

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113 – BILL LUXFORD STUDIO
THURSDAY, JUNE 8, 2017
8:30 A.M.**

Commissioners Present: Todd Wiltgen, Chair; Bill Avery, Vice Chair; Deb Schorr; Roma Amundson; and Jennifer Brinkman

Others Present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Dan Nolte, County Clerk; Ann Taylor, County Clerk's Office

Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska web site and provided to the media on June 7, 2017.

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:33 a.m.

1. APPROVAL OF MAY 25, 2017 STAFF MEETING MINUTES

MOTION: Brinkman moved and Schorr seconded approval of the May 25, 2017 Staff Meeting minutes. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- 2. DEPARTMENT BUDGET HEARINGS - Dennis Meyer, Budget and Fiscal Officer**
- A. County Court (622)**
 - B. Public Defender (625)**
 - C. Election Commissioner (607)**

A. County Court (622)

Present were County Court Judges Laurie Yardley and Holly Parsley; and Becky Bruckner, Judicial Administrator for County Court.

Becky Bruckner, Judicial Administrator for County Court, explained that services involve resolving issues for all court case types (civil, small claims, condemnations, probate, criminal and traffic). Dennis Meyer, Budget and Fiscal Officer, noted none of the County Court employee salaries are paid with County funds.

Brinkman asked whether County Court has any alternative courts, citing the Drug Court, Truancy Court and Veterans Treatment Court as examples. Judge Laurie Yardley said it does not.

Meyer said there is a 1.5% increase in the budget which includes an additional appropriation that was made at mid-year. He said one of the biggest costs involves legal services and that number was "bumped up" from \$277,000 to \$461,000 in Fiscal Year (FY) 2017-2018. Meyer noted there was also an additional appropriation for guardian ad litem (GAL's) and said he increased that number as well. Judge Yardley said the average amount paid for a GAL case is \$289.00 and the average amount paid for a criminal case is \$200.76. She said all of the County Court Judges are very aware of the costs and a public defender is not appointed unless there is the possibility of a jail sentence. Judge Parsley said there are only seven individuals certified to act as a GAL in the Probate Court and they can only charge \$250 per case. Judge Yardley said some attorneys have decided to withdraw their names as attorneys who will accept court appointments because they can only charge \$50 per hour. Schorr said the University of Nebraska College of law is adding a new legal clinic for third-year law students focusing on child advocacy in Juvenile Court. Judge Parsley said the GAL training for Juvenile and Probate Court is very different. Brinkman said perhaps the Law School would consider a separate tract to address the lack of GAL's in the Probate Court.

Avery arrived at the meeting at 8:43 a.m.

Wiltgen inquired about the transition of cases from County to District Court. Judge Yardley explained that all cases start in County Court. Misdemeanors are addressed in County Court and felony cases are bound over to District Court after a preliminary hearing. Wiltgen asked which court is responsible for the costs of appointment of legal counsel. Judge Yardley explained the County Court pays for appointed counsel while a case is in County Court and the District Court picks up the cost once a case is bound over. Wiltgen noted more crimes are being reported in State Correctional Facilities and suggested those cases are one of the "drivers" in the increase in legal services costs. Bruckner said County Court is seeing more felony filings but said they do not have a breakdown of those cases.

Meyer asked Bruckner to address their microcomputer request. Bruckner said they are asking for digital video equipment for Courtroom 25 (total of \$19,044). Judge Yardley explained it is a safety issue as the judge, defendant, attorneys and witnesses must "huddle" around a laptop to view video evidence. Bruckner said this courtroom is wired differently and is costing more than the other courtrooms. She pointed out nearly \$10,000 was authorized last year from the Microcomputer Fund for case management software for the Probate Court and said those funds were not used as a less costly alternative was identified.

B. Public Defender (625)

Present were Joe Nigro, Public Defender; and Monica Ross-Williams, Administrative Services Officer.

Joe Nigro, Public Defender, discussed the different divisions within the Public Defender's Office (Felony; Misdemeanor and Mental Health; Juvenile and Administration). He noted the Public Defender's Office contracts out for some law violation and status cases, abuse/neglect cases and child support contempt/paternity cases. Schorr said she would like to see Mental Health split out next year.

In response to a question from Wiltgen, Nigro explained that once his office conflicts out of a case, the costs of representation move to the respective court's budget.

Meyer noted the Public Defender's Office has an overall increase of 6.0% and asked Nigro if he added any full-time equivalents (FTE's) this fiscal year. Nigro said he did not but is requesting two additional felony attorneys in the FY 2017-2018 budget. He said an additional paralegal will also be needed at some point. Nigro said there has been a dramatic increase in the number of cases the Public Defender has conflicted out of because of case overloads and said at some point it is more cost effective to add staff than to pay assigned counsel. Wiltgen indicated the Board had requested additional information at Mid-Year regarding the Public Defender's Office conflicting out of cases and the caseload numbers for the last year and felt it should be provided before further discussion of adding attorneys.

Discussion took place regarding the Public Defender's intent to expand into the space in the Courthouse Plaza Building vacated by Community Corrections. Nigro said his office will continue to grow and needs additional space, adding their rent will increase significantly. He said if the increased rent and City Information Services' (IS') costs were subtracted from the operating costs, the remainder of the budget would be under the 97% requirement. Schorr suggested the expansion be limited to one floor. Nigro said he would be willing to share some of the meeting space. Brinkman pointed out the County will be paying rent for the space whether it is used or not. Wiltgen expressed concern about the costs of converting the space, which will be capitalized in the rent. Schorr asked whether the Public Defender's Office will be requesting furniture as well. Nigro said Community Corrections left their furniture behind when they moved to the 605 Building so that will help reduce the Public Defender's request.

Discussion also took place regarding revenues and Nigro reported he negotiated a 5% increase with the City. **NOTE:** The City reimburses the Public Defender's Office for representing individuals charged with City misdemeanors.

Nigro also discussed the concept of creating a Drug Diversion Program, noting Joe Kelly, County Attorney, and Kim Etherton, Community Corrections Director, are open to the idea.

Meyer asked Nigro whether he will need an additional appropriation this year. Nigro felt it would not be needed.

C. Election Commissioner (607)

Present was Dave Shively, Election Commissioner.

Dave Shively, Election Commissioner, discussed service areas, noting the contract with the League of Women Voters for assistance with voter registration services is not mandated.

In response to a question from Brinkman, Shively said the political subdivision that requests a special election pays the entire cost of the election. He noted most special elections are now conducted by mail.

Shively said rent costs have increased as they are now paying for storage space for the AutoMARK ballot-marking devices. He said they also need a new color printer (Exhibit A). Meyer indicated that could be paid out of the Microcomputer Fund.

Shively said space is also an issue during busy elections and asked whether there would be a future ability to add onto their building and increase security. Schorr noted the County Treasurer has been looking at models for a one-stop county services shop and asked whether the Election Commissioner's Office could cohabitate with other offices. Shively felt it could. Wiltgen suggested further discussion of future space needs should include Shively and Andy Stebbing, County Treasurer.

- 3. VISITORS PROMOTION COMMITTEE (VPC) RECOMMENDATIONS ON VISITORS IMPROVEMENT FUND GRANT REQUEST, GRANT GUIDELINE REVISIONS, AND REAPPOINTMENT OF COLLETTE WEAR TO THE VISITORS PROMOTION COMMITTEE (VPC) – Lynn Ireland, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director**
 - A. Lied Center for Performing Arts (\$175,000);**
 - B. Lincoln Community Foundation/Lincoln Partners for Public Art Development (\$10,000);**
 - C. City of Lincoln/Pinewood Bowl (\$1,800,000);**
 - D. Lincoln Convention and Visitors Bureau (CVB) Request for Promotional Fees (\$100,000)**

E. Grant Guideline Revisions
F. Reappointment of Collette Wear

A. Lied Center for Performing Arts (\$175,000)

Lynn Ireland, Visitors Promotion Committee (VPC) Chair, discussed the request from the Lied Center for the Performing Arts for \$175,000 to help fund renovation of the seats in its main concert hall. Ireland said the VPC has recommended an award of \$175,000 over a two-year period (\$100,000 the first year and \$75,000 the second year). Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director, noted this is the Lied Center's second request for a grant to renovate the seating. The first request was in 2015 in the amount of \$270,000. The VPC felt it was a general operating expense and recommended denial of that request. He said the Lied Center has done more private fundraising so this request is less than the previous request. Ireland added the request is part of a longer term renovation of the Lied Center.

Wiltgen asked whether the grant would increase use of the facility. Ireland said the VPC posed that question to the Lied Center and their response was that the evaluations they have received from visitors indicated the quality of the seating is a factor in whether or not people will purchase tickets. Brinkman noted the Lied Center is competing with other recently renovated facilities such as the Orpheum Theater and Holland Performing Arts Center in Omaha. Wiltgen asked whether the Lied Center is planning for the future. Ireland said a fee is added to each ticket purchased at the ticket counter to build funding for longer term issues. She said the Lied Center also views this initiative as a "springboard" that will allow them to more effectively raise funding from other sources. Wiltgen asked whether the Lied Center disclosed how they are using that per ticket fee. Ireland said she does not have that information. Schorr pointed out that the County has funded various improvements to the Lied Center in the last few years, citing the sound/lighting board, marquee, video screens in the entry way and the roof structure as examples. She added she has heard concerns expressed about sound, parking and the variety of shows at the Lied Center but has never heard a concern expressed about the seats.

B. Lincoln Community Foundation/Lincoln Partners for Public Art Development (\$10,000)

Ireland said the Lincoln Community Foundation/Lincoln Partners for Public Art Development is seeking a grant in the amount of \$10,000 to develop a smartphone application to provide information about Lincoln's public art. She said the app will be similar to one used in other cities such as Austin, Texas and could be used to incorporate other attractions and venues in the City. The VPC has recommended approval of the grant. Maul noted the app will tie into a national network to provide visitors with a comprehensive look at the community. He said there will also be a link to the app on the CVB's website.

C. City of Lincoln/Pinewood Bowl (\$1,800,000);

Ireland gave an overview of a request from the City of Lincoln/Lincoln Parks and Recreation Department for an allocation of \$600,000 annually for a period of three consecutive years to support improvements to the Pinewood Bowl Amphitheater as shown in a Master Plan for the facility. She said the VPC has recommended funding \$955,000 over four years to help support improvements at Pinewood Bowl as follows: \$505,000 for Fiscal Year (FY) 2017-2018 and \$150,000 per year for FY 2018-2019, FY 2019-2020 and FY 2020-2021. The total project is estimated to cost \$1,790,000 and there is already \$250,000 allocated from both the Lincoln Parks and Recreation Department and SMG, a public facility management company that operates Pinewood Bowl, for the project. Maul said the VPC discussed the funding request in May and requested additional information. He said there were concerns regarding available funds in the Visitors Improvement Fund and there was a suggestion that a tax be placed on ticket sales to help fund amenities. Additional information was presented at the VPC's June meeting. Ireland said concerns regarding previous funding commitments was the reason that the VPC recommending funding less than was requested.

Amundson arrived at the meeting at 10:05 a.m.

Tom Lorenz, SMG General Manager, and Lynn Johnson, Lincoln Parks & Recreation Director, gave a presentation on the funding request and proposed improvements per the Master Plan (Exhibit B). Johnson noted one of the questions asked at the VPC meeting was whether the project could be completed in phases and said it absolutely can be. He said one of the top priorities will be to address the backstage facilities.

In response to a question from Avery, Lorenz said they have received complaints from performing groups about the facilities.

Brinkman exited the meeting at 10:11 a.m. and returned to the meeting at 10:14 a.m.

Schorr asked whether SMG tracks the purchase of tickets to see whether they are coming from inside or outside the Lincoln area. Lorenz said they do (see sales by market in Exhibit B).

Dennis Meyer, Budget and Fiscal Officer, presented information regarding the Visitors Improvement Fund and committed expenditures (Exhibit C). He indicated there are significant funding commitments for Fiscal Years 2019-2021 and said the Board needs to consider cash flow with additional projects coming forward. Maul asked Meyer whether he could foresee a scenario where the Fund is frozen from all future grant applications. Meyer said that would be a possibility for a certain fiscal year. Schorr pointed out there are two lodging properties "coming on-line" which will bring in more revenue. Kerry Eagan, Chief Administrative Officer, reminded the Board the Fund

includes \$100,000 for the \$10,000 grants and said those funds are generally not utilized. He said there is also a significant balance set aside for bid fees (promotion) and said those funds could be used if another good project came forward. It was noted there is a provision in the contracts for grants that protects the County if there is a cash flow situation.

MOTION: Schorr moved and Avery seconded to approve the Pinewood Bowl grant request for the total amount of \$1,790,000, to be paid over a four-year period with allocation per year to be determined by the Lancaster County Budget and Fiscal Officer. Amundson, Avery, Schorr, Brinkman and Wiltgen voted yes. Motion carried 5-0.

MOTION: Schorr moved and Wiltgen seconded to approve the grant request from the Lincoln Community Foundation/Lincoln Partners for Public Art Development in the amount of \$10,000. Avery, Schorr, Brinkman, Amundson and Wiltgen voted yes. Motion carried 5-0.

MOTION: Schorr moved and Avery seconded to deny the grant request from the Lied Center for Performing Arts in the amount of \$175,000.

Brinkman felt it was bad practice to allow one of the applicants to be present to make an argument for their grant application and not provide the same opportunity to the other applicants. Wiltgen said the applicants were all aware that their requests were scheduled on the agenda. Brinkman responded that she spoke to representatives from both the Lied Center and the Lincoln Partners for Public Art Development at an event last night and neither had been instructed they should be present to make an argument. Eagan clarified that none of the applicants were instructed to appear.

The maker of the motion and the seconder agreed to withdraw their motion.

There was consensus to hold the request from the Lied Center for further discussion at a future Staff Meeting and to invite the applicant to attend.

D. Lincoln Convention and Visitors Bureau (CVB) Request for Promotional Fees (\$100,000)

Item was dropped from the agenda.

E. Grant Guideline Revisions

Maul said the grant guidelines are being revised to explain the grant process in further detail and be more specific about what is restricted.

Brinkman noted the revised guidelines allow for new construction to be proposed but said that is not included in the checklist of what is being requested on the application

form. She also pointed out that the guidelines ask for 15 copies and the application asks for 17 and encouraged that they move to electronic documents.

Schorr suggested adding a reference that applicants should have a chance to speak to the Board at the point a final decision is made.

Wiltgen asked whether permanent seats would be considered a structural component. Maul felt they could be. Eagan pointed out that the Lied Center's request would not be covered by the revisions.

F. Reappointment of Collette Wear

Ireland said Collette Wear's term on the VPC is expiring and the VPC has recommended she be reappointed for another four-year term ending in June, 2021.

MOTION: Avery moved and Schorr seconded to approve reappointment of Collette Wear to the Visitors Promotion Committee (VPC). Schorr, Brinkman, Amundson, Avery and Wiltgen voted yes. Motion carried 5-0.

4. DISTRICT ENERGY CORPORATION (DEC) UPDATE - Dan Dixon, District Energy Corporation (DEC) Project Manager; Emily Koenig, DEC Chief Financial Officer (CFO)

NOTE: The DEC was formed in 1989 by the City of Lincoln and Lancaster County for the purposes of constructing, financing, furnishing and operating thermal energy facilities and related services for providing heating and cooling to governmental entities.

Dan Dixon, District Energy Corporation (DEC) Project Manager, and Emily Koenig, DEC Chief Financial Officer (CFO), presented information on the DEC, citing the following:

- Governance
- Organizational Structure
- Management Agreement
- DEC Locations within Lincoln
- Square Footage of Buildings Served by each DEC Plant
- Financing for Projects
- Energy Services Agreements
- Cost of Service
- Financial Metrics and Target

It was noted the DEC currently has \$37,700,000 in outstanding debt and will have approximately \$80,000,000 in assets with the addition of two potential plants. The DEC also collects \$5,800,000 in revenue annually and maintains 60-90 days of cash on hand.

Brinkman asked whether there is a payment in lieu of taxes for the DEC services that are being provided to for-profit companies in the West Haymarket Joint Public Agency (JPA) footprint. Koenig said there is not.

Avery inquired about the relationship with Black Hills Energy. Dixon said the DEC pays Black Hills Energy a monthly fee for use of their distribution system to the plants. He said the DEC does not buy the gas commodity from Black Hills but utilizes a consultant that obtains bids on the market, noting the DEC pre-purchases all of its gas.

NOTE: Also present for the presentation were Jason Fortik, DEC Administrator; and Bill Austin, DEC General Counsel.

5. BREAK

The meeting was recessed at 11:10 a.m. and Amundson and Avery exited the meeting. The meeting was reconvened at 11:17 a.m.

6. HUMAN SERVICES REPORT - Sara Hoyle, Human Services Director

- A. Juvenile Justice Prevention Fund (JJPF) Grant Recommendations**
- B. Human Services Joint Budget Committee (JBC) Funding Recommendations**

A. Juvenile Justice Prevention Fund (JJPF) Grant Recommendations

Sara Hoyle, Human Services Director, presented funding recommendations from the Juvenile Justice Prevention Fund (JJPF) Review Committee for Fiscal Year (FY) 2017-2018, noting requests totaled \$1,126,540 but only \$400,000 is available. **NOTE:** \$400,000 is the amount that was funded last year. She said there was a significant increase in funding requests this year predominately because of decreases in State juvenile justice funding and community-based aid (enhancement funding), and the loss of Title II funding and the ability to carry community-based aid over from year-to-year.

MOTION: Schorr moved and Brinkman seconded approval of the recommendations. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

Amundson and Avery returned to the meeting at 11:22 a.m.

B. Human Services Joint Budget Committee (JBC) Funding Recommendations

Hoyle said the Joint Budget Committee (JBC) received funding requests for Fiscal Year (FY) 2017-2018 in the amount of \$1,925,082 but only had \$1,270,180 in available funding for non-profit entities.

Hoyle presented the following documents (Exhibits D & E):

- Funding Breakdown by Priority
- Number of Unduplicated Lincoln/Lancaster Citizens Served with JBC Funding
- Overview of JBC Funding for the Last 9 Years
- Overview of Lincoln/Lancaster Citizens Living in Poverty
- Community Funds Requested from JBC & JJPF
- 16-Year JBC History, 2001-2017

Hoyle noted the most significant decreases in JBC funding occurred during the Recession in the early 2010's. Schorr said the Board elected at that time to make cuts to JBC funding and said that funding gap has continued to widen. Dennis Meyer, Budget and Fiscal Officer, appeared and reminded the Board all the other County budgets were "squeezed" at that time as well.

Hoyle said there was considerable discussion at the "JBC table" about what it would look like if there was an additional \$200,000 in funding available to fund vital services. Brinkman said every one of the programs that are recommended for funding have a direct correlation to the mandated services that are provided by the City or County: Cedars Emergency Shelter (\$179,570), CenterPointe, Inc. (\$13,930), League of Human Dignity, Inc. (\$4,000); and the Salvation Army (\$2,500).

Wiltgen asked Hoyle what effect the State cuts are having on these providers. Hoyle cited the increase in the requests coming in through the JJPF. She also pointed out that the State started taking funding away in the middle of grants and contracts and a lot of non-profit entities are reluctant to enter into any type of funding arrangement with the State. Hoyle said there have also been issues with payments to domestic violence shelters and said they can't keep operating in that manner.

Hoyle said the JBC is recommending the same funding as last year and agreed to provide the Board with that information (Exhibit F). Schorr noted there are also other sources of funding that go to these providers through different program formats, such as Community Aid, United Way funding and Keno Prevention funds.

Meyer said the Board doesn't typically approve funding requests until the budget is finalized and said if approval is given, the additional \$200,000 for JBC will be "off the table." Hoyle pointed out there is a clause in the contracts with providers that states if funding is not available, the contract will be void. Schorr said the JBC is well aware of

the difficulty in the timing. Wiltgen agreed that the timing is not ideal but said he views the need as critical.

MOTION: Brinkman moved and Schorr seconded to: 1) Approve the \$200,000 increase in funding to Joint Budget Committee (JBC) contracts recommended by Sara Hoyle, Human Services Director; and 2) Schedule final approval on the June 13, 2017 County Board of Commissioners Meeting agenda.

Hoyle said the County's total contribution will be \$970,180.

ROLL CALL: Amundson, Avery, Schorr, Brinkman and Wiltgen voted yes. Motion carried 5-0.

7. COUNTY TEXT AMENDMENT NO. 17009 - Tom Cajka, County Planner

Tom Cajka, County Planner, gave an overview of County Text Amendment No. 17009, a request from Katherine Girario and Michael Williams to amend the Agricultural (AG) and Agricultural Residential (AGR) chapters of the Lancaster County Zoning Resolution to move certain uses such as, but not limited to, dog kennels, churches, cemeteries, and group homes from permitted uses and conditional permitted uses to special permitted uses (see Exhibit G for what is currently allowed by right or as conditional use in County and City Zoning). The Planning Department and Planning Commission have recommended denial. The Board will hold a public hearing on the text amendment at the June 13, 2017 County Board of Commissioners Meeting.

8. APPOINTMENT TO VETEREANS SERVICE COMMITTEE - Rick Ringlein, County Veterans Service Officer

Rick Ringlein, County Veterans Service Officer, said Bruce Trautwin's term on the Lancaster County Veterans Service Committee will expire on June 30, 2017 and said he has indicated he would like to be reappointed. Trautwin has received an endorsement from the American Legion Post No. 294, Hallam, Nebraska to serve another term.

Brinkman asked whether a woman has ever served on the Lancaster County Veterans Service Committee. Ringlein said yes, two women have served on the Committee.

There was consensus to schedule the reappointment on the June 20, 2017 County Board of Commissioners Meeting agenda.

9. EMERGENCY OPERATIONS CENTER (EOC) UPDATE – John Kay and David Quade, Sinclair Hille Associates, Inc. (Architectural Firm); Jim Davidsaver, Emergency Management Director

John Kay, Sinclair Hille Associates, Inc., gave an update on renovation of a portion of the former Staff Secure wing in the Youth Services Center (YSC) as the new location for the Emergency Operations Center (EOC) (Exhibit H). He noted the intent was to

renovate 4,590 square feet in the eastern portion of that space for Emergency Management and retain 2,085 square feet in the western portion for continued use by the YSC. Kay said Sinclair Hille was recently asked about considerations for other possible tenants in that space and explained the two spaces could be “flipped” to provide greater flexibility for future tenant use, estimating the additional cost at \$30,000. He suggested it may be advantageous to ask the contractor who will already be working in the building to demo and renovate the space for the EOC to demo and create a “shell space” for future build-out in the remaining space unless the County plans to retain it as correctional space. Kay estimated that cost at \$25,000.

Wiltgen said this is the first time he has heard there was a request to consider other tenants. Amundson said she made the suggestion because of access and handicapped parking issues related to the Veterans Service Office’s location on the third floor of the 605 Building. Wiltgen asked whether Rick Ringlein, County Veterans Service Officer, was consulted. Schorr said Ringlein has indicated to her that veterans have been very happy with the Veterans Service Office’s location. Amundson said moving the Veterans Service Office would provide more space in the 605 Building. Schorr noted the State’s plans to close the Youth Rehabilitation and Treatment Centers in Geneva and Kearney and relocate State Probation youth and felt the County should retain that space for use by the YSC. Amundson said she believes it makes sense to at least do the additional demo. Avery responded that would eliminate the option of using the space for the YSC.

There was general consensus to maintain current plans.

10. ACTION ITEMS

- A. Authorize Youth Services Center (YSC) Director or Designee to Sign Termination Letter for YSC Contracts with Counties

MOTION: Brinkman moved and Amundson seconded approval. Avery, Schorr, Brinkman, Amundson and Wiltgen voted yes. Motion carried 5-0.

- B. Nebraska Selection of Higher Uninsured/Underinsured Motorists Coverage Limits (\$100,000/\$300,000)

MOTION: Brinkman moved and Amundson seconded to authorize signature by the Chair. Schorr, Brinkman, Amundson, Avery and Wiltgen voted yes. Motion carried 5-0.

- C. Authorize Andy Stebbing, Lancaster County Treasurer, to Sign Termination Letter for Contract with Official Payments Corporation

MOTION: Avery moved and Amundson seconded approval. Brinkman, Amundson, Avery, Schorr and Wiltgen voted yes. Motion carried 5-0.

11. ADMINISTRATIVE OFFICER REPORT

A. Title Search for Cropsey Land Exchange

Eagan said a title search was conducted on the advice of the County Attorney's Office at a cost of \$150 (see May 11, 2017 Staff Meeting minutes for more information about the land exchange).

B. 2017 Nebraska Association of County Officials (NACO) Annual Conference (December 13-15, 2017, Younes Conference Center in Kearney, Nebraska)

Avery and Brinkman indicated they will need room reservations. **NOTE:** All of the Commissioners are planning to attend the conference.

C. Trabert Hall Appraisal and Sale

Eagan reported that Trabert Hall has been appraised at \$2,025,000. There was consensus to proceed with scheduling a public hearing to declare the property surplus.

D. Community Health Endowment Update on Place Matters

There was consensus to schedule an update on Place Matters, a report by the Community Health Endowment of Lincoln which looks at the health of Lincoln by neighborhoods.

E. National Association of County Officials (NACo) Voting Credentials

MOTION: Amundson moved and Brinkman seconded to give voting credentials to Commissioner Schorr who will be attending the conference. Amundson, Avery, Schorr, Brinkman and Wiltgen voted yes. Motion carried 5-0.

F. Meeting With Annie E. Casey Foundation Regarding National Juvenile Detention Alternatives Initiative (JDAI) (Friday June 16, 2017 from 1:00-2:00 p.m., Room 113)

Informational only.

12. DISCUSSION OF OTHER MEETINGS ATTENDED

Wiltgen reported on a Region V Systems Executive Committee Meeting he attended. He said they discussed evaluation of the job performance of C. J. Johnson, Region V Systems Administrator and said it will be carried over to the Region V Systems

Governing Board next week. He said the Executive Committee wanted to conduct the performance review in Executive Session but he told them that was not in compliance with the Open Meetings Act.

13 DISCUSSION OF BOARD MEMBER MEETINGS

- A. County Board Chair/Vice Chair Meeting with Planning Department - Wiltgen/Avery

Meeting was cancelled.

- B. Lancaster County Correctional Facility Joint Public Agency (JPA) - Wiltgen/Avery

Wiltgen said they approved the following payments: 1) \$29,627.19 from District Energy Corporation (DEC) reimbursement funds to American Fence Company for replacement of a damaged gate; and 2) \$1,007,427.50 to Wells Fargo for an interest payment on the bonds.

- C. Visitors Promotion Committee (VPC) - Avery

Avery said he did not attend the meeting.

- D. Railroad Transportation Safety District (RTSD) - Schorr/Brinkman/Wiltgen

Schorr said they reviewed an agreement between the City of Lincoln and RAF Consulting, LLC for professional assistance in the oversight and administration of projects for the City of Lincoln, Lancaster County Railroad Transportation Safety District (RTSD) and an Interlocal Agreement between the City and RTSD regarding the South Beltway Project; approved the budget and a Memorandum of Understanding (MOU) between the RTSD, Burlington Northern/Santa Fe (BNSF) Railway and the Nebraska Department of Roads (NDOR) regarding the 33rd and Cornhusker Project; and received an update on projects and railroad crossings.

- E. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson

Amundson said Karin Peterson has been named the new Facilities and Properties Director. She said they discussed renovation of the Public Defender's space in the Courthouse Plaza Building, new decking outside the Justice and Law Enforcement Center and employee parking issues.

F. Public Building Commission (PBC) - Amundson/Brinkman

Amundson said they discussed a variety of topics including renovation of the Public Defender's space in the Courthouse Plaza Building, change orders for the 911 Center, energy audit items, and parking issues. Brinkman said she doesn't believe there is a crisis in terms of employee parking as employees have options for reserved parking.

G. Chamber Coffee - Wiltgen/Amundson

Wiltgen said he gave updates on the County's budget and Board of Equalization (BOE) processes.

14 SCHEDULE OF BOARD MEMBER MEETINGS

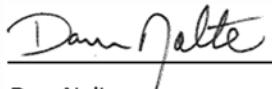
Informational only.

15 EMERGENCY ITEMS

There were no emergency items.

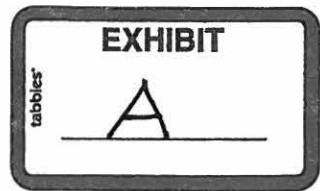
16 ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the meeting at 12:35 p.m. Avery, Schorr, Brinkman, Amundson and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





Microcomputer Estimate

Elections	
Control #	158985

Funding Source	
Acronym:	CEV
Special Funding Source:	

Hardware	PART #	Purchase Price	Qty	Disposal Fee	Total
HP Color LaserJet CP5225n, 20ppm, 75000ppMonth, Ethernet, 12.6"x17.72"	CE711A#BGJ	\$1,364.40	1	\$17.75	\$1,382.15
HP Color LaserJet CP5225dn, 20ppm, 75000ppMonth, Ethernet, Duplex, 12.6"x17.72"	CE712A#BGJ	\$1,530.00	1	\$17.75	\$1,547.75
Shipping and Handling	S&H	\$0.00	1		\$0.00
Total Hardware Cost		\$2,894.40			\$2,929.90

Software	PART #	Purchase Cost	Qty
NO SOFTWARE			

Total Software Cost:	\$0.00	\$0.00
----------------------	--------	--------

Total Hardware/Software Cost	\$2,929.90
------------------------------	------------

Estimated Installation Costs:	\$0.00
-------------------------------	--------

Total System Cost:	\$2,929.90
---------------------------	------------



PINEWOOD BOWL THEATER

From local theater to
international entertainment

Request

\$1.8 million

We are requesting support for \$1.8 million in lodging tax funds to update Lincoln's iconic Pinewood Bowl Theater. \$600,000 annually for 4 consecutive years is requested.

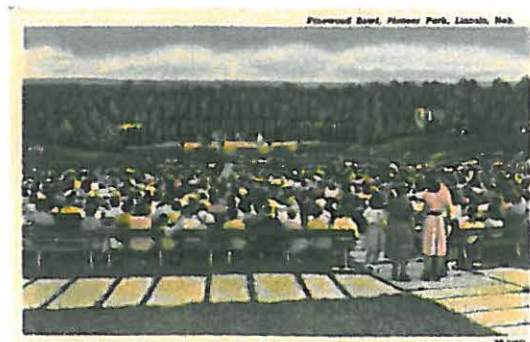
History

Original master plan

An amphitheater taking advantage of the natural bowl was part of the original master plan for Pioneers Park developed by Ernst Herminghaus.

Dedicated on July 13, 1947

Pinewood Bowl was dedicated on July 13, 1947 as a World War II “living memorial.”



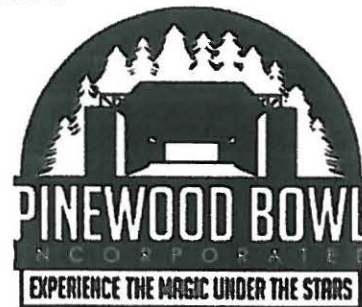
Covered stage built in 1975

In 1975, the large covered stage structure was built as a bequest from Viola Jelenik.



Summer Community Theater

Pinewood Bowl, Inc. has been offering summer community musical theater productions at Pinewood Bowl since 1949.



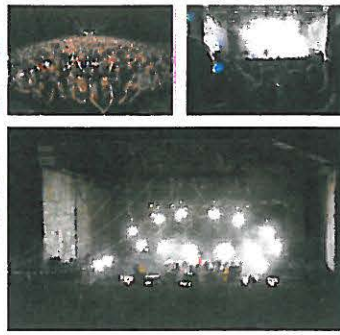
City partnered with SMG to form PWB Theater Concert Series in 2012

The City of Lincoln began partnering with SMG Lincoln/Pinnacle Bank Arena to bring national touring artists to Pinewood Bowl Theater in 2012.



Concert Series

2012 - 2017



PWB Theater Concert Series Facts

Tickets sold from 2012 to date:

136,512 tickets

\$7,065,144 in ticket sales

Highest single gross:

\$360,722 Paul Simon

Sellout capacity range:

4,725 reserved / 5,500 GA

Highest tickets sold:

5,500 Mumford & Sons /
Twenty One Pilots

PWB Concert Series History

2012

July 28 Counting Crows
Aug. 2 Train
Aug. 7 My Morning Jacket
Aug. 8 Crosby, Stills & Nash
Aug. 16 B.B. King
Aug. 20 Mumford & Sons

2013

May 11 Styx/REO Speedwagon
/Ted Nugent
May 24 Alice In Chains
May 30 Lumineers
June 21 Widespread Panic

2014

June 7 Ben Folds
June 20 Ray LaMontagne
June 24 Widespread Panic
Aug. 1 Sara Bareilles
Aug. 2 Lynyrd Skynyrd
Aug. 8 Boston/Doobie Brothers
Aug. 25 The Moody Blues

2015

June 1 Lindsey Stirling
June 23 Widespread Panic
July 31 Jim Gaffigan
Aug. 19 Styx & Loverboy
Aug. 21 A Prairie Home Companion
Sept. 11 Hozier
Sept. 25 ZZ Top

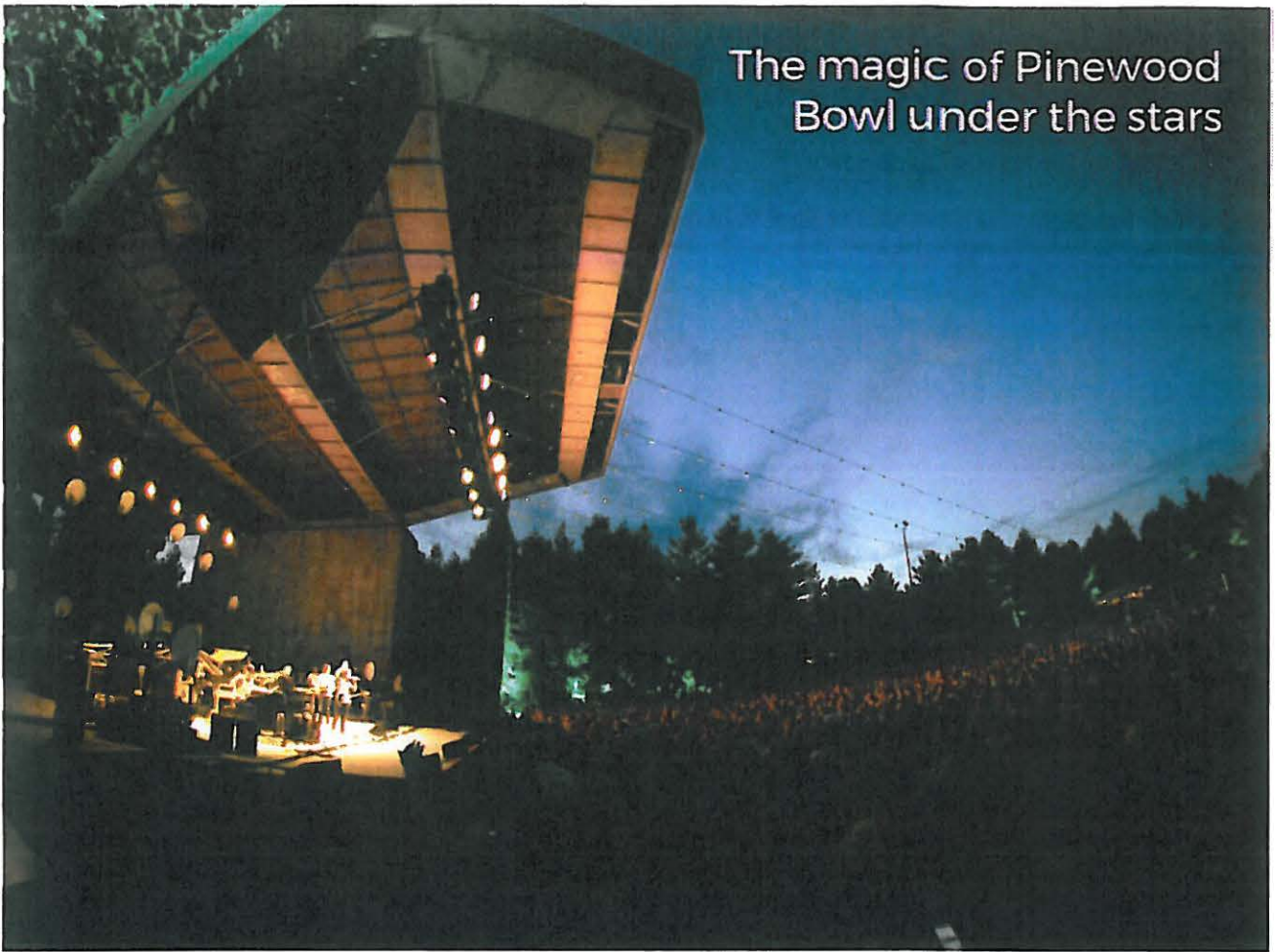
2016

May 19 Paul Simon
June 22 Bob Dylan
June 25 Ringo Starr & His All Starr Band
July 28 Twenty One Pilots
Aug. 4 Alabama
Aug. 9 Chicago
Aug. 10 "Weird Al" Yankovic
Aug. 11 Beach Boys & Temptations
Sept. 6 Bonnie Raitt
Sept. 25 Steve Martin & Martin Short

2017 upcoming season

May 19 The 1975
June 7 Willie Nelson & Dwight Yoakam
June 9 Styx & Little River Band
June 10 Modest Mouse
June 16 TobyMac & Crowder
July 26 2CELLOS
July 28 Jim Gaffigan
Aug. 10 I Love the 90s feat. TLC
Aug. 12 Prairie Home Love & Comedy Tour
Aug. 20 Joe Bonamassa

The magic of Pinewood
Bowl under the stars



Alabama 2016

Mumford & Sons 2012



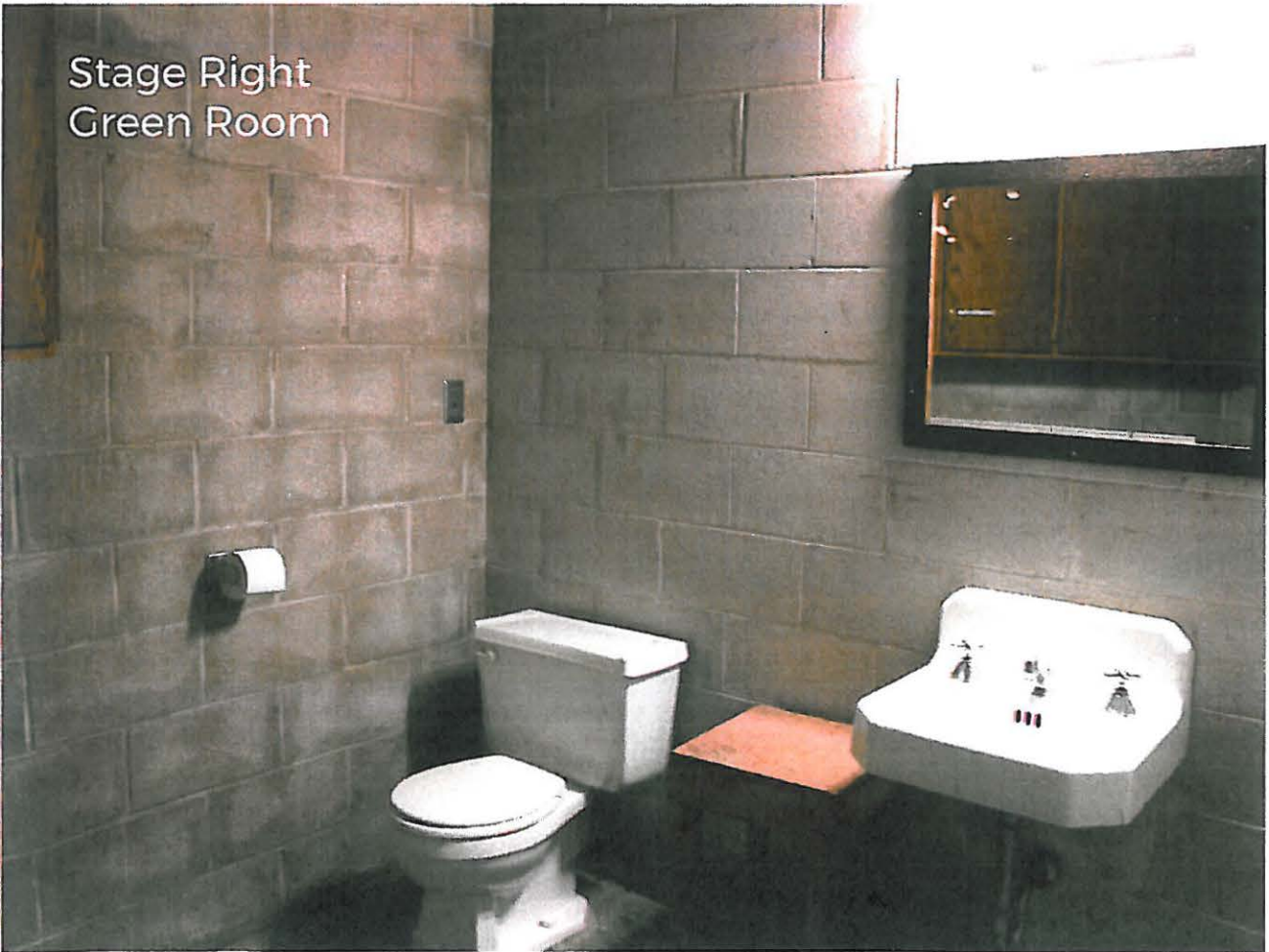
Concerts appeal to all ages

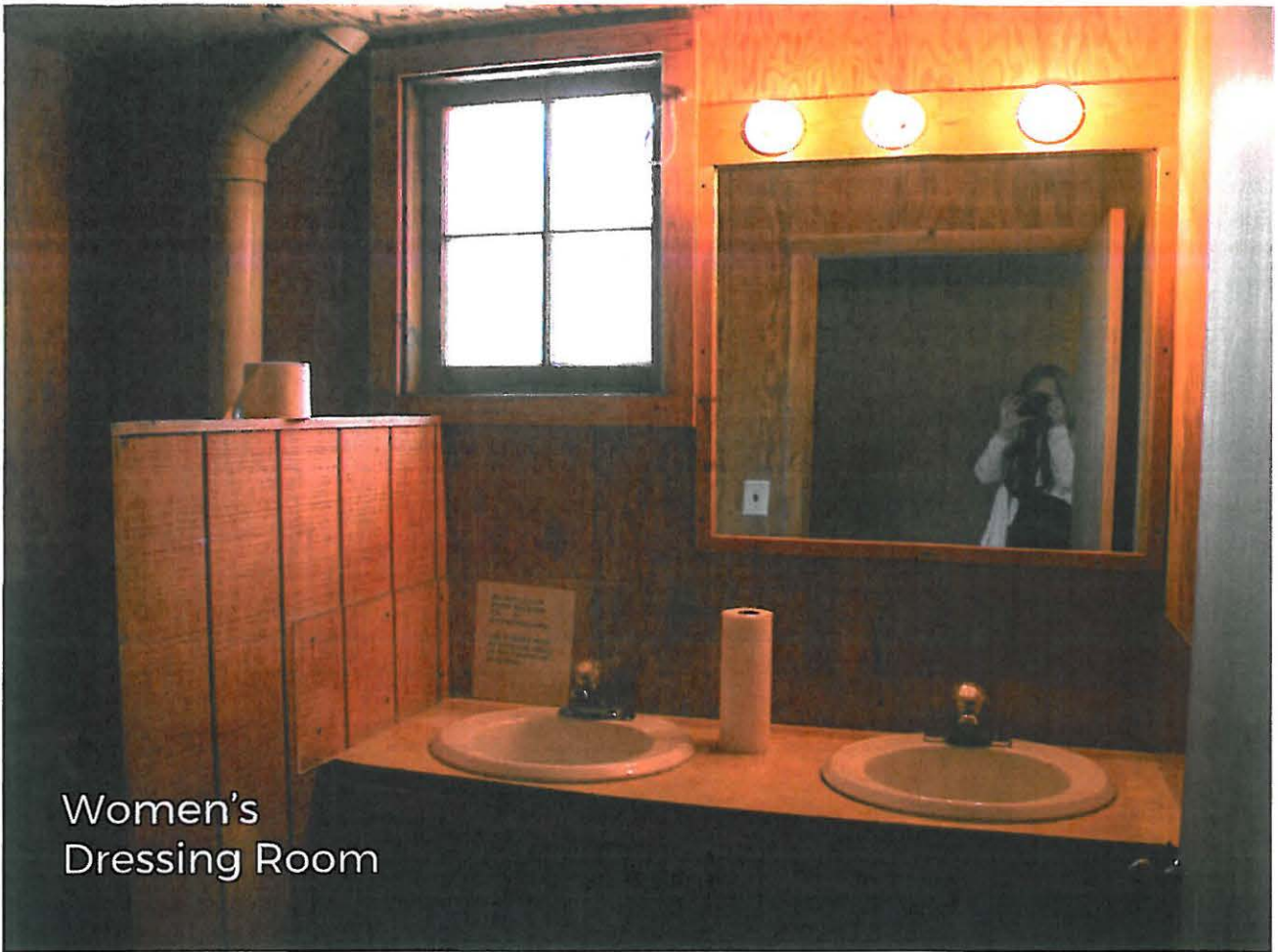
Improvements

Current Project Needs / Future Needs Recent Project Improvements

Current condition

- ▣ Aging infrastructure and undersized infrastructure
- ▣ Back-of-house improvements needed to accommodate national touring artists
- ▣ Front-of-house improvements needed to accommodate audiences up to 5,500

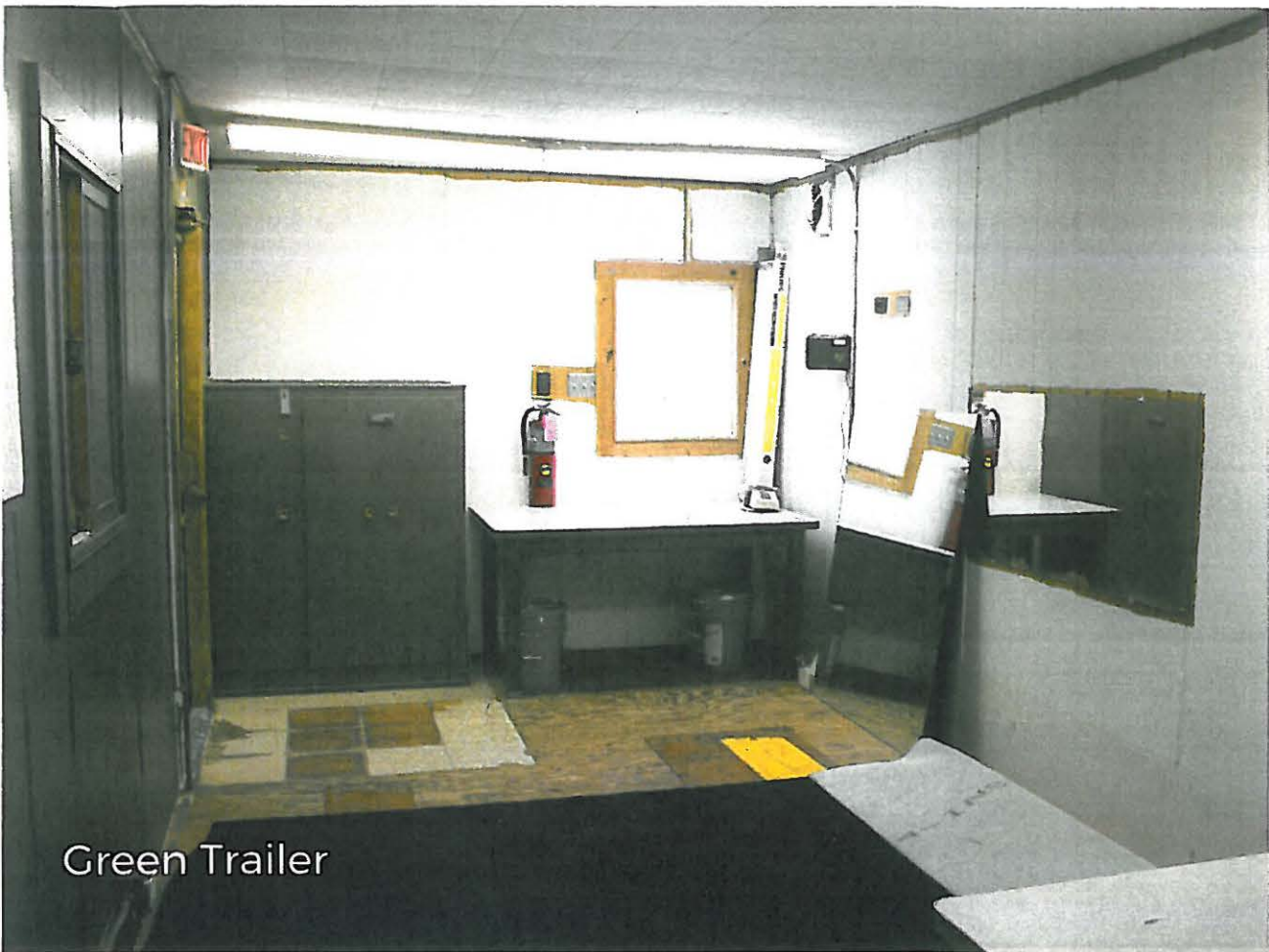




Women's
Dressing Room



Green Trailer



Green Trailer



Green Trailer



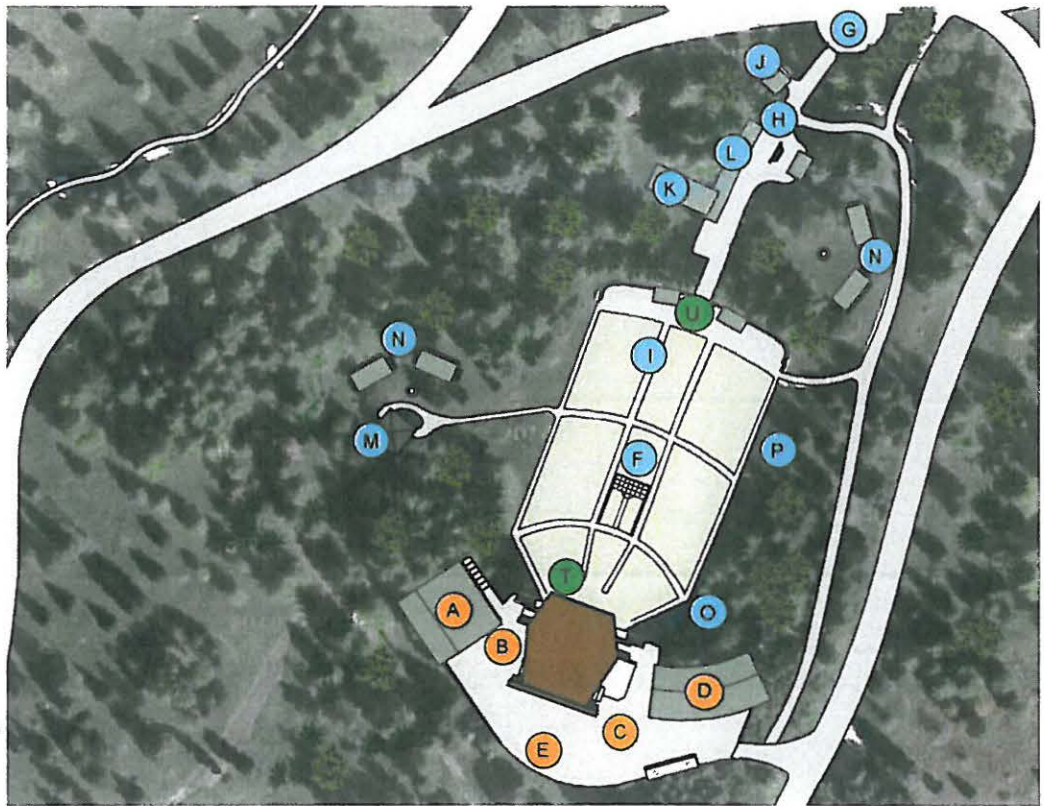
Mix

Master Plan

Developed in 2015

A master plan for improvements to Pinewood Bowl was developed in 2015 with involvement from Pinewood Bowl, Inc., SMC Lincoln/Pinnacle Bank Arena, and Lincoln Parks & Recreation.

- Production Areas - Back of House**
- A** Construct New Scene Shop (west)
 - B** Provide access to Stage Roof & Catwalk
 - C** Prepare Site for Parking, Load In/out
 - D** Construct New Performer's Building
 - E** Pave Backstage Parking, Load-In/out, Plaza
- Audience Amenities - Front of House**
- F** Lower Sound Mixing Station
 - G** Construct New Entry Columns & Fence with Lighting
 - H** Construct New Pedestrian Plaza & Entry Features
 - I** Widen and Replace Bowl Walkway Alstis
 - J** Construct New Ticketing Facility
 - K** Construct New Concessions Facility
 - L** Construct Concessions Nodes along Main Path
 - M** Upgrade Existing Restrooms
 - N** Construct Portable RR Structure w/ Lighting
 - O** Construct VIP Catering Pad
 - P** Construct VIP Box Seats
- Site Infrastructure**
- Q** Extend Perimeter Fence and Add Gates
 - R** Extend Water Service to Portable RR & Conc Sites
 - S** Improve Pedestrian Lighting
 - T** Modify Orchestra Pit
 - U** Construct Spotlight Towers/Concessions
 - V** Install Cable Trenches
 - W** Provide Landscape Enhancements



Planned Improvements

- ▣ Production: back-of-house areas
- ▣ Audience: front-of-house areas
- ▣ Infrastructure

Production Areas - Back of House

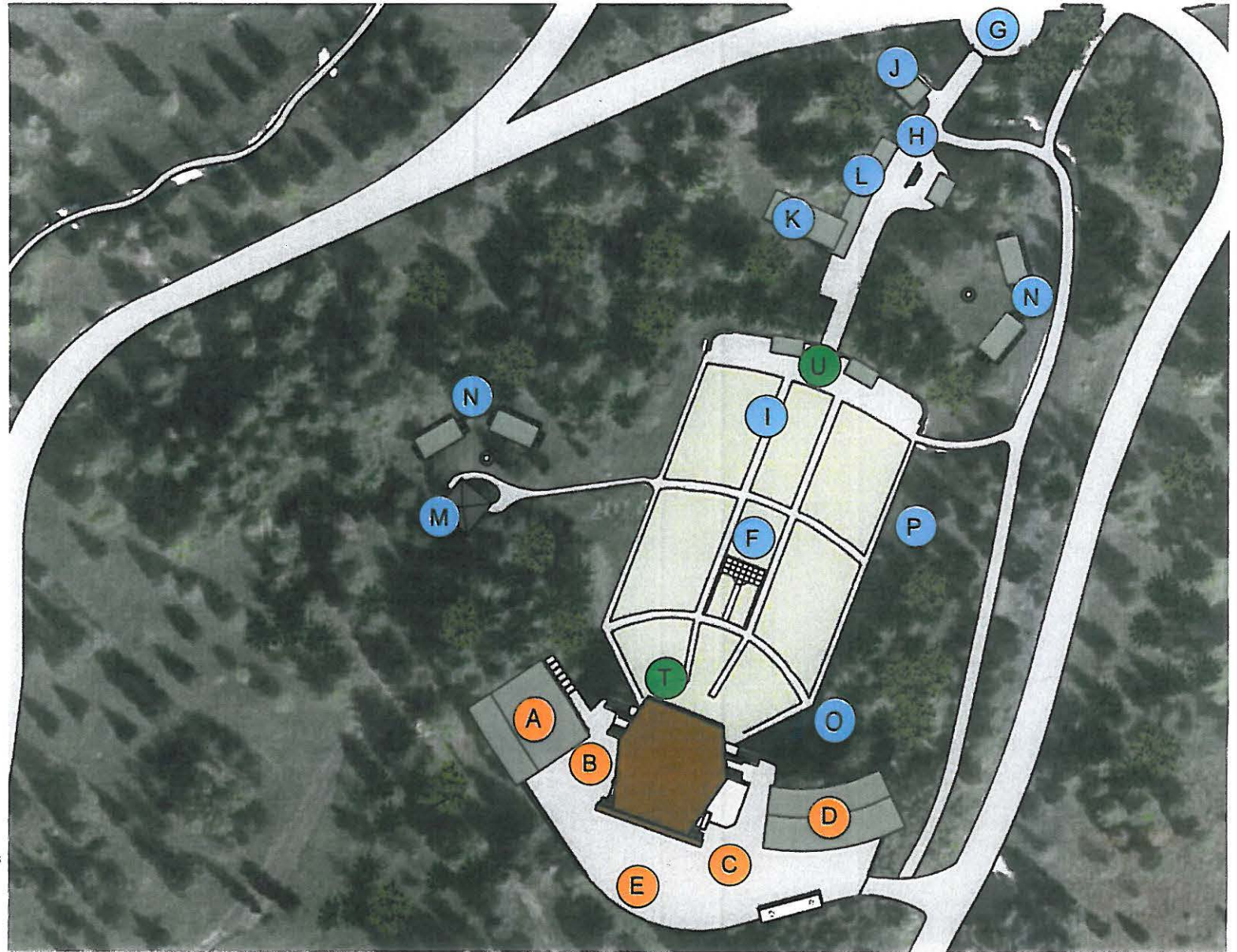
- A** Construct New Scene Shop (west)
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- C** Prepare Site for Parking, Load-in/out
- D** Construct New Performer's Building
- E** Pave Backstage Parking, Load-in/out, Plaza

Audience Amenities - Front of House

- F** Lower Sound Mixing Station
- G** Construct New Entry Columns & Fence with Lighting
- H** Construct New Pedestrian Plaza & Entry Features
- I** Widen and Replace Bowl Walkway Aisles
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Site Infrastructure

- Q** Extend Perimeter Fence and Add Gates
- R** Extend Water Service to Portable RR & Conc. Sites
- S** Improve Pedestrian Lighting
- T** Modify Orchestra Pit
- U** Construct Spotlight Towers/Concessions
- V** Install Cable Trenches
- W** Provide Landscape Enhancements



Pinewood Bowl - Proposed Improvements per 2015 Draft Master Plan Update

Revised: 5/25/17 (J. Yost, 1-8255)

Item	Master Plan Project	Est. Cost	Funded Work	Preliminary Priority Groupings
Production Areas - Back of House				
A	Construct New Scene Shop (west)		LPR-CIP-\$230,000	Funded
B	Provide access to Stage Roof & Catwalk		SMG-\$20,000	Funded
C	Prepare Site for Parking, Load-in/out	\$75,000		1
D	Construct New Performer's Building	\$750,000		1
E	Pave Backstage Parking, Load-in/out, Plaza	\$130,000		1
Audience Amenities - Front of House				
F	Lower Sound Mixing Station		LPR-\$35,000	Funded
G	Construct New Entry Columns & Fence w/ Lighting		Lincoln Cares-\$10,000	Funded
H	Construct New Pedestrian Plaza & Entry Features	\$40,000		2
I	Widen and Replace Bowl Walkway Aisles	\$25,000		2
J	Construct New Ticketing Facility	\$45,000		2
K	Construct New Concessions Facility	\$200,000		2
L	Construct Concessions Nodes along Main Path	\$105,000		2
M	Upgrade Existing Restrooms	\$30,000		2
N	Construct Portable RR Structure w/ Lighting	\$140,000		3
O	Construct VIP Catering Pad	\$5,000		3
P	Construct VIP Box Seats	\$10,000		3
Site Infrastructure				
Q	Extend Perimeter Fence and Add Gates	\$65,000		3
R	Extend Water Service to Portable RR & Conc. Sites	\$20,000		2
S	Improve Pedestrian Lighting	\$10,000		3
T	Modify Orchestra Pit	\$20,000		3
U	Construct Spotlight Towers/Concessions	\$100,000		3
V	Install Cable Trenches	\$10,000		2
W	Provide Landscape Enhancements	\$10,000		3
Total Estimated Construction Cost			\$1,790,000	
Subtotals for Preliminary Priority Groupings:				
	Group 1	\$955,000		
	Group 2	\$475,000		
	Group 3	\$360,000		

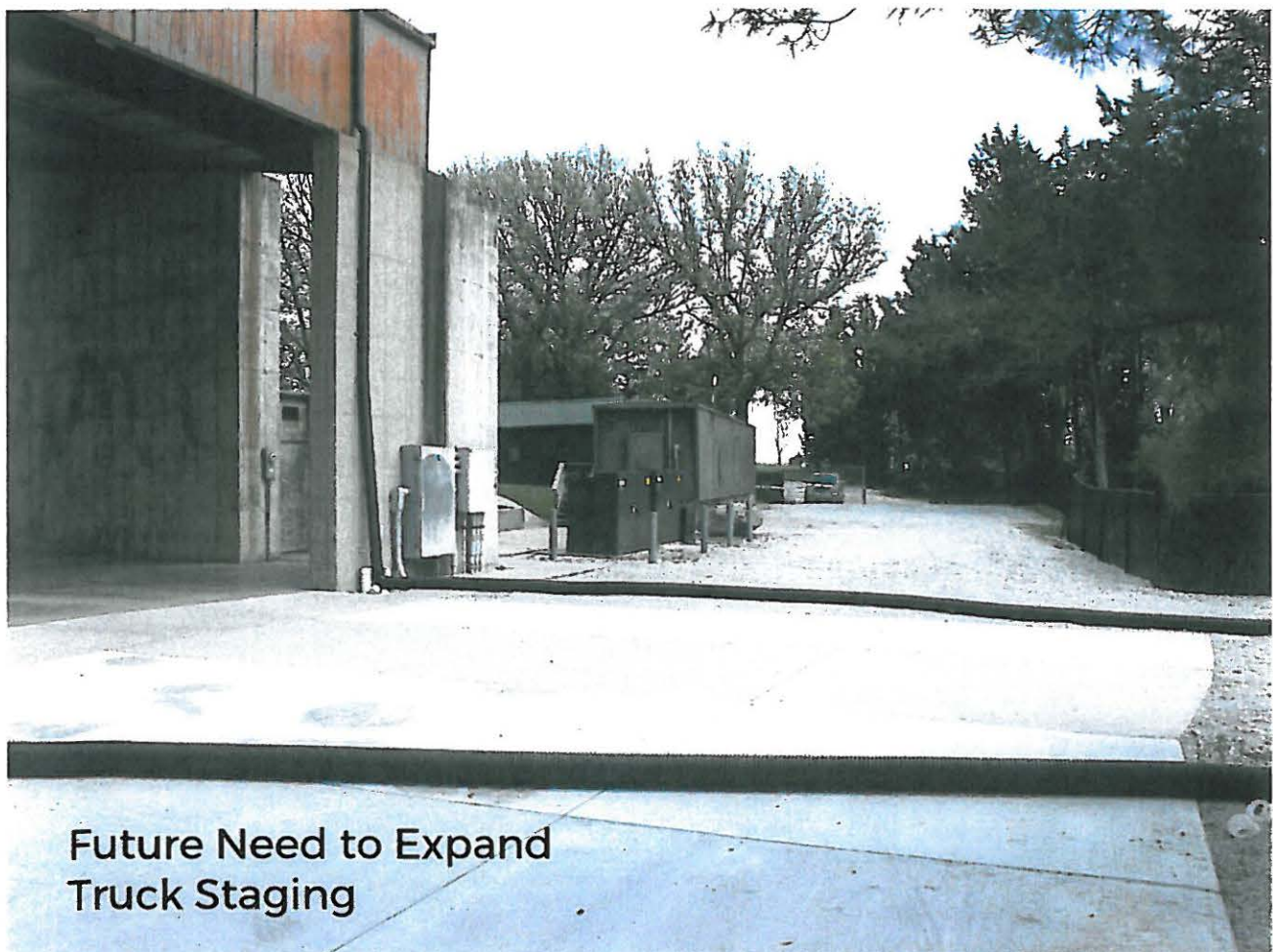
Implementing Master plan

- Lowering of sound mixing station completed in Spring 2017
- Construction of new entry plaza planned for Fall 2017
- Construction of new scene shop planned to begin in Fall 2017





Future Site Scene Shop



**Future Need to Expand
Truck Staging**



Improved
Truck Staging

Tourism impact

Enhanced improvements provide positive impact to outstanding established venue



Why invest in Pinewood Bowl?

- PWB Concerts is now in its 6th year of hosting national level concerts & performances
- Important attraction for Lincoln & Nebraska
- Regional destination for music fans, drawing from multiple states surrounding Nebraska
- Diverse music programming appealing from teens & millennials on up to classic rock, classical, comedy, urban and country fans.
- Improvements will encourage bands to route through Lincoln from their bookings in Kansas City to Red Rocks, Colorado

Growing Reputation

- Capacity: 4,725 reserved seat show & 5,500 standing general admission
- Season attendance range: 35,000 to 45,000 fans based on a 10 to 14 show season
- Many acts are national bands who only play limited number of summer dates, making appeal reach far beyond Nebraska
- As venue's reputation increases after improvements, attendance from surrounding states will increase

Growing Reputation cont'd

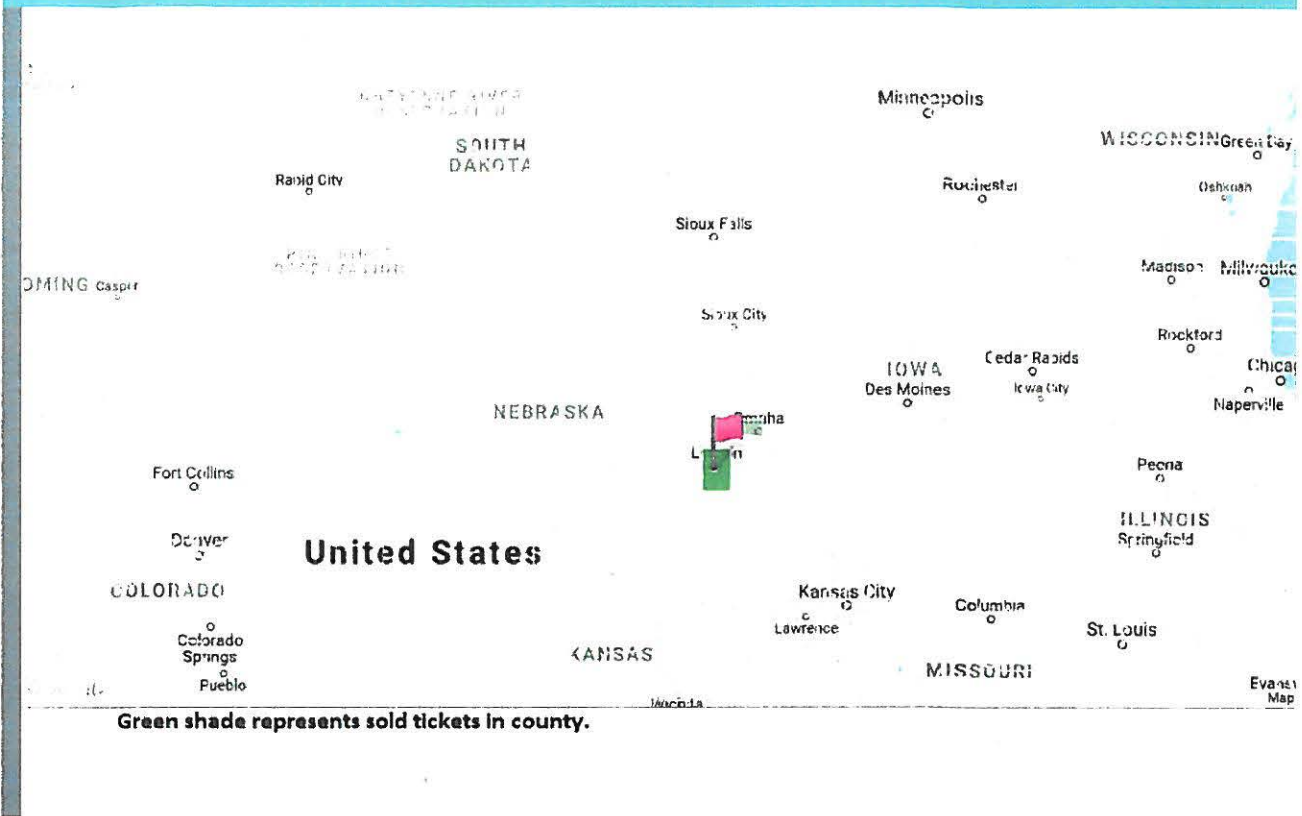
- Not a stand-alone venue. Part of growing reputation that Lincoln is nurturing as a "Music City"
- Part of great set of venues including: The Bourbon, Vega, Zoo Bar, Lied Center, Rococo Theater, and Pinnacle Bank Arena
- Patrons often comment they never explored Pioneer Park or haven't been in years. Now increased use of park & nature center.
- Summer concert & play series provide hotels, CVB ability to provide "value added" component to groups & visitors

Sales by Market

Market	Tickets	% Total Tickets	Face Value
Lincoln & Hastings-Krny, NE, USA	51,158	64.70%	\$2,781,738.50
Omaha, NE, USA	20,194	25.50%	\$1,065,594.00
Sioux City, NE, USA	1,243	1.50%	\$64,764.00
Des Moines-Ames, IA, USA	1,033	1.30%	\$54,542.50
Colorado	970	1.20%	\$50,149.00
South Dakota	717	0.90%	\$39,718.50
Minnesota	667	0.90%	\$35,045.00
Kansas City, MO, USA	935	1.10%	\$31,153.50
Scottsbluff / North Platte / Panhandle	466	0.90%	\$25,470.50
Illinois	347	0.40%	\$20,198.50
TEXAS	210	0.20%	\$13,507.00
Kansas	565	0.18%	\$11,984.50
Missouri	183	0.01%	\$10,161.00
Michigan	104	0.00%	\$7,266.50
Oklahoma	81	0.01%	\$6,844.50
Wisconsin	94	0.01%	\$4,847.00
North Dakota	41	0.10%	\$2,255.00
Wyoming	39	0.01%	\$1,975.50

\$4,227,215

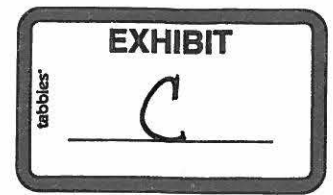
Sales Map



Thanks!

Any questions?





Visitor Improvement - Fund 18
 Balance at 5-31-17

2,282,194.63

Estimated Annual Receipts (FY16-17) (1 month)

125,000.00

Estimated Balance @ 6-30-17

2,407,194.63

FY16 Projects - Will be paid in FY17

Centennial Mall (Parks Foundation)	500,000.00
Lincoln Parks Foundation (Tennis)	<u>50,000.00</u>
	550,000.00

Total Committed

Expenditures

FY17	948,168.85
FY18	1,144,800.00
FY19	1,509,800.00
FY20	1,509,800.00
FY21	1,509,800.00
FY22	739,800.00
FY23	739,800.00
FY24	739,800.00

FY17 Projected/Committed Funds:

Lancaster Event Center	<u>190,023.85</u>
Lancaster County Ag Society	218,168.85
Lincoln Parks Foundation (Tennis)	50,000.00
Lincoln Parks & Rec - Prairie Corridor	<u>30,000.00</u>
	298,168.85

TOTAL to be paid in FY17

848,168.85

FY18 Projected/Committed Funds:

Arena - Year 5	125,000.00	last payment of Year 5 (timing)
Lincoln Childrens Zoo	300,000.00	
Lancaster County Ag Society	250,000.00	
Lincoln Parks & Rec - Prairie Corridor	<u>30,000.00</u>	
	<u>705,000.00</u>	

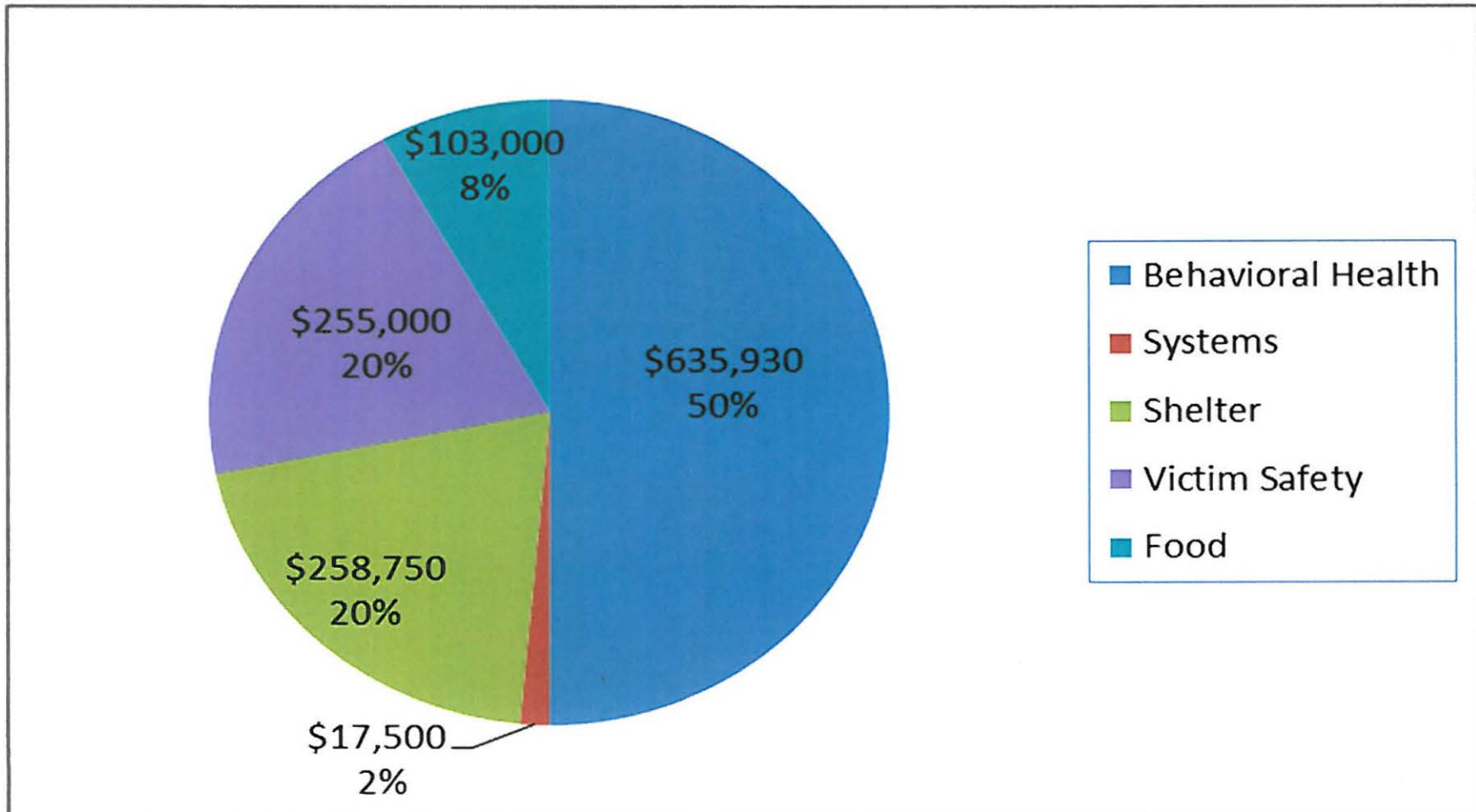
FY19 - FY24 Projected/Committed Funds:

Lincoln Childrens Zoo	300,000.00	6 years
Lancaster County Ag Society	770,000.00	3 years

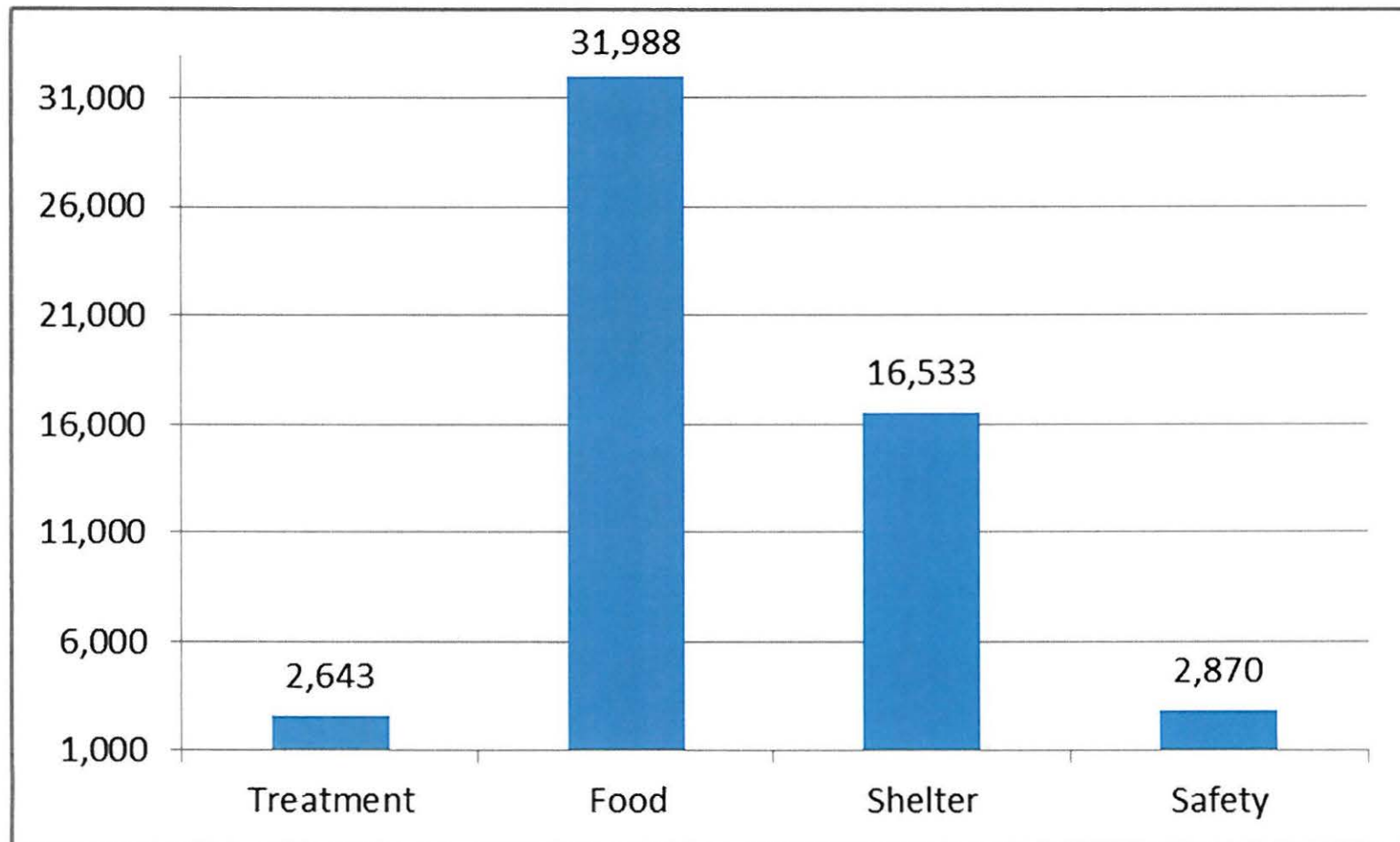
Estimated Bid Fees 339,800.00

Estimated Grants - (10 Grants) 100,000.00

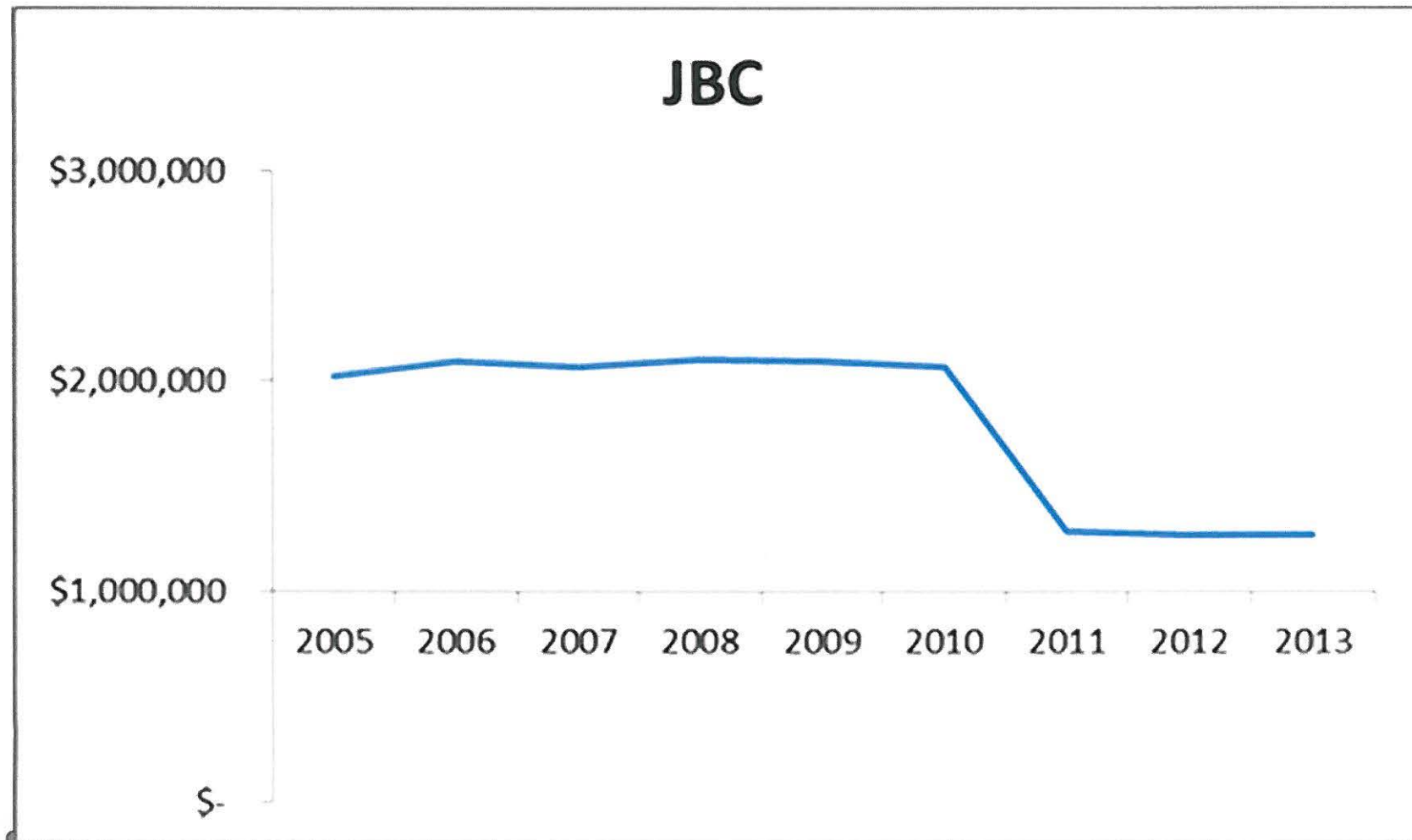
Funding Breakdown by Priority



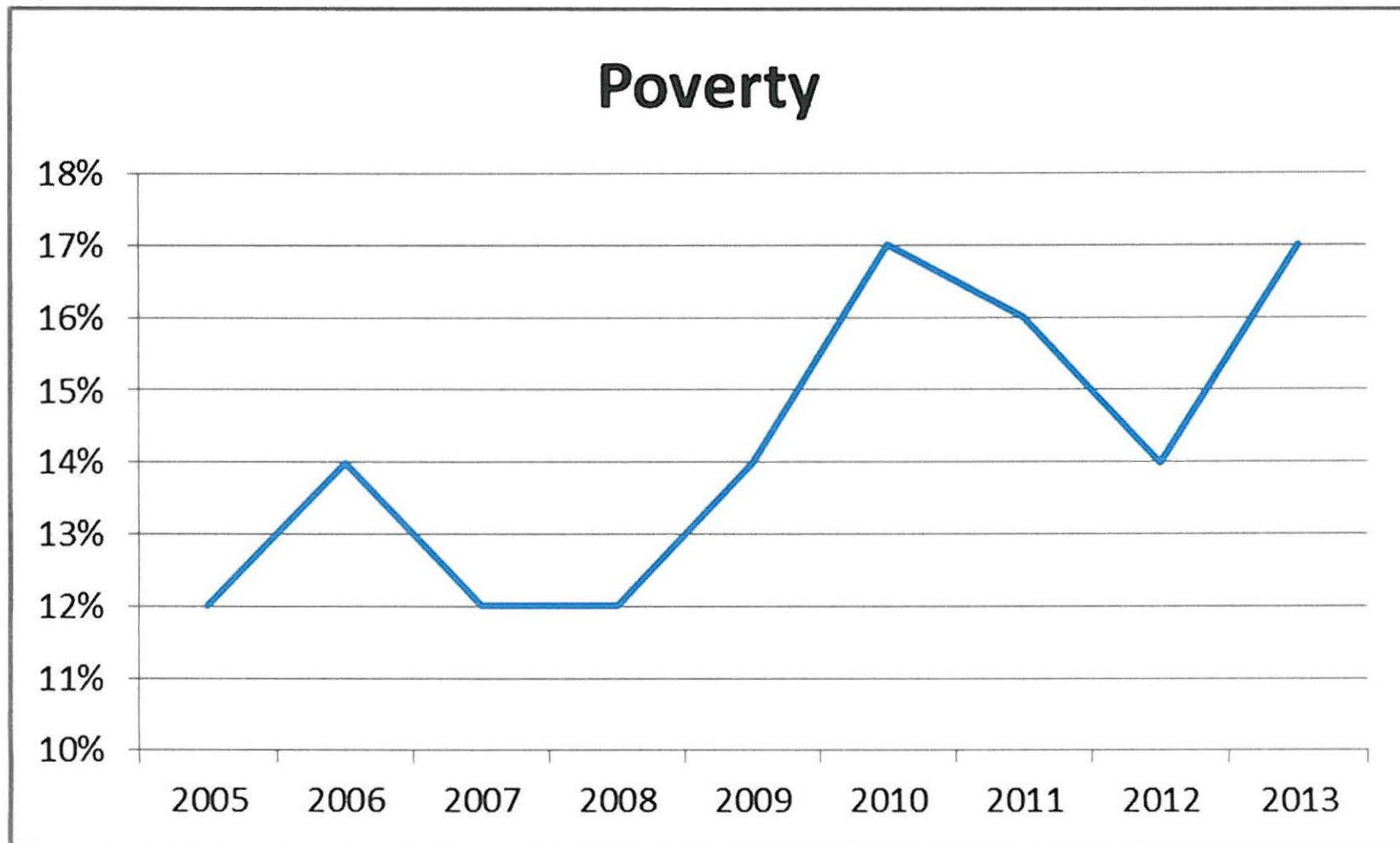
Number of Unduplicated Lincoln/Lancaster Citizens Served with JBC Funding



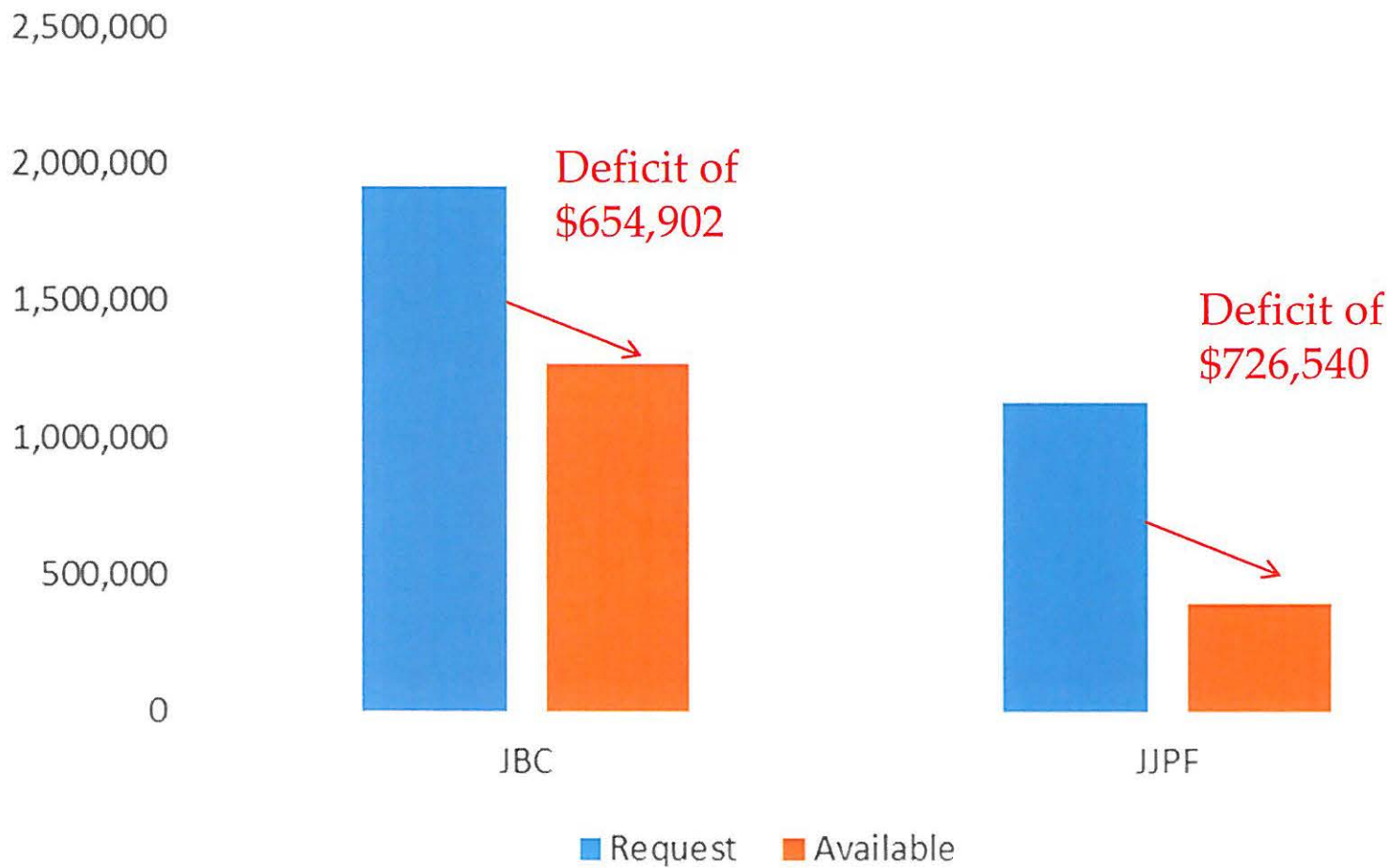
Overview of JBC Funding for last 9 Years



Overview of Lincoln/Lancaster Citizens Living in Poverty



Community Funds Requested from JBC & JJPF



**16 YEAR JBC HISTORY
 2001 - 2017**

YEAR	TOTAL	CITY	COUNTY
2001 - 2002	1,809,931	416,000	1,393,931
2002 - 2003	1,921,630	441,750	1,479,880
2003 - 2004	1,942,755	462,875	1,479,880
2004 - 2005	2,003,143	478,840	1,524,303
2005 - 2006	2,087,753	519,610	1,568,143
2006 - 2007	2,119,072	520,010	1,599,062
2007- 2008	2,064,953	475,498	1,589,455
2008 - 2010	2,103,545	486,121	1,617,424
2010-2011	1,892,500	500,000	1,392,500
2011-2012	1,294,000	500,000	794,000
2012 - 2017	1,270,180	500,000	770,180

*2011 - \$400,000 moved from JBC to Juvenile Justice Prevention Funds.

Funding Strategy	Agency Name	Program Name	JBC Previous Year	JBC Request 17-18	Team	
					Recommendations	would fund at if had additional \$
Adult Behavioral Health	Blue Valley Behavioral Health	Outpatient Behavioral Health Services (Therapy, Medication Management, Community Support)	0	102,600	\$0	\$0
Adult Behavioral Health	Lincoln Medical Education Partnership	Stepping Stones for Families	41,250	20,000	\$0	\$0
Adult Behavioral Health	Houses of Hope	Halfway House - transitional residential substance abuse treatment	147,930	40,000	\$40,000	\$40,000
Adult Behavioral Health	Lutheran Family Services	Health 360	82,500	50,000	\$0	\$0
Adult Behavioral Health	St Monicas Behavioral Health Services for Women	Intensive Outpatient	52,250	20,000	\$20,000	\$20,000
Adult Behavioral Health	Center Pointe, Inc	Day Rehabilitation	40,000	42,000	\$40,000	\$41,250
Adult Behavioral Health	Center Pointe, Inc	Community Support	12,000	156,500	\$140,000	\$147,930
Adult Behavioral Health	Center Pointe, Inc	OutPatient Counseling	0	84,000	\$80,000	\$82,500
Adult Behavioral Health	Center Pointe, Inc	Medication Management	20,000	52,500	\$50,000	\$52,250
Food	Asian Community and Cultural Center	Family Resource Program	5,000	10,000	\$0	\$0
Food	Community CROPS	Community Gardens	5,000	5,000	\$0	\$0
Food	Center for People in Need	Neighborhood FOOD	10,000	10,000	\$10,000	\$10,000
Food	Matt Talbot Kitchen & Outreach	Hunger Relief & Nutrition Education	175,000	12,500	\$10,000	\$10,000
Food	Good Neighbor Community Center (GNCC)	Food Distribution - Food Pantry & Perishable Food program.	5,000	75,000	\$65,000	\$65,000
Food	The Salvation Army	Food Security	20,000	0	\$0	\$0
Planning	Community Action Partnership	LanguageLinc	35,000	2,500	\$0	\$0
Planning	Human Services Federation	Case Management	10,000	10,000	\$10,000	\$10,000
Planning	United Way	Service Point-Food Distribution	5,000	6,525	\$6,525	\$6,525
Planning	United Way	Grants Mgmt-Web Access	0	5,307	\$5,000	\$5,000
Shelter	People's City Mission	Peoples City Mission Family Shelter	65,000	100,000	\$70,000	\$70,000
Shelter	CEDARS Youth Services	CEDARS Emergency Shelter	10,000	290,000	\$62,655	\$242,225
Shelter	Good Neighbor Community Center (GNCC)	Basic Needs	8,000	15,000	\$10,000	\$10,000
Shelter	League of Human Dignity Inc	Barrier Preventon Program	0	18,000	\$14,000	\$18,000
Shelter	League of Human Dignity Inc	Lincoln Center for Independent Living	100,000	32,000	\$32,000	\$32,000
Shelter	The Salvation Army-Lincoln	Utility Assistance	10,000	15,000	\$7,500	\$10,000
Shelter	Community Action Partnership	Basic and Emergency Needs Services	10,000	150,000	\$100,000	\$100,000
Shelter	Fresh Start	Transitional Shelter Services and Holistic Goals Program for Homeless Women	18,000	20,000	\$10,000	\$10,000

Shelter	Matt Talbot Kitchen and Outreach	Outreach and Homeless Prevention	32,000	12,500	\$12,500	\$12,500
Victim Safety	Family Violence Council	Planning Program	15,000	10,000	\$10,000	\$10,000
Victim Safety	El Centro de las Americas	Mujeres en Confianza (Women among Friends)	70,000	5,150	\$5,000	\$5,000
Victim Safety	Friendship Home of Lincoln, Inc.	Emergency Shelter Program	3,750	192,500	\$175,000	\$175,000
Victim Safety	St. Monica's Behavioral Health Services for Women	Project Mother & Child	190,000	20,000	\$20,000	\$20,000
Victim Safety	CASA for Lancaster County	Court Appointed Special Advocates Advocates for Children	0	7,500	\$5,000	\$5,000
Victim Safety	Legal Aid of Nebraska	Domestic Violence Representation Project	0	5,000	\$0	\$0
Victim Safety	Voices of Hope	Crisis Intervention and Advocacy	50,000	36,750	\$35,000	\$35,000
Youth Behavioral Health	Lincoln and Lancaster Child Guidance Center	Outpatient Services	0	50,000	\$50,000	\$50,000
Youth Behavioral Health	Family Service Association of Lincoln	Behavioral Health	2,500	190,000	\$175,000	\$175,000
Youth Behavioral Health (Education Supports)	Lighthouse	Education Program	10,000	6,250	\$0	\$0
Youth Behavioral Health (Expanded Learning)	Lighthouse	After-School Mentoring Program	5,000	25,000	\$0	\$0
Youth Behavioral Health (Youth Development)	Heartland Big Brothers Big Sisters	Heartland Big Brothers Big Sisters	5,000	20,000	\$0	\$0
			1,270,180	1,925,082	1,270,180	\$1,470,180
						\$200,000

Table 1			
Date Use First Allowed by Right or as Conditional Use in County Zoning			
COUNTY ZONING			
Permitted by Right AG	Conditional Use AG	Permitted by Right AGR	Conditional Use AGR
Dog Breeding/Kennels 1968	Cemeteries 1979	Public Uses 1979	Cemeteries 1979
Public Use 1968	Public building not in permitted 1979	Religious Facility 1979	Pet Cemetery 1979
Religious Facility 1968	Group Home 1979	Airports 1979	Group Home 1979
WECS 2008	WECS Oct. 1982 Amended Feb 2009	WECS Oct. 2008	Domestic Shelter Nov. 1996
	Public Uses Jan. 1986		WECS Oct. 1982 Amended in Feb. 2009
	Family Airfield August 1996		
	Domestic Shelter Nov. 1996		
CITY ZONING			
Permitted by Right AG	Conditional Use AG	Permitted by Right AGR	Conditional Use AGR
Kennels	Cemeteries	Kennels	Cemeteries
Religious Facility	Group Home	Religious Facility	Group Home
WECS	Domestic Shelter	WECS	Domestic Shelter
	Pet Cemeteries		Pet Cemeteries

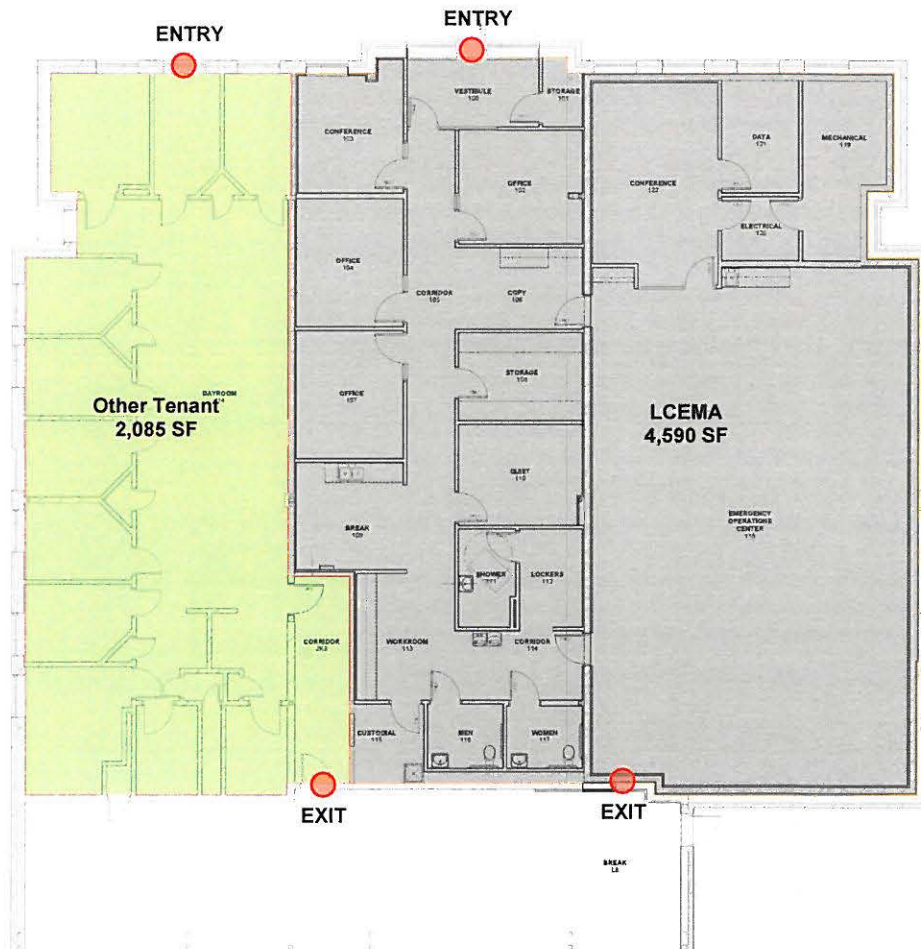
WECS = Wind Energy Conversion System



Lancaster County Emergency Management
East Side View



Service Drive



Option A. Tenant Other Than YSC

- Must cut new entry on North
- Views are to Service Drive and Secure Yard
- Point of entry is less visible for public wayfinding
- Consider completing interior demolition in LCEMA renovation contract

Parking



Tenant views to Service Drive and secure YSC yard

Service Drive



Option B. Potential Reconfiguration

- Offers greater flexibility in future tenant space use
- Point of entry is visible for direct public access
- Office views are to parking and landscape
- Structural work for LCEMA slightly more, requires design time

Parking