

Directors Meeting Agenda

Monday, April 15, 2024, 2:00 p.m.

555 S 10th Street – City Chambers

- I. Open Meetings Law Announcement
- II. Approval of Directors Meeting Minutes from April 8, 2024
- III. City Clerk Advisories
- IV. Director's Advisories
- V. City Council: Commissions, Committees, and Event Updates
- VI. Post-Meeting Council Members Calls to City Directors
- VII. Adjournment

Next Directors Meeting – April 22, 2024, 2:00 p.m.

City Correspondence

Jennifer T. McDonald – BP240409 – 1 Administrative Approvals

Shelli K. Reid – BPC240410 – 1 PC Action

Alicia Schuller – LES Administrative Board Meeting Agenda – April 19, 2024

Constituent Correspondence

Mitzi Graham – New Logo Comment

Rosina Paolini – Applause for a proper development process w/ 23003

Steve Loe – Bus station moving

Drew Philippi – Bus Station

Syr Fleur – Call For A Ceasefire

Bruce Sandhorst – Living near green spaces could add 2.5 years to your life – The Washington Post

Mary Anne Wells – Woods Park – 1992 Agreement between LPRD & WTA

Renee Kay – Woods Tennis Center

The Directors Meeting Agendas and Minutes may be accessed at:
<https://www.lincoln.ne.gov/City/City-Council/Directors-Minutes-Agendas>

Tom J. Beckius

From: Jennifer T. McDonald
Sent: Tuesday, April 9, 2024 4:13 PM
To: Council Packet
Cc: David R. Cary; Steve S. Henrichsen
Subject: BP240409 - 1 Administrative Approvals
Attachments: BP240409 - 1 Administrative Approvals.pdf

There was a last-minute addition. Please see attached.

Thank you,

Jennifer McDonald
Administrative Aide II
Lincoln-Lancaster County Planning Department
555 S 10th St, Ste 213
Lincoln, NE 68508
402-441-6365

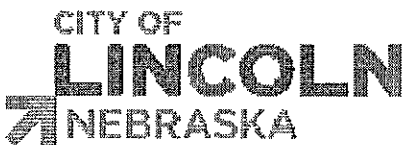


From: Jennifer T. McDonald <JMcDonald@lincoln.ne.gov>
Sent: Tuesday, April 9, 2024 1:38 PM
To: Council Packet <CouncilPacket@lincoln.ne.gov>
Cc: David R. Cary <dcary@lincoln.ne.gov>; Steve S. Henrichsen <shenrichsen@lincoln.ne.gov>
Subject: Administrative Approvals

Hello. There were no Administrative Approvals for this week.

Thank you,

Jennifer McDonald
Administrative Aide II
Lincoln-Lancaster County Planning Department
555 S 10th St, Ste 213
Lincoln, NE 68508
402-441-6365



Memorandum

Date: April 9, 2024
To: City Clerk
From: Clara McCully, Planning Dept.
Re: Administrative Approvals
cc: Shelli Reid, Planning Dept.

This is a list of City administrative approvals by the Planning Director from April 2, 2024, through April 9, 2024:

Administrative Amendment 24017 to Use Permit 58G, Williamsburg Village North HyVee Square Footage, was approved by the Planning Director on April 8, 2024, to increase the square footage of Area #26 from 85,000 square feet to 90,000 square feet, and increases the approved square footage of the Use Permit from 705,720 square feet to 710,720 square feet, generally located at South 40th Street and Old Cheney Road.

Tom J. Beckius

From: Shelli K. Reid
Sent: Wednesday, April 10, 2024 2:51 PM
To: Council Packet; Planning_ALL; Chad E. Blahak; David A. Derbin; Elizabeth D. Elliott; John M. Ward; Jon D. Carlson; Michaela A. Sweeney; Pamela L. Dingman; Robert K. Simmering; Ron E. Rehtus; Shelli K. Reid; T.J. McDowell, Jr.; Terry A. Kathe; Tim S. Sieh
Subject: BPC240410 - 1 PC Action
Attachments: BPC240410 - 1 PCAction.pdf

Please see attached.

Thank you,

Shelli Reid
Administrative Officer
Lincoln-Lancaster County Planning Dept.
Ph: 402-441-6363
sreid@lincoln.ne.gov

****ACTION BY PLANNING COMMISSION****

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, April 10, 2024, 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, April 10, 2024

[Commissioner Feit absent]

Approval of minutes of the regular meeting held March 27, 2024. ****APPROVED: 6-0 (Campbell and Ryman Yost abstained; Feit absent)****

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

TEXT AMENDMENT:

- 1.1 TEXT AMENDMENT 24002, to amend the Lincoln Municipal Code (LMC) 27.72.060 Uses Permitted or Prohibited Within Required Yards, (m) Air Conditioners/Heat Pumps (1) by changing the allowed distance from the building for air conditioners or heat pumps to four feet instead of three feet for the side yard.
Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL: 8-0 (Feit absent), as set forth in the conditions of the staff report dated March 28, 2024. Public hearing before the City Council is tentatively scheduled for Monday, April 29, 2024, 5:30 p.m.

CHANGE OF ZONE AND ASSOCIATED ITEM:

- 1.2a CHANGE OF ZONE 24006, from O-3 (Office District) to B2 (Planned Neighborhood Commercial) within the existing Southwood Center Use Permit, on property generally located at 5555 S. 27th Street.
Staff recommendation: Conditional Approval
Staff Planner: Ben Callahan, 402-441-6360, bcallahan@lincoln.ne.gov
Planning Commission granted the request on behalf of applicant and staff for a 2-week deferral with continued public hearing and action scheduled on April 24,

2024.

- 1.2b USE PERMIT 15F, to amend the existing Southwood Center Use Permit by revising the layout of Lot 2 with a related Change of Zone to B-2, on property generally located at 5555 S. 27th Street. ***FINAL ACTION***

Staff recommendation: Conditional Approval

Staff Planner: Ben Callahan, 402-441-6360, bcallahan@lincoln.ne.gov

Planning Commission granted the request on behalf of applicant and staff for a 2-week deferral with continued public hearing and action scheduled on April 24, 2024.

2. **REQUESTS FOR DEFERRAL:** Items 1.2a and 1.2b

3. **ITEMS REMOVED FROM CONSENT AGENDA:** None
(Public Hearing and Administrative Action)

4. **PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

CHANGE OF ZONE:

- 4.1 CHANGE OF ZONE 07060D, to amend the Wilderness Heights Planned Unit Development (PUD) to revise Blocks 8-10 from single family dwellings to rowhome lots, with associated waivers to the side yard setback, minimum lot width and lot area requirements, and an increase of 47 dwelling units allowed in the R-3 PUD area for a total of 320. This amendment also requests a modification to the B-2 area for Block 2 Lots 2-4 to allow an additional lot and increase the allowed commercial space by 17,000 square feet for a total of 231,000 square feet in the PUD, generally located at the southeast corner of S 40th Street & Yankee Hill Road.

Staff recommendation: Conditional Approval

Staff Planner: Ben Callahan, 402-441-6360, bcallahan@lincoln.ne.gov

Planning Commission recommendation: CONDITIONAL APPROVAL: 8-0 (Feit absent), as set forth in the conditions of the staff report dated March 28, 2024.

Public hearing before the City Council is tentatively scheduled for Monday, April 29, 2024, 5:30 p.m.

5. **CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

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

Adjournment: 1:18 p.m.

Tom J. Beckius

From: Alicia Schuller <aschuller@les.com>
Sent: Friday, April 12, 2024 12:34 PM
To: Council Packet
Subject: LES Administrative Board Meeting Agenda - April 19, 2024
Attachments: ZLES041224.pdf

The full agenda and support materials can be found at www.les.com.

Alicia Schuller | Executive Assistant



Office: 402-473-3203

LES.com | 9445 Rokeby Road, Lincoln, NE 68526



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AGENDA
LES ADMINISTRATIVE BOARD

Friday, April 19, 2024

9:30 a.m.

Kevin Wailes Operations Center
9445 Rokeby Road

Virtual Access Information

Virtual access: The meeting may be accessed virtually at the Microsoft Teams link or by phone via the number listed below.

Microsoft Teams Meeting

+1 402-979-7656 United States, Omaha (Toll); Conference ID: 119 229 112#

9:30 A.M.

- 1. Call to Order & Safety Briefing**
- 2. *Approval of Minutes of the March 15, 2024, Regular Meeting of the LES Administrative Board**
- 3. Comments from Customers**
- 4. Introduction and Recognition of Staff**
30 Years – 2024: Pat Marik, Technology Services
- 5. Committee Reports**
 - A. Operations & Power Supply
 - B. Finance
 - *1. Accept 2023 Annual External Audit by BKD CPAs & Advisors
- 6. CEO Reports**
 - A. State Legislative Report
 - B. First Quarter 2024 Power Supply Report
 - C. First Quarter 2024 Financial Review
 - D. First Quarter 2024 Key Performance Indicators Data
 - E. Investment Committee 2023 Annual Report
 - F. 2023 Annual Report
- 7. Federal Energy Regulatory Commission (FERC) Standards of Conduct**
- 8. Other Business**
 - A. Monthly Financial and Power Supply Reports
 - B. Miscellaneous Information
- 9. Adjournment**

***Denotes Action Items**

Next Regular Administrative Board Meeting Friday, May 17, 2024.

Tom J. Beckius

From: Mitzi Graham <RDGMG@outlook.com>
Sent: Friday, April 5, 2024 12:00 PM
To: Council Packet
Subject: New Logo Comment

It is astonishing that you prioritize a new logo worth \$57,000 over the financial hardships faced by struggling families. Did you raise property taxes for this reason? It is disheartening to see that you have the support of people despite your lack of genuine concern for their well-being.

Mitzi Graham
Lincoln NE 68510
308-870-2808

Tom J. Beckius

From: Rosina Paolini <rapaolini@gmail.com>
Sent: Monday, April 8, 2024 1:03 PM
To: Council Packet
Subject: Applause for a proper development process w/ 23003

Council members, I thank you for your presence and service,

I am thankful the process used for the Comprehensive Plan Amendment 23003 demonstrated how when we use the process properly and implement the Comprehensive Plan the outcome is the best for the public and the development.

Thanks to those at Kruger Development, Ken Seacrest and Adam Hintz for their equanimity in providing a more equitable plan for all as this industrial development moves forward. More importantly, other developers will take note and hopefully will follow suit.

Enjoy the eclipse :)

*rosina

Rosina Paolini

Tom J. Beckius

From: Steve Loe <steveloe444@gmail.com>
Sent: Monday, April 8, 2024 2:08 PM
To: Council Packet
Subject: Bus station moving

Hello, I work at the NB4 lounge on the corner of 11th and M. There are many problems discussed over the bus pick up and drop off area. I can go into great detail about the hardships the businesses in this area will suffer. This goes unheard regardless of how many speak up about it going somewhere else. It seems to me that the big money handshakes have already been shook. We common folk will just have to pick up the pieces. The traffic and pedestrians will adversely be affected. Put in harms way as I see it. Thank you for reading.

S.Loe

Tom J. Beckius

From: Drew Philippi <grouptherapybiketours@gmail.com>
Sent: Monday, April 8, 2024 2:59 PM
To: Council Packet
Subject: Bus Station

Good afternoon,

I'm asking you to reconsider this relocation. I'm asking you to consider some of the several other proposed locations, studying the reasons as to why they are no longer eligible options.

Please take a stand for small business. Help small business win. Big government always bullies their way through with money and power and persuasion, but for once, stand for the hard-working, contributing people of your city, and the businesses that we own and run.

When people come to visit Lincoln, they want to do Group Therapy, and get a delicious meal, followed by some drinks and entertainment.

Nobody comes to Lincoln to visit the bus station, so we don't want to be associated so closely.

Tom J. Beckius

From: Syr Fleur <Syr.Fleur@proton.me>
Sent: Wednesday, April 10, 2024 1:53 PM
To: Council Packet
Subject: Call For A Ceasefire

Dear Lincoln City Council,

I implore you to listen to reason.

Call for a ceasefire in Palestine. Why would I ask you? You're not the ones sending arms to Israel. But I ask you because it's important. So many innocent lives lost and permanently altered. Landscape laid to waste for....oil? Territory?

It is day 186 of the genocide in Gaza. Take a stand against Israel.

There is no world where the good guys indiscriminately slaughter children by the thousands.

Tom J. Beckius

From: Bruce Sandhorst <bsandhorst@gmail.com>
Sent: Thursday, April 11, 2024 9:55 AM
To: Parks Counter Registrations; Council Packet; Mayor
Cc: Mary Wells
Subject: Living near green spaces could add 2.5 years to your life - The Washington Post

<https://www.washingtonpost.com/climate-solutions/2023/06/28/aging-green-spaces-nature-health/>

Please don't take a step backwards by removing more green space for concrete at Woods Park. Do what's in the best interest of the residents of this city as opposed to accommodating a small special interest group.

Tom J. Beckius

From: Mary Anne Wells <mamwells2@gmail.com>
Sent: Thursday, April 11, 2024 1:48 PM
To: Maggie J. Stuckey-Ross; JJ Yost
Cc: Council Packet; Parks Counter Registrations; Mayor
Subject: Woods Park - 1992 Agreement between LPRD & WTA

April 11, 2024

Dear Lincoln P&R Director Stuckey-Ross and Assistant Director Yost,

I am writing to you about the issue of Woods Park tennis expansion. I realize you are both relatively new to this issue – Maggie, just the last few years and J.J. for about 20 years. I personally have been involved with this issue for 40 years along with several neighbors that know the history and are now in their 80's and 90's.

I think it is time to put this issue to rest.

I recently sent you a copy of the February 18, 1992 City of Lincoln, City Council meeting minutes - before either of you started at LPRD, so I don't expect you to know this history.

In these minutes, Bob Wright, landscape architect, LPRD states that there were a number of requests for uses at Woods Park and some of those requests conflicted with one another. The master plan for Woods Park had not been updated since the mid 1950's and in order to resolve the conflicting requests they retained the services of Dennis Scheer, landscape architect, The Clark Enerson Partners to **identify and resolve** the conflicts and come up with a Master Plan for the park. Dennis Scheer states that their firm worked with three neighborhood groups, Woods Park Tennis Association, and the Lincoln Rose Society. They met several times to gather their input and worked with a core group to develop a plan. They also had input from Bob Wright, landscape architect, LPRD, Steve Hiller, LPRD and had presented the plan to the planning department. Mr. Scheer said "So we've consulted and had input from a lot of people and had a lot of help in developing this plan." Mr. Scheer is on record stating that Woods Park could only accommodate 6 more courts and after those are built that should be the end of tennis court development at the park.

Another speaker, Marilyn Olson, President of Lincoln Tennis Association is on record saying that they have no plans for more courts at Woods Park. If they do need to expand their facilities, it will be at some other site.

In these minutes, Jim Morgan, Director of LPRD states that the Parks & Recreation Advisory Board formerly approved the Woods Park Master Plan at the May 9th, 1991 meeting.

If Lincoln Parks & Recreation hired a consultant to develop a plan that would put an end to the conflicts over Woods Park in 1990, why is this issue still coming up year after year? As a landscape architect, I was one of the neighbors asked to be on the committee to develop the plan. We spent many hours discussing all options and came up with a solution that everyone agreed on. The neighborhoods did not get everything they wanted, but all of the groups reached a compromise and worked to develop the master plan. Tax dollars were spent on hiring a consultant and several neighbors gave their time and expertise to develop this plan that would identify and resolve the conflicts – this plan did just that.

This document is a record of the agreement that was reached in 1992 between LPRD and Woods Tennis Association. In my opinion, LPRD should take this document to their lawyers and put an end to this issue of tennis expansion in Woods Park.

There are 18 courts in Woods Park and this should be the end of the discussion.

Tom J. Beckius

From: Renee Kay <reneeanthonekay@icloud.com>
Sent: Friday, April 12, 2024 1:45 PM
To: Council Packet
Subject: Woods Tennis Center

To whom it may concern:

I am 100% in favor of the expansion of the tennis center. I played in the bubbles and outside in the '80's. My son played tennis there in the late '90's. I've been watching the kids play and have played in the leagues at Woods. Over the past 10 years I've enjoyed watching highschool tennis during their meets. I've driven to Omaha Koch to watch state tennis. I would love to watch class A tennis in Lincoln and know that Woods hosts the class B state tennis. Lincoln should be proud of the beautiful Woods tennis facility. Just this week I've been at Woods to watch Lincoln East and Lincoln Southeast girls play. As I sat there many children holding racquets walked by me for their lessons. A man in a wheelchair had his racquet and bag. Grandparents, parents, siblings cheered the girls on. Tennis is a great sport and the spectators are always respectful and kind. I love the park but I truly believe there is space for both. Please expand the tennis center! I'm glad for the continued interest in the sport!

Thank you!

Renee Kay, Lincoln