I. CITY CLERK

II. MAYOR'S CORRESPONDENCE
   1. Fiscal Impact Statement - Lincoln Transportation and Utilities, dated February 8, 2019
   2. Fiscal Impact Statement - Lincoln Transportation and Utilities, dated February 5, 2019

III. DIRECTORS CORRESPONDENCE
     PLANNING
     1. Action dated Wednesday, March 6, 2019

IV. CONSTITUENT CORRESPONDENCE
    1. Snow removal and street repair - Marlys Parde
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Lincoln Transportation and Utilities

DATE: 02/08/2019

NEED:

This request is to convert an open Office Specialist (N19) FTE position to an Environmental Laboratory Specialist I position. The purpose of this conversion is based on continued assessment of work priorities within the Lincoln Water System. This request does not increase FTEs.

Water quality monitoring efforts continue to increase as a result of several factors including the continued expansion of the Lincoln Water System, a need to place additional emphasis on water quality within the distribution system and the corresponding process control measures required to maintain adequate water quality, new lead and copper regulations and the national emphasis on in-premise lead levels in drinking water, additional source water monitoring related to nitrate and other upstream contaminate sources, and increased customer expectations and technical assistance related to drinking water quality. These factors combined require additional time and resources to ensure LWS continues providing high quality drinking water to its customers as well as the necessary technical information required to maintain consumer confidence in the Lincoln Water System. As clerical duties have decreased with more office technology, LWS now has the opportunity to shift these resources to higher priority work tasks related to water quality monitoring and customer service. There is no fiscal impact in either the current or next fiscal years as this position will be hired in at a lower pay rate than the current Office Specialist position is budgeted.

<table>
<thead>
<tr>
<th>FUTURE IMPACT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓ Ongoing</td>
</tr>
<tr>
<td>□ Limited</td>
</tr>
<tr>
<td>Projected Completion Date</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUES GENERATED</th>
<th>LEGISLATIVE CHANGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/a</td>
<td>City Yes</td>
</tr>
<tr>
<td></td>
<td>County Yes</td>
</tr>
<tr>
<td></td>
<td>State Yes</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>$0</td>
<td>$0</td>
</tr>
<tr>
<td>PERSONNEL (cost) business unit: 70200.5021</td>
<td>$0</td>
<td>$0</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>
</tbody>
</table>

TOTAL EXPENDITURES

SOURCE OF REVENUES Lincoln Water System Revenue Funds

DIRECTOR

DATE 2-28-19
### 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.
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Lincoln Transportation and Utilities – Project Delivery  DATE: 02/5/2019

NEED: Request change of classification of vacant C1999 Senior Engineering Tech to M2007 Design Engineer. The vacant Senior Tech position was previously held by (Curt Weber, 39+ year employee), who had reached the top of the salary range. Mid-point salary for a Design Engineer is $35,957. Do not anticipate a fiscal impact for this hire.

Senior Eng. Tech Range ($28.352/Hr to $36.203/Hr)
Design Engineer Range ($30.435/Hr to $41.478/Hr)

<table>
<thead>
<tr>
<th>FUTURE IMPACT:</th>
<th>☒ Ongoing</th>
<th>□ Limited</th>
<th>Projected Completion Date</th>
</tr>
</thead>
</table>

REVENUES GENERATED

<table>
<thead>
<tr>
<th>LEGISLATIVE CHANGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
</tr>
<tr>
<td>County</td>
</tr>
<tr>
<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>No change</td>
<td>No change</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</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL EXPENDITURES $0 $0

SOURCE OF REVENUES: Lincoln Transportation and Utilities Revolving Fund

2-28-19
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.
**ACTION BY PLANNING COMMISSION**

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, March 6, 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, MARCH 6, 2019

[Commissioner Finnegan absent]

Approval of minutes of the regular meeting held February 20, 2019. **APPROVED as amended: 8-0; (Finnegan absent)**

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

   COMPREHENSIVE PLAN CONFORMANCE:

   1.1 Comprehensive Plan Conformance 19002, to review as to conformance with the 2040 Lincoln Lancaster County Comprehensive Plan, a proposed conservation easement of 135 acres, more or less, to preserve native prairie and other natural features of the easement area, to be acquired as part of the Prairie Corridor on Haines Branch, on property generally located at 9600 SW 84th Street. **FINAL ACTION**
   Staff recommendation: Conformance with the Comprehensive Plan
   Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov
   Planning Commission recommendation: FINDING OF CONFORMANCE: 8-0 (Finnegan absent).

   SPECIAL PERMITS:

   1.2 Special Permit 15019A, allow for a 6,250-square foot expansion of the existing building for the sale of alcohol for consumption on and off the premises, on property generally located at 321 Victory Lane. **FINAL ACTION**
   Staff recommendation: Conditional Approval
   Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated February 21, 2019: 8-0 (Finnegan absent). Resolution No. PC-01633.

1.3 Special Permit 19010, to allow for the sale of alcoholic beverages for consumption off the premises, on property generally located at 301 Oak Creek Drive. **FINAL ACTION**
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
This application was removed from the Consent Agenda and had separate public hearing. Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated February 10, 2019: 8-0 (Finnegan absent). Resolution No. PC-01634.

2. REQUESTS FOR DEFERRAL: None.

3. ITEMS REMOVED FROM CONSENT AGENDA: See Item 1.3.

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:
   SPECIAL PERMIT:

4.1 County Special Permit 14044A, to allow for an expansion of existing commercial feedlot by adding 86,000 broiler chickens in 4 barns, on property generally located at 7850 North 148th Street. **FINAL ACTION**
Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated February 25, 2019: 8-0 (Finnegan absent). Resolution No. PC-01635.

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

**********

Adjournment: 1:45 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.

Annexation No. 18003, to annex approximately 24.1 acres, more or less, on property generally located at 7420 Yankee Hill Road.

Change of Zone No. 18015, from AGR (Agricultural Residential District) to R-3 (Residential District), on property generally located at 7420 Yankee Hill Road.

Special Permit No. 18022, for a 55 lot CUP (Community Unit Plan), with waivers to allow sanitary sewer to flow opposite street grades, block length, pedestrian easements, lot lines radial to streets, 2 to 1 side slope for detention embankments, and sidewalks along one side of a street, on property generally located at 7420 Yankee Hill Road. **FINAL ACTION**
Your snow removal plan in a word sucks. Like right now, no residential parking ban but don't park in the street. Well in a lot of neighborhoods many people don't have off street parking. I always follow the parking ban, but if you don't have one, where do expect me to put my car? The lawn? It's a car not an SUV, it would get stuck. One more snow, I probably won't be able to go anywhere in Lincoln because the streets are in such horrible shape. I'll get high centered. I pay my taxes just like everyone else. Then you have people who blow snow into the street or plow it into the street and make it even worse. But is there even anything you do about that? I won't even get started on pot holes. I know they can't fill them yet and I can live with that, but I know even after that they won't get fixed. Not in the near south neighborhood. I can promise I will vote against your quarter cent sales tax. Not because it will be a strain on my budget, but because I don't think you will even then do anything for the people in areas that aren't in south Lincoln. I think you ought to give a full accounting of what you've done with the wheel tax for the last 5 years at least.

I don't know who does the city budget, but they do a horrible job if we've run out of money to clear the streets and you need more money besides the wheel tax.

Rant over I'm sure it will do nothing or even be replied to.

Sincerely,

Marlys Parde