I. MINUTES
   1. Approval of Directors’ Minutes from November 4, 2019

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’S OFFICE
   1. Fiscal Impact Statement - Transportation and Utilities 10.16.19

V. DIRECTORS CORRESPONDENCE

   PLANNING
   1. Administrative Approvals from October 22, 2019 through November 4, 2019
   2. Administrative Approvals from November 5, 2019 through November 11, 2019
   3. Final Action dated November 13, 2019

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. JBC - Bowers, Washington (11.08.19) canceled
   2. Keno Advisory Board - Bowers (11.08.19)
   3. BOH - Bowers (11.12.19)
   4. MAC - Shobe (11.12.19)
   5. PBC - Meginnis, Raybould (11.12.19)
   8. Safe and successful Kids Inter-local - Shobe, Meginnis (11.14.19)

VII. CONSTITUENT CORRESPONDENCE
   1. Proposed Roundabout 14th and Warlick - Carolyn Berges
   2. Proposed Roundabout 14th and Warlick - Joe Downs

VIII. MEETINGS/INVITATIONS
   See invitation list.

IX. ADJOURNMENT
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Lincoln Transportation and Utilities           DATE: 10/16/2019

NEED:

This request is to allocate additional funds to Project 701501 – Water Supply Wells. This project includes two pieces – Construction of Horizontal Well 14-2 (701503) and Flood Protection and (River) Bank Stability (701504). This project was appropriated for a total of $13,310,980 through the 2018/19-2019-20 approved budget. In addition, this project was awarded funds through Nebraska Water Sustainability Fund (NeWSF). In total the City received $7.6M for construction of a new collector well and for flood protection of the City’s wellfield. This grant fund requires a 40% match obligation from the grantee. The collector well portion of the project is nearly complete and with over $5.6M of funding from the NeWSF received. (Note the flood protection project that was included in the 2017 NeWSF grant award is not related to the 2019 flood event.)

Total expenditure to date is $11,847,383, leaving authority to spend $1,463,594 to the second portion of the project – Flood Protection and Bank Stability.

Recently bids were received for the Flood Protection and Bank Stability component of the WSF project and it is estimated that this project will cost approximately $2,250,000 to complete. This FIS requests the authority to spend an additional $786,406, of available revenues.

FUTURE IMPACT: □ Ongoing    ✔ Limited    □ Projected Completion:

REVENUES GENERATED

<table>
<thead>
<tr>
<th></th>
<th>LEGISLATIVE CHANGES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>City</td>
</tr>
<tr>
<td></td>
<td>County</td>
</tr>
<tr>
<td></td>
<td>State</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IMPACT</th>
<th>Current Fiscal Year</th>
<th>Next Fiscal Year Annualized</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONNEL (full time equivalents)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PERSONNEL (cost) business unit: 70400.5021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUPPLIES business unit: object code description</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER SERVICES &amp; CHARGES business unit: object code description</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EQUIPMENT business unit: object code description</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL EXPENDITURES CIP Project 701501.110</td>
<td></td>
<td>$786,406</td>
</tr>
</tbody>
</table>

SOURCE OF REVENUES Lincoln Water System Revenue Funds 70000.4601

DIRECTOR [Signature] DATE 10-29-2019
WHEN TO USE FISCAL IMPACT STATEMENT

1. Requesting transfer of operating appropriations.
2. Requesting increase in personnel (full time equivalents) appropriations.
3. Requesting transfer of capital improvement appropriations.
4. Requesting operational change not authorized during the budget process.
5. Requesting appropriations based on receipt of additional funds from outside sources.
6. Requesting use of Contingency funds.

HOW TO USE FISCAL IMPACT STATEMENT

NEED: There should be a detailed explanation of why a change to the previously approved budget is necessary. If the change will have any impact beyond the current fiscal year, it should also be noted.

FUTURE IMPACT: One of the boxes should be checked. An example of an item with ongoing impact would be a request for additional fte authorization that will also be requested in upcoming budgets. This would necessitate filling out the "Next Fiscal Year Annualized" column. An example of an item with limited impact would be asking for authorization to use salary savings for the one time purchase of equipment. If "Projected Completion Date" applies, please fill in.

REVENUES GENERATED: Please note if the request will affect current and future revenues.

LEGISLATIVE CHANGES: These boxes should be marked yes or no. Some of the actions this form is used for (transfer of capital improvement appropriations, Contingency Funds) require a City Council ordinance.

PERSONNEL (full time equivalents): Please note the number of fte’s the request involves, if applicable.

PERSONNEL (cost), SUPPLIES, OTHER SERVICES AND CHARGES, EQUIPMENT: All entries in these boxes must have the business unit, object code, and object code description along with the dollar amount. Negative amounts must be indicated by brackets.

TOTAL EXPENDITURES: This box should contain the sum of the dollar amounts in the various expenditure categories.

SOURCE OF REVENUES: This box should contain the name of the fund the action is required for.
Memorandum

Date: ✦ November 5, 2019

To: ✦ City Clerk

From: ✦ Teresa McKinstry, Planning Dept.

Re: ✦ Administrative Approvals

cc: ✦ Geri Rorabaugh, Planning Dept.

This is a list of City administrative approvals by the Planning Director from October 22, 2019 through November 4, 2019:

Administrative Amendment 19056 to Preliminary Plat 16007, Legends Addition, approved by the Planning Director on October 24, 2019, to combine the detention cells of the Legends Addition and Kooser Addition, and show additional developable area and lots around the detention area, located at N. 7th St. and Alvo Rd.

Administrative Amendment 19057 to Preliminary Plat 07005, Kooser Addition, approved by the Planning Director on October 31, 2019, to combine the detention cells of the Legends Addition and Kooser Addition, and show additional developable area and lots around the detention area, located at N. 14th St. and Alvo Rd.
Memorandum

Date: ♦ November 12, 2019

To: ♦ City Clerk

From: ♦ Teresa McKinstry, Planning Dept.

Re: ♦ Administrative Approvals

cc: ♦ Geri Rorabaugh, Planning Dept.

This is a list of City administrative approvals by the Planning Director from November 5, 2019 through November 11, 2019:

Administrative Amendment 19068 to Change of Zone 15016A, Wilderness Creek Planned Unit Development, approved by the Planning Director on November 8, 2019, to reduce the front yard setback from 20 feet to 15 feet for Lot 18, Block 5, located southwest of S. 40th St. and Yankee Hill Rd.
**ACTION BY PLANNING COMMISSION**

REVISED

(See Item 1.2)

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, November 13, 2019, 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 13, 2019

[Commissioners Al-Badry and Edgerton absent]

Approval of minutes of the regular meeting held October 30, 2019. **APPROVED: 7-0; (Al-Badry and Edgerton absent)**

1. CONSENT AGENDA

(Public Hearing and Administrative Action):

COMPREHENSIVE PLAN CONFORMANCE:

1.1 COMPREHENSIVE PLAN CONFORMANCE 19015, to review as to conformance with the 2040 Lincoln Lancaster County Comprehensive Plan, to update language and funding year for CIP project #0571, "Replace 2 Handivans in 2018". 

Staff recommendation: Generally Conforms with the Comprehensive Plan

Staff Planner: Kellee Van Bruggen, 402-441-6363, kvanbruggen@lincoln.ne.gov

Planning Commission recommendation: Conforms to the Comprehensive Plan: 7-0 (Al-Badry and Edgerton absent). Public hearing before the City Council is tentatively scheduled for Monday, December 9, 2019, 3:00 p.m.
SPECIAL PERMIT:

1.2 SPECIAL PERMIT 16055A, to allow for a Community Unit Plan as part of a Historic Preservation Special Permit with requested waivers for minimum lot width and minimum lot area and also rear yard setback reduction for Lots 6-8, on property generally located at 308, 312 and 316 South 55th Street.

Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL: 7-0 (Al-Badry and Edgerton absent), as set forth in the conditions of the staff report dated October 31, 2019. Public hearing before the City Council is tentatively scheduled for Monday, December 9, 2019, 3:00 p.m.

1.3 SPECIAL PERMIT 19048, to allow for the reconstruction of a nonstandard use for vehicle stacking in the rear yard and reduction of the rear-yard setback, on generally located at 6135 O Street.

***FINAL ACTION***
Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov

2. REQUESTS FOR DEFERRAL: See Items 4.1a and 4.1b

3. ITEMS REMOVED FROM CONSENT AGENDA: None.

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

CHANGE OF ZONE AND RELATED ITEMS:

4.1a CHANGE OF ZONE 19026, from AG (Agricultural District) to R-3 (Residential District) and from AG (Agricultural District) to R-5 (Residential District), on property generally located at 8801 Holdrege Street.

Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission granted the request on behalf of the applicant for a 2-week deferral, with CONTINUED PUBLIC HEARING AND ACTION scheduled for December 4, 2019.

4.1b SPECIAL PERMIT 19047, to allow for the development of a CUP (Community Unit Plan) with up to 719 multiple-family dwelling units on approximately 35.31 acres, with requested waivers, on property generally located at 8801 Holdrege Street.

***FINAL ACTION***
Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission granted the request on behalf of the applicant for a 2-week deferral, with CONTINUED PUBLIC HEARING AND ACTION scheduled for December 4, 2019.
4.2a CHANGE OF ZONE 19027, from R-3 (Residential District) to R-4 (Residential District), on property generally located at SW 27th and West A Streets.
Staff recommendation: Approval
Staff Planner: Dessie Redmond, 402-441-6373, dredmond@lincoln.ne.gov
Planning Commission recommendation: APPROVAL; 7-0 (Al-Badry and Edgerton absent). Public hearing before the City Council is tentatively scheduled for Monday, December 9, 2019, 3:00 p.m.

4.2b SPECIAL PERMIT 08034B, to amend Special Permit 08034 to include 28 single-family lots, 48 attached single-family lots, 200 multi-family units and 75 unassigned units and associated waivers, on property generally located at SW 27th and West A Streets. ***FINAL ACTION***
Staff recommendation: Conditional Approval
Staff Planner: Dessie Redmond, 402-441-6373, dredmond@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated November 6, 2019: 7-0 (Al-Badry and Edgerton absent). Resolution No. PC-01678.

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

Adjournment 1:49 p.m.

PENDING LIST:
- Special Permit 18045, to allow for a County AG (Agricultural District) CUP (Community Unit Plan), consisting of 148.49 acres, more or less, for 9 single family acreage lots on property generally located at North 14th Street and Rock Creek Road.

- Preliminary Plat 18002, to add 430 residential lots on approximately 152.1 acres, more or less, on property generally located at the SW corner of West Old Cheney Road and South Folsom Street.
Approving the transfer of unspent and unencumbered appropriations from the 14th/Warlick/Old Cheney Road CIP project to the Transportation and Utilities Street Improvement Fund and postponing appropriations within the CIP for this project to the 2024/2025 fiscal year. (10/21/19 - Action delayed 2 weeks to 11/04/19) 19-103 Ordinance.pdf

I am again sending an email requesting that the council refuse the transfer of the funds set for 14th/Warlick/Old Cheney Road to the Transportation and Utilities St. Improvement until 2024/2025 fiscal year. Do you realize what this does to the traffic in that area? The street improvements are to be funded by the tax increase voted in by the citizens. Delaying this improvement at 14th/Warlick/OldCheney increases the cost in the end and does nothing to help the congestion of traffic in this areas.

Richard Meginnis and Roy Christensen are not looking out for the people in the south of Lincoln. It continues to grow and will exacerbate the congestion to a level not needed, considering the funds should be spent as intended. The tax increase should cover it.

Ask people who live in the area and use that route to get to work etc. how much we really want you to do something to help the problems with traffic there.

I am asking you to consider the people's voices rather than Mr. Meginnis and Mr. Christensen. Mr. Christensen said months ago that he thought it wasn't necessary. You delay this and it will end up costing the city so much more.

Carolyn Berges
I’m disappointed in the decision to go forward with this project. This is a poor choice on how to fix this problem road. People are real tired of these roundabouts. Just causing a whole new set of problems. Don’t let study’s fool you