I. MINUTES
   1. Approval of Directors’ minutes from August 5, 2019

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’S OFFICE
   1. Fiscal Impact Statement - Police/Communications Center dated July 29, 2019
   2. Fiscal Impact Statement - Parks & Recreation dated July 31, 2019
   3. Fiscal Impact Statement - Parks & Recreation dated July 31, 2019

V. DIRECTORS CORRESPONDENCE
   LINCOLN POLICE DEPARTMENT
   1. JAG Grant - Chief Bliemeister

   PLANNING
   1. Administrative Approvals from July 30, 2019 through August 5, 2019
   2. Action dated Wednesday, August 7, 2019
   3. Final Action dated Wednesday, August 7, 2019

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. BOH - Bowers (08.13.19)
   2. PBC - Meginnis, Raybould (08.13.19)
   3. Tele-Communications - Washington (07.25.19)

VII. CONSTITUENT CORRESPONDENCE
   1. Traffic Flow, NW 48th Street/Arnold Heights - Amber Philpot

VIII. MEETINGS/INVITATIONS
      See invitation list.

IX. ADJOURNMENT
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Police / Communications Center

DATE: 7/29/2019

Police Department would like to move a System Specialist III 1516 C34 to a Public Safety Dispatcher Supervisor 3160 C31. The System Specialist III retired and we would like to reclassify the position as we feel having a PSD Supervisor who has additional duties of maintenance of the software will allow us flexibility with staffing when Supervisors are needed. This will not increase our FTEs just reclassify one at a savings of approximately $2-2.50 an hour depending on where at on pay range.

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<tr>
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<th>Ongoing</th>
<th>Limited</th>
<th>Projected Completion Date</th>
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<td>From: System Specialist III 1516</td>
<td>$75,302 (C34)</td>
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<td>To: Public Safety Dispatcher Supervisor 3160</td>
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DIRECTOR [Signature] DATE 07-29-2019
WHEN TO USE FISCAL IMPACT STATEMENT

1. Requesting transfer of operating appropriations.
2. Requesting increase in personnel (full time equivalent) 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.
NEED
The purpose of this fiscal impact statement is for the reclassification of two (2) Laborer II positions to two (2) Gardener positions, which includes a permanent one time step increase for each of the two positions, from a 5009 N15 Step C to a 5510 N38 Step B. It is assumed that these reclassifications will become effective at the beginning of the 2019-20 fiscal year.

FUTURE IMPACT:  
- X Ongoing
- □ Limited  Projected Completion Date

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<td>5009 Laborer II</td>
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<tr>
<td>5510 Gardener</td>
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<td>SOURCE OF REVENUES General Funds</td>
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DIRECTOR: [Signature]  DATE: 7/31/19
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.
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6. Requesting use of Contingency funds.

HOW TO USE FISCAL IMPACT STATEMENT

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

DEPARTMENT/DIVISION: PARKS & RECREATION
DATE: July 31, 2019

NEED
The purpose of this fiscal impact statement is for the reclassification of one (1) Laborer I position to one (1) Laborer II position, which includes a permanent one time step increase for this position, from a 5008 N10 Step C to a 5009 N15 Step B. It is assumed that this reclassification will become effective at the beginning of the 2019-20 fiscal year.

FUTURE IMPACT:
X Ongoing
☐ Limited
Projected Completion Date

REVENUES GENERATED

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<td>5008 Laborer I</td>
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TOTAL EXPENDITURES
$0

SOURCE OF REVENUES General Funds

DIRECTOR
DATE 7/31/19
WHEN TO USE FISCAL IMPACT STATEMENT

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Memorandum

Date: ✦ August 6, 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 July 30, 2019 through August 5, 2019:

Administrative Amendment 19048 to Final Plat 99039, Black Forest Estates, approved by the Planning Director on August 1, 2019, for a waiver to extend the time for two years to install the required paving in Crosscut Lane and Pinoak Court, generally located at S. 62nd Street and Old Cheney Road.
**ACTION BY PLANNING COMMISSION**

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, August 7, 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, AUGUST 7, 2019

Election of Chair and Vice Chair for a 2-year term. **Tracy Corr elected Chair, and Tom Beckius elected Vice-Chair for a 2-year term**

Approval of minutes of the regular meeting held July 24, 2019. **APPROVED: 6-0; (Corr abstained; 2 vacant seats)**

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

   USE PERMIT:

   1.1 USE PERMIT 133A, to allow for the addition of residential uses, and reduce commercial square footage from 40,000 to 24,600 square feet with requested waivers to the side- and rear-yard setbacks, on property generally located at South Coddington Avenue and West Van Dorn Street.
   Staff recommendation: Conditional Approval
   Staff Planner: Dessie Redmond, 402-441-6373, dredmond@lincoln.ne.gov
   Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report July 30, 2019; 7-0 (2 vacant seats). Public hearing before the City Council is tentatively scheduled for Monday, August 26, 2019, at 5:30 p.m.
1.2 USE PERMIT 19009, to allow for office and other small scale commercial uses and related improvements, with waiver to allow light trespass across interior lot lines, on property generally located at 5601 N Street. *** FINAL ACTION ***
Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov

2. REQUESTS FOR DEFERRAL: See Item 4.1.

3. ITEMS REMOVED FROM CONSENT AGENDA: None.

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

SPECIAL PERMIT:

4.1 SPECIAL PERMIT 19035, to allow for the construction of a commercial feedlot, on Property located at NW 27th Street and Ashland Road. *** FINAL ACTION ***
Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission granted the request on behalf of the applicant for a 4-week deferral, with CONTINUED PUBLIC HEARING AND ACTION scheduled for September 4, 2019.

**********

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

**********

Adjournment 1:11 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.
PLANNING COMMISSION FINAL ACTION NOTIFICATION

TO: Mayor Leirion Gaylor Baird
Lincoln City Council

FROM: Geri Rorabaugh, Planning

DATE: August 7, 2019

RE: Notice of final action by Planning Commission: August 7, 2019

Please be advised that on August 7, 2019, the Lincoln City-Lancaster County Planning Commission adopted the following resolution:

Resolution PC-01665, approving USE PERMIT 19009, to allow for office and other small scale commercial uses and related improvements, with waiver to allow light trespass across interior lot lines, on property legally described as Lots 1-6, Block 11, Eastmont, located in the NW 1/4 of Section 28-10-7, Lincoln, Lancaster County, Nebraska, generally located at 5601 N Street.

The Planning Commission action on this application is final, unless appealed to the City Council by filing a notice of appeal with the Planning Department within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the “Search Selection” screen and search by application number (i.e. UP19009). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Dear Council Members,

As school year is starting, I hope you will take extra steps to protect my children. Most people do respect school zone laws but it just takes one terrible moment to change everything. Multiple times a day during drop off and pick up there is always someone who is speeding and pulling around stopped cars that are waiting to turn. I have been tailed and honked at the whole way to drop off my kids at Arnold elementary because I was going the speed limit. There has been multiple accidents before and after school at the cross of nw 48th and west superior it is to congested to not have a light and extremely unsafe to pull out to turn on nw 48th. Not to mention the risk to my children that walk across nw 48th and w knight to walk to the rec or pool where they took the light out, there has been someone killed at that cross section with the light, yet the city went and took it down. We are growing out in arnold heights and with all the companies out here with beginning and end of shift around the same time as drop off and pick up it is just a matter of time before there is a fatality accident or child hit by a car, it is insane that we have no street lights down towards the old part of arnold heights. Every year hundreds of children are injured on city streets and anything that you can do to keep them safe will be appreciated.

Thank you,

Amber Philpot
4921 west luke st. 68524
Arnold heights

Sent from my Verizon, Samsung Galaxy smartphone