I. MINUTES
   1. Approval of Directors’ minutes from November 18, 2019

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’S OFFICE
   1. Fiscal Impact Statement, Parks & Recreation/Planning & Facilities dated November 25, 2019

V. DIRECTORS CORRESPONDENCE

WEED CONTROL AUTHORITY
   1. Weed Abatement Claims - Brent Meyer

LINCOLN TRANSPORTATION & UTILITIES
   1. Memo - BikeLNK Station in Haymarket

URBAN DEVELOPMENT
   1. Street and Alley Vacation No. 19007, 40th Street, between Huntington and Baldwin Avenues

PLANNING
   1. Annexation Map AN19001, North 27th and Arbor Road
   2. Annexation Map AN19008, South 84th and Yankee Woods Drive
   3. Administrative Approvals from November 26, 2019 through December 2, 2019
   4. Final Action dated December 5, 2019

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. PRT - Bowers (11.21.19)
2. WHJPA - Ward (11.25.19)
3. DLA - Ward, Meginnis (11.26.19)
4. PAC - Shobe, Christensen, Bowers (11.26.19)
5. RTSD - Christensen, Raybould, Bowers (12.02.19)
6. LPED - Christensen, Meginnis (10.21.19)
7. JBC - Bowers, Washington (12.05.19)

VII. CONSTITUENT CORRESPONDENCE
   1. Lincoln Animal Control - Adrienne Roganti
       Staff response provided by Steve Beal, Manager, Lincoln Animal Control

VIII. MEETINGS/INVITATIONS
   See invitation list.

IX. ADJOURNMENT
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Parks & Recreation / Planning & Facilities

DATE: 11/25/19

NEED:
Budget Resolution language appropriates KENO proceeds received in prior years in excess of revenue projections for those years, allowing the Mayor to increase appropriations in specific CIP projects. The purpose of this Fiscal Impact Statement is to request approval for allocation of unallocated KENO proceeds for the first of three projects in Wilderness Park to supplement available funding: 1) Wilderness Park South Bridge construction, 2) Wilderness Park Yankee Hill Horse Bridge repair, and 3) Wilderness Park 14th Street Low Water Crossing rehabilitation. The total amount of unallocated KENO proceeds anticipated to ultimately be allocated is $158,638.

FUTURE IMPACT:
- □ Ongoing
- X Limited

Projected Completion Date August 31, 2020

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<th>REVENUES GENERATED</th>
<th>LEGISLATIVE CHANGES</th>
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Parks and Recreation Capital Improvement Program (CIP)

Allocation excess cash balance from: 09250.4226

To: Commuter/Recreation Trails Repair & Replacement 409347.6138

(also 09250.9237 - Keno - CIP Transfer) $73,870

Total Expenditures $ 0

SOURCE OF REVENUES Excess cash resulting from collection of KENO revenues beyond allocations.

DIRECTOR

DATE 11/25/19
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.
Please see the attached memorandum, is response to last night's testimony.

Tom Casady
Memorandum

To: City Council

From: Tom Casady, LTU Interim Director

Date: 11-26-2019

Last night, you heard testimony during the open microphone session regarding the BikeLNK station planned for the southeast corner of 8th and P Streets. I would like to provide you with some information about this subject. The City is adding one additional BikeLNK station to the network, to be located in the Haymarket. The location at 8th and P Streets was selected for the following reasons:

First, it is in the heart of the Haymarket, one of Lincoln’s premier destinations. Second, it provides good spacing from the two other BikeLNK stations in the Haymarket on the northwest corner of Canopy and P, and on the north side of R Street between 7th and 8th. These stations are two and three blocks away from the planned station. Finally, the City already owns conduit and electrical facilities on the SE corner of 8th and P, which makes this location less expensive compared to other sites lacking such facilities.

We have been in communication with the owners of the Apothecary Building and their tenant, Ten Thousand Villages over the past several weeks. We have made some minor changes in the station configuration to address some of their concerns. Specifically, we have moved the station further to the west, away from the entrance to Ten Thousand Villages, and moved the Kiosk to a position that lines up with a column between the north-facing windows to minimize visual blockage.

The BikeLNK station will occupy approximately the same footprint that was previously occupied by a group of bollards, bike rack, planter and trash receptacle that it will replace. These are depicted in this photo, which is a screen shot from Google StreetView.
While we believe this is the best location for the station, we have also considered an alternative site on the north side of P Street, closer to 9th Street and adjacent to the gas station. This is an acceptable site but lacks the City-owned electrical facilities that are already in place at 8th and P. Contrary to Mr. Camp’s testimony, we cannot use the electrical supply from street lights, and would need underground conduit installed to bring in a separate service. We estimate that this would cost about $20,000.

Last week, I spoke to the owner of the Apothecary Building and expressed our willingness to install the station at this alternate site on the north side of P Street closer to 9th, if he would pay the additional cost of the electrical facilities. I asked him to let me know if he wishes to do so by the end of the day on Wednesday, November 28th, as we plan on installing the station at 8th and P after the Thanksgiving holiday.
INTEROFFICE MEMORANDUM

TO: Mayor Gaylor Baird
& City Council Members

FROM: Michelle R. Backemeyer
Real Estate & Relocation
Assistance Agent

DEPARTMENT: City Council Office

DATE: November 26, 2019

ATTENTION: Teresa J. Meier

DEPARTMENT: Urban Development Department

SUBJECT: Street & Alley Vacation No.19007
40th Street, between Huntington and Baldwin Avenues

COPIES TO: David Cary, Planning
Jeff Kirkpatrick, City Attorney
Byron Blum, Transportation
Geri Rorabaugh, Planning
Soulinnee Phan, City Clerk’s Office
Jennifer Brinkman
Michelle R. Backemeyer
Real Estate & Relocation
Assistance Agent

A request has been made to vacate 40th Street between Huntington and Baldwin. The area is vacant and is a well maintained grassed area which may include a fire hydrant in the far southeast corner of the property. The area sits between two apartment complexes and is planned to be purchased by the owners of the building on the east to incorporate into their property for future redevelopment. It appears mowing and maintenance of the area is done by one of the adjacent owners. According to staff comments, there are sanitary sewer and LES lines in the area and ALLC has requested retained easements for future use. The property is in the floodplain but no conservation easement was requested as the future Deadman’s Run flood control project will take the property out of the floodplain. There is also a requirement for a 15 foot pedestrian easement with a 5 foot sidewalk to be constructed along the west edge within two years of the vacation.

According to the staff report, the area to be vacated is approximately 60 x 290 feet and Planning staff calculates at 17,505 square feet or 0.80 acres in size. The property owner to the west does not want to purchase any part of the vacated alley, and the entire area will be purchased by the applicant.

The vacated ROW will be incorporated into the larger parcel for future development. A request has been made to change the zoning from R-5 to R-6. The R-5 or R-6 allows higher density for most housing types and the market shows land values generally sell in the vicinity of $4.00 to $6.00/sf with the median being around $5.00. As such, it is expected that any purchaser would only be willing to pay a nominal amount for assemblage because of the utilities, floodplain and sidewalk requirement located in the roadway corridor. Using $5.00/sf, and with the imposition of the various public and private easements, 10% of the underlying value is considered appropriate for valuation purposes and is calculated as follows:

17,505 sf x $5.00 x 10% = $8,752.50, rounded to $8,755

Therefore, if the area is to be vacated, it is recommended that the area be sold to the applicants for $8,755.

Respectfully submitted,

Michelle R. Backemeyer
Real Estate & Relocation
Assistance Agent
Annexation by Ordinance
N 27th St & Arbor Rd
Effective Date: December 3, 2019

- Area of Annexation
- City Limits Before Annexation

0 380 760 1,520
Feet
Date: December 3, 2019
To: City Clerk
From: Rhonda Haas, Planning Dept.
Re: Administrative Approvals
cc: Geri Rorabaugh, Planning Dept.

This is a list of City administrative approvals by the Planning Director from November 26, 2019 through December 2, 2019:

Administrative Amendment #19071 to SP#1423K, HiMark Community Unit Plan, approved by the Planning Director on November 27, 2019, to adjust the rear setback for Lot 10, Block 5, from 20’ to 12’, located at S. 84th Street and Augusta Drive.
PLANNING COMMISSION FINAL ACTION NOTIFICATION

TO: Mayor Leirion Gaylor Baird
    Lincoln City Council

FROM: Geri Rorabaugh, Planning

DATE: December 5, 2019

RE: Notice of final action by Planning Commission: December 4, 2019

Please be advised that on December 4, 2019, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution PC-01679, approving SPECIAL PERMIT 19052, to allow for the development of a CUP (Community Unit Plan) with up to 12 single-family attached dwelling units, with associated waivers, on property legally described as Lot 88, located in the NE 1/4 of Section 31-10-7, Lincoln, Lancaster County, Nebraska, generally located at 2040 South 35th Street;

Resolution PC-01680, approving SPECIAL PERMIT 19054, to allow for the expansion of a nonconforming veterinary use in the R-3 (Residential District), and associated waiver, on property legally described as Lot 103, located in the SW 1/4 of Section 33-10-6, Lincoln, Lancaster County, Nebraska, generally located at 2400 West Van Dorn Street; and

Resolution PC-01681, approving 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 legally described as Lot 23, I.T., located in the NW 1/4 of Section 23-10-7, Lincoln, Lancaster County, Nebraska, generally located at 8801 Holdrege 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. SP19052, SP19054, SP19047). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Good Morning,
I was on a walk today and spotted a 50-60 lbs loose rotwieller /chow mix never seen before. It was stalking my dog behind a building then I finally saw it and it was of course wise to hide away again, so I called animal control at 8:00 am today Friday Nov 29th.
No answer of the phone so i called the facebook address i found for them, they said to call 911.
I was then told to call 441-6000. By now 10 min has passed.
I reached the non emergency number and they so calmly said we are not coming out for strays today.
I was wondering how the citizens of Lincoln can feel they are supporting animal control with the confidence they will respond when there are stray dogs that are roaming their hardworking neighborhoods?
Is there a way we can support the animal control on call better so they feel their jobs are worthwhile to come and help the people who try to be responsible dog owners?
Good afternoon Ms. Roganti,

My name is Steve Beal and I have read your email and have attached a response. Please take a couple minutes to read it and give me a call if you would like to discuss the November 29th incident more. Thank you for taking time to send an email, we certainly want people to feel safe.

Steve Beal, Manager
Lincoln Animal Control
December 5, 2019

Dear Ms. Roganti,
Roganti1001@gmail.com

Hello Ms. Roganti, my name is Steve Beal and I manage Lincoln Animal Control. Your recent email to the City Council was forwarded to me concerning an incident that occurred on November 29, 2019 between you, your dog and a stray dog. Normally, the Animal Control officers would have been on regular duty and would be dispatched and responded to this stray dog call. On Thanksgiving Day and the day after (November 29), we only have on call officers and they respond to emergency calls only. That is why you were told “we are not coming out for strays today”. Any other time, except for certain holidays, we would respond.

Emergency calls would include animal bites, attacks, neglect calls, cruelty cases, law enforcement assistance, bats, injured dogs and confined dogs. So, while we do work holidays, the call responses are prioritized to emergency calls only.

To prevent future threats or dogs running loose, and given your experience on November 29th we would like to set up a patrol schedule for the area you saw the loose Rottweiler/Chow mix. I would need a location or address to get a patrol started. If we were to catch a dog matching your description, we will contact the owner and take any appropriate action.

I had noticed you reached out to our Animal Control Facebook page and appreciated your comments, sorry the phone number got confusing. Your positive comments on Facebook about Animal Control are appreciated by the officers. Thank-you.

Sincerely,

[Signature]
Steve Beal, Manager
Lincoln Animal Control
3131 “O” Street
Lincoln, NE, 68510
402-441-7900
sbeal@lincoln.ne.gov