

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 6, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 30, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A. (1999595)

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Heritage Children's Home
City Impact
Fellowship Baptist Church
Nebraska Wesleyan University
Women in Community Service, Inc.

4) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

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FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 30, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 6, 1999.

- 3) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding the following Comprehensive Plan Amendments:
 1. Comprehensive Plan Amendment 94-30-3 amending the Comprehensive Plan to change one square mile of land located between Southwest 40th Street and Southwest 77th Street from Agricultural to Low Density Residential. (1999472)

 2. Comprehensive Plan Amendment 94-30-13 amending Appendix A, Subarea Plans, to provide that a future subarea plan for the N1-N2 Planning Zone in the general vicinity of North 56th Street and I-80 should be developed prior to further development actions in the area. (1999484)

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3) **PUBLIC HEARINGS CONTINUED:**

3. Comprehensive Plan Amendment 94-30-17 setting forth in the Comprehensive Plan a requirement that developers pay 100 percent of the costs of infrastructure not planned and budgeted for in the Capital Improvement Program, to adopt a procedure to declare a moratorium for environmentally sensitive areas and to enact a land disturbance ordinance. (1999488)
 4. Comprehensive Plan Amendment 94-30-21 amending Chapter V, Section D, Stormwater Management and Flood Control to include additional floodplain strategies. (199491)
 5. Comprehensive Plan Amendment 94-30-24 amending the Comprehensive Plan by revising Figure 65 to include a portion of the Stevens Creek drainage basin to the Future Service Limit. (1999494)
- B. Proposed changes to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, Section 6, Air Pollution Source Annual Fees. (1999398) (1999628)
- C. County Board of Zoning Appeals, Appeal 106, requested by Gary W King, for a variance of the side yard from 51.25 feet to 20 feet on property located north of Martell Road, one-quarter mile east of South 148th Street in Lancaster County, Nebraska. (1999455) (1999629)

4) **NEW BUSINESS:**

- A. A resolution authorizing the issuance of \$2,500,000 of Industrial Development Revenue Bonds, Series 1999 (Lincoln Action Program, Inc. Project) and approval of a lease and agreement, a trust indenture, a deed of trust and construction security agreement, and bond purchase agreement and related documents.
- B. Contracts with the following for seasonal weed control services, at rates as specified in the contracts:
- A A Peterson Company (1999582)
 - "All Care" Grounds Management (1999587)
 - Best Kept Lawn Care (1999586)
 - Eden Lawn Care and Tree Service (1999585)
 - Rafos Lawn and Landscape (1999584)
 - Rembolt Development, LTD (1999583)

4) **NEW BUSINESS CONTINUED:**

- C. A resolution in connection with Comprehensive Plan Amendment 94-30-2 amending Figure 16 and 17 to change property from Low Density Residential to Urban Residential and Parks and Open Space and to expand the future service limit in the area between 56th and 70th Streets from approximately south of Highway 2 to Yankee Hill Road. (1999598)
- D. A resolution in connection with Comprehensive Plan Amendment 94-30-3 amending the Comprehensive Plan to change one square mile of land located between Southwest 40th Street and Southwest 77th Street from Agricultural to Low Density Residential. (1999599)
- E. A resolution in connection with Comprehensive Plan Amendment 94-30-4 amending Chapter VII, Urban Design and Historic Preservation to add the development of entry corridor design standards for the City of Lincoln to the list of strategies. (1999600)
- F. A resolution in connection with Comprehensive Plan Amendment 94-30-5 amending Chapter III, Future Needs and Land Use Plan, to add Investment Strategy for a competitive downtown to the list of strategies. (1999601)
- G. A resolution in connection with Comprehensive Plan Amendment 94-30-6 amending Chapter III, Land Use Plan, Neighborhood Centers to locate neighborhood commercial areas generally at the half-mile points between intersections and away from the intersection of two major arterial streets. (1999602)
- H. A resolution in connection with Comprehensive Plan Amendment 94-30-7 amending the Comprehensive Plan to update the City and County Land Use Plans and Phasing Plan to reflect actions of the past year. (1999603)
- I. A resolution in connection with Comprehensive Plan Amendment 94-30-8(1) amending Figure 16 to change land use designation for the Employment Center on the west side of North 27th Street and south of I-80 from Industrial to Commercial. (1999604)
- J. A resolution in connection with Comprehensive Plan Amendment 94-30-8(2) amending Chapter III, Section E "Industrial Land" to eliminate the "Employment Center" designations on the west side of North 27th Street and I-80 and to add an employment center at North 33rd Street and Folkways Boulevard. (1999605)

4) **NEW BUSINESS CONTINUED:**

- K. A resolution in connection with Comprehensive Plan Amendment 94-30-8(3) amending Appendix A, Part I, Approved Subarea Plans to modify the “North 27th Street Subarea Plan” to show the conversion of the employment center west of 27th Street to Commercial and to show all street and zone changes since implementation. (1999606)
- L. A resolution in connection with Comprehensive Plan Amendment 94-30-8(4) amending Chapter IV, Transportation, Part C, “Future Traffic Volumes and Future Urban Street Network” to add a strategy giving high priority to a study of the Highway 34 and I-80 area. (1999607)
- M. A resolution in connection with Comprehensive Plan Amendment 94-30-9 revising Figure 31, Improvements for Future Road Network and Table 10, Transportation Projects, to include a potential overpass at 3rd and A Streets. (1999608)
- N. A resolution in connection with Comprehensive Plan Amendment 94-30-10 amending Figure 31, Improvements for Future Road Network One to Twenty Year Program and Table 10, Transportation Projects Year 2015, to designate Adams Street from 74th Street to 84th Street as two through lanes with painted turn lanes. (1999609)
- O. A resolution in connection with Comprehensive Plan Amendment 94-30-12 amending Figures 31 and 32 to add in Phase I of Transportation Projects a project to widen Vine Street between Mahoney Drive and 58th Street to five lanes. (1999610)
- P. A resolution in connection with Comprehensive Plan Amendment 94-30-13 amending Appendix A, Subarea Plans, to provide that a future subarea plan for the N1-N2 Planning Zone in the vicinity of North 56th Street and I-80 should be developed prior to further development actions in the area. (1999611)
- Q. A resolution in connection with Comprehensive Plan Amendment 94-30-14 amending Figure 61, Existing and Proposed City of Lincoln Fire Station Locations, to update the City of Lincoln Proposed Fire Stations. (1999612)
- R. A resolution in connection with Comprehensive Plan Amendment 94-30-15 amending Figure 58 “Lincoln Public Schools: Existing and Future School Locations” to reflect numerous new school locations. (1999613)

4) **NEW BUSINESS CONTINUED:**

- S. A resolution in connection with Comprehensive Plan Amendment 94-30-16 amending Figure 55 “Proposed Regional Park, Community Parks and Neighborhood Parks” and Figure 56 “Proposed Recreational Facilities” to update changes in proposed recreational plans and amend the text in Chapter 1, Part A.3.d. regarding Community Centers/Recreation Centers. (1999614)
- T. A resolution in connection with Comprehensive Plan Amendment 94-30-17 setting forth in the Comprehensive Plan a requirement that developers pay 100 percent of the costs of infrastructure not planned and budgeted for in the Capital Improvement Program, to adopt a procedure to declare a moratorium for environmentally sensitive areas and to enact a land disturbance ordinance. (1999615)
- U. A resolution in connection with Comprehensive Plan Amendment 94-30-18 amending Figure 16 to change land located at approximately Northwest 56th Street on both sides of Adams Street from Low Density Residential to Urban Residential. (1999616)
- V. A resolution in connection with Comprehensive Plan Amendment 94-30-20 amending Figure 16 to change land located at approximately South 84th Street and Glynoaks Drive from Urban Residential to Urban Village and Parks and Open Space. (1999617)
- W. A resolution in connection with Comprehensive Plan Amendment 94-30-21 amending Chapter V, Section D, Stormwater Management and Flood Control to include additional floodplain strategies. (1999618)
- X. A resolution in connection with Comprehensive Plan Amendment 94-30-22 amending the Comprehensive Plan to change property located between South Coddington and Southwest 40th Street, south of West Pioneers Boulevard, from Agricultural to Urban Residential, to expand the future service limit accordingly and to designate such area as Phase I. (1999619)
- Y. A resolution in connection with Comprehensive Plan Amendment 94-30-23 amending the Comprehensive Plan by revising Figure 16 to change approximately 80 acres of property located at Southwest 56th and West “O” Streets from Agricultural to Industrial and by revising Figure 65 to add it to the Future Service Limit. (1999620)
- Z. A resolution in connection with Comprehensive Plan Amendment 94-30-24 amending the Comprehensive Plan by revising Figure 65 to include a portion of the Stevens Creek drainage basin in the Future Service Limit. (1999621)

4) **NEW BUSINESS CONTINUED:**

- AA. A resolution in connection with Comprehensive Plan Amendment 94-30-25 amending the Comprehensive Plan to add various environmental policies regarding recycling a moratorium on development next to Wilderness Park and to decentralize StarTran. (1999622)
- AB. A resolution in connection with Comprehensive Plan Amendment 94-30-26 amending the Comprehensive Plan to acquire right-of-way for Yankee Hill Road to study the feasibility of crossing Wilderness Park with an arterial street and to study the relationship between the south beltway and a major four lane arterial street. (1999623)
- AC. A resolution in connection with Comprehensive Plan Amendment 94-30-27 amending the Comprehensive Plan to add language to the Annexation Policy to clarify that annexation might occur for purposes of assessment districts. (199624)
- AD. Authorization of the installation of the following traffic signs in Lancaster County: (1999625)
- A “Ten Ton Weight Limit” sign and one “Lane Bridge” sign on bridge A-58 located on North 112th Street south of Ashland Road for north and southbound traffic.
 - “Bridge Out” signs and barricades on bridge V-62 located on Southwest 86th Street, south of West Panama Road, for north and southbound traffic and “Road Closed Bridge Out” signs at the intersection of Southwest 86th Street and West Panama Road for southbound traffic, and at the intersection of Southwest 86th Street and West Olive Creek Road for northbound traffic.
 - A “Stop Ahead” sign on West Bennet Road east of Southwest 72nd Street for westbound traffic.
 - A “Watch for Turning Trucks” sign on West Denton Road approximately one-half mile west of Southwest 70th Street for westbound traffic.
- AE. Approval of a disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Rochester Midland, in the amount of \$699.28, for lobby replacement mats and to PRN Systems, in the amount of \$10,297, for a nurse call and pager system at Lancaster Manor. (1999588)
- AF. Approval of a disbursement, in the amount of \$10,900, to Moody’s Investor Service for rating services on Lancaster Manor Refunding Bonds issued in October, 1998, to be paid from the Cost of Issuance Fund, Lancaster County Leasing Corporation. (1999597)
- AG. A lump sum settlement for Teresa Botts in connection with a Workers’ Compensation claim.

4) **NEW BUSINESS CONTINUED:**

AH. A political subdivision tort claim filed against the Corrections Department by Wayne Guy, for lost property, in the estimated amount of \$55 to \$65. (1999626)

AI. Appointment of Randy Goyette to the Indigent Defense Advisory Committee, term to expire May 10, 2001. (1999596)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A maintenance agreement with EquiServ, in the amount of \$1,967, for equipment located in the County Engineer's Department. (1999627)

B. Contracts relating to road improvements with the following:

- Allen Snell, Jr. on Southwest 70th Street near West Denton Road, in the amount of \$10 (1999630)
- Gerald D Kubik on Stagecoach Road near South 54th Street, in the amount of \$294.40 (1999631)
- Joseph I Burgess Trust and Rose G Burgess near Southwest 33rd Street and West Pleasant Hill Road, in the total amount of \$2,736 (3 contracts) (1999632) (1999633) (1999634)

6) **DISCUSSION:**

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a special staff meeting on Tuesday, April 6, 1999 at 9:30 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 8, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938) (Scheduled for further discussion on May 18, 1999.)
- C. County Change of Zone 183 from "AG" Agricultural to "B" Business, requested by Eugene Benes, on property located south and west of the corner of Northwest 70th Street and Agnew Road, south of the unincorporated town of Agnew. (1999371) (1999400)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.