5. **Funders Group (11.10.16) - Gaylor Baird**

Councilwoman Gaylor Baird was unable to attend.

6. **Board of Health (11.08.16) - Raybould**

Raybould reported they discussed the changing code for Child Care Centers which was unanimously Board supported. In particular appreciated the outreach to all the centers in trying to have them attend one of three meetings, and the great effort to get feedback and input on the issues before them and changes they wanted.

Raybould added discussed the health insurance market place and enrollment for those who qualify. Reviewed number of navigators available for Lincoln to get print information in English and Spanish. Involved is the United Way and Community Action in Lancaster and Saunders Counties, the County Health Department, People’s Health Center. Basically discussed how enrollments have increased and re-enrollments anticipated to be the same level of participation. Indicated previous increases, and subsidies also increased so the cost was the same for most people.

Raybould stated there’s been a push by Community Outreach for the Latinos in communities, so they can participate more, as well as millennials haven’t been the best in signing up.

Raybould commented Lincoln Animal Control came and gave presented what a day in the life of an animal control inspector is like. Very interesting.

7. **Information Services Policy Committee (11.10.16) - Raybould**

Raybould reported still talking about a new system for payroll, working with Lincoln and Lancaster County. Will go out with a RFP. Looking at Cjis and another used a lot by County organizations and not much by City law enforcement, County Attorney’s office or the jail. Trying to find upgrades as it is somewhat an antiquated system and may no longer be supported.

Continuing to work at Nebraska Hall and doing upgrades. Time spent on the Microsoft contract and a new way of licensing all City and County users. Almost done on the Cloud base, where you use codes to download the system for use and application on your own laptop which you may use off site or on private laptop if you have authorization.

Raybould added they discussed open data with Casady working with McReynolds on some of the issues.

8. **Metropolitan Planning Officials Organization - Christensen, Gaylor Baird**

Christensen stated David Cary and Jeff Kirkpatrick here to discuss the meeting. Addressing Cary Christensen stated one item was when the Mayor asked, at the end of the LRTP in 2040 would our roads be in better, same, or poorer condition? Cary had answered poorer. Shocked me and others. Would you speak to your answer?

Cary stated the answer was with streets conditions, the expectation is we will be able to maintain the level to where they are functional. Not necessarily the answer we want. The larger point is that the plan before us at
this point has gone through our process to date, and is a plan attempting to be balanced in nature, and meets needs all across the board.

Cary added it’s clear there are multiple parts in the plan that we can’t meet all needs, if roads, maintaining the roads, rehabing roads, expanding roads. As well as for transit, even more than Phase I of the Transit Development Plan up to 2040, or for the trails program. Doing more than what we need to do.

With saying that this is not an unique position for a city to be in. A challenge pretty much across the country. We don’t have the ability to get to everything we want. In a perfect world we could.

Christensen thanked Cary, adding the topic is on peoples radar, and will have meetings. A joint meeting with the County Board. Plus, the County Board will meet, we’ll meet and the MPO has a meeting. Asking Kirkpatrick who is in charge of what? Kirkpatrick replied the MPO is in charge of the Long Range Transportation Plan. They will vote on the plan. Designed to reflect both parties, you and Gaylor Baird representing Council, the County Board Chair and Vice Chair, Mayor, and Department of Roads. The goal, and the reason it’s structured this way, is to come together with a plan. They vote on the Long Range Transportation Plan but it’s part of the Comprehensive Plan with the Comprehensive Plan voted on by the Board of Commissioners and City Council. Both parties have an opportunity to vote on the LRTP, not as the LRTP but as an amendment to the Comprehensive Plan. Theoretically possible for each of the three bodies to vote on a different plan. Wouldn’t necessarily be available but you could see where you meet, make an amendment, adopt. The Commissioners meet, and adopt a different amendment. The MPO, meeting after both Boards, decline to accept either amendment. Would have three separate plans. Or, possible the MPO could say, if the City Council and Commissioners have an amended version, it’s the amended version we’ll have.

Kirkpatrick stated we have a range of options. Cary added the goal is to have the same plan. Worked very hard over the years to have one plan. There’s been small differences between County and City. A compromise to the plan.

Gaylor Baird stated other points highlighted in the presentation: a $2 ½ billion plan, 24 years and almost 2 billion is for roads, and alternative transportation at 20%. Much of the transit funding were federal or other kinds of funds. The central challenge in all we’ve heard is we have a lot of costs. Costs which go into road building and rehab outpace costs, as 5% increases in those costs versus 2 ½ % in growth. The deficit builds over time and it is harder to maintain standards. Doesn’t mean we shouldn’t keep trying, but should we use other resources or set high goals and standards? Certainly a challenge presented to the MPO.

Chair Gaylor Baird stated because of time will have the following reports presented next week.

9. Visitors Promotion Committee (11.16.16) - Fellers
10. City Performance Audit (11.18.16) - Fellers, Raybould, Lamm
11. Problem Resolution Team (11.17.16) - Lamm
12. Downtown Lincoln Association (11.22.16) - Eskridge, Gaylor Baird
13. Partnership for Economic Development (12.01.16) - Camp, Christensen, Eskridge
14. Telecommunication/Cable TV Board (12.01.16) - Fellers
15. Correctional Facility Joint Public Agency - Gaylor Baird

VII. MISCELLANEOUS
VIII. COUNCIL MEMBERS

LEIRION GAYLOR BAIRD
1. Mark Anderson, LPS Science Focus Program, writing in support of the Zoo and science focus program expansion.

JON CAMP
1. Malcom Miles encouraging Councilman Camp to vote on allowing Open Harvest Co-Op a liquor license.

IX. CITIZEN CORRESPONDENCE
1. Keith Dubas supporting the total elimination of the distance requirement for off sale liquor establishments.
2. James Friedman, Near South Neighborhood Association, writing in opposition to Change of Zone TX 16013, reducing the space requirements between alcohol sales and homes, daycares, parks, and churches. Would have a negative impact on the quality of life in a neighborhood.
3. James Friedman, President of the Near South Neighborhood Association, stating the Association Board voted to continue the existing Downtown Theater Policy.
4. Dave Brady commenting on additional paving construction.
   a) Photo of manhole.
   b) Councilman Camp forwarding correspondence to Miki Esposito, Public Works Director, and also mentioning the lights at 13th and Van Dorn Streets.
5. Debbie Stuart regarding the amount of traffic on 14th and Old Cheney when considering a Costco.
6. Mike and Robin McDannel opposed to the proposal to convert .7 acres of green space to parking in Woods Park.
7. Mike Lawler with suggestions for pedestrian bridges by the proposed Costco.

X. PRE-COUNCIL SCHEDULE
1. December 12, 2016. 2040 Comp Plan, Planning Department, 1:00 p.m.
2. January 23, 2017. Community Health Endowment update, 1:00 p.m.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT
Chair Gaylor Baird adjourned the meeting at 2:56 p.m.