I. MINUTES
   1. Approval of Directors’ minutes from June 11, 2018

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’S OFFICE

V. DIRECTORS CORRESPONDENCE
   LINCOLN FIRE & RESCUE
   1. Fiscal Impact Statement dated May 15, 2018

   URBAN DEVELOPMENT
   1. Street & Alley Vacation No. 18003

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. MAC - Shobe (06.12.18)
   2. BOH - Shobe (06.12.18)
   3. ISPC - Gaylor Baird (06.14.18)
   4. Parks & Rec - Gaylor Baird (06.14.18)

VII. CONSTITUENT CORRESPONDENCE
    1. Citizen input on City spending - Don Friesen

VIII. MEETINGS/INVITATIONS
      See invitation list.

IX. ADJOURNMENT
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Lincoln Fire & Rescue / Emergency Services
DATE: 05/15/18

NEED:

To purchase a new Ford chassis and remount medic unit 3. Due to a mechanical failure and the current mileage I do not feel it is fiscally responsible to repair this ambulance at a cost of $13,000. Also, parts for this repair are on national back order with no ship dates in sight.

Do to our EMS system call volume, our front-line ambulances are absorbing 32,000 miles per year. Our targeted remount mileage for a Ford chassis ambulance is 120k miles. Not moving forward with this purchase would put LF&R in a position if we were to have another failure of an ambulance would affect service to the citizens of Lincoln.

FUTURE IMPACT:
X Limited Projected Completion August 1, 2018

<table>
<thead>
<tr>
<th>LEGISLATIVE CHANGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Yes ☐ No X</td>
</tr>
<tr>
<td>County Yes ☐ No X</td>
</tr>
<tr>
<td>State Yes ☐ No X</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: object code description</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 2018 Ford Chassis and remount of ambulance $135,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$135,000.00</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE OF REVENUES - EMS Fund will reimburse reapprop in 2018 - 19
- Current budget funds (to be reimbursed XX amount from Risk Management)

DIRECTOR DATE 5/24/18
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 fee 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 ftes 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.
A request has been made to vacate West B Street from S. Folsom Street, west approximately 392 feet. The unused street has been used by the Parks Department for a number of years and is now a part of a larger plan to surplus and sell part of Shroder Park for the benefit of both the Willard Community Center and a new site for the Mourning Hope Grief Center. The portion of vacated B Street adjacent to both facilities will be a shared parking lot, and Shroder Park will be moved and reconfigured to the west, resulting in a larger neighborhood park.

The area was viewed and consists of a parking lot and sidewalk used for the park and the community center, light pole, and a grassed area with a few trees throughout the site. There are water and sewer lines in the area to be vacated and staff has requested easements be retained for both. The light pole appears to be in the area of the new parking and most likely will need to be moved in conjunction with the new parking lot layout.

The north 40 feet of the west 208 of the street will be vacated and sold to the Willard Community Center with title to the remaining portion retained as City property. As such, it is expected that any purchaser would only be willing to pay a nominal amount for assemblage. The writer has knowledge of adjacent land values in the area at approximately $2.50 per square foot. With the imposition of the utility easements in the majority of this area and the benefits of the shared facilities by all parties, 10% of the underlying value is considered appropriate. No valuation is needed for the part retained by the City. The calculations for the part to be vacated and sold to the Willard Community Center is as follows:

\[ 8,356.46 \text{ sq ft} \times 2.50 \times 10\% = 2,089 \]

Therefore, if the area is to be vacated, it is recommended that the area be sold to the applicant for $2,089.

Respectfully submitted,

Michelle R. Backemeyer
Real Estate & Relocation Assistance Agent
Thank you all for working to avoid the JPA!! I applaud your combined efforts.

I contacted some city officials when Cornhusker Highway was being beautified with a million dollars for landscaping from I-180 too the airport. Unfortunately, our predictions are now realities. The weeds are now two feet tall and an awful eyesore.

How do we citizens, whose dollars the city spends, get any input in these kinds of wasteful, both in dollars and potential beauty, decisions.

The mayor's office is completely tone-deaf, or so it seems to me.

Don Friesen

--
Don Friesen
402.730.3511
E-Mail