DIRECTORS’ ORGANIZATIONAL MEETING
Monday, February 10, 2020
555 S. 10TH STREET
BILL LUXFORD STUDIO

I. MINUTES
1. Approval of Directors’ minutes from February 3, 2020

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’S OFFICE
1. Fiscal Impact Statement WIOA

V. DIRECTORS CORRESPONDENCE
PLANNING DEPARTMENT
1. Annexation Map AN19009, Fletcher Ave Bridge, N 84th Street & Fletcher Ave.
2. Action dated February 5, 2020
3. Final Action dated February 6, 2020

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. 2020 Census Complete Count Committee - Shobe
2. Justice Council - Raybould (02.07.20)

VII. MEETINGS/INVITATIONS
See invitation list

VIII. ADJOURNMENT
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Finance - WIOA

DATE: Jan 27, 2020

NEED: When the 19-20 WIOA budget was approved, estimated amounts were used since the final WIOA grant Notice of Awards for the Dept of Labor were not yet available. This FIS is requested to adjust the original budget dollars to match the actual available WIOA funds, which includes carryin amounts from prior year, and current year grant awards. Processing this FIS will ensure that current year expenditures will not exceed budgeted amounts.

FUTURE IMPACT:
☐ Ongoing
☐ Limited

Projected Completion Date:

REVENUES GENERATED

LEGISLATIVE CHANGES

City ☐
County ☐
State ☐

☐ Yes □ No

IMPACT

CURRENT FISCAL YEAR

PERSONNEL (full time equivalents)

PERSONNEL (cost) business unit:
object code description

SUPPLIES business unit:
object code description

OTHER SERVICES & CHARGES business unit:
object code description See Attached for Coding

EQUIPMENT business unit:
object code description

TOTAL EXPENDITURES 821,782

SOURCE OF REVENUES WIOA grant funds

DIRECTOR 

DATE
<table>
<thead>
<tr>
<th>FINANCE DEPARTMENT COMMENTS</th>
<th>Availability of Appropriations: Yes ☐ No ☑</th>
</tr>
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<tbody>
<tr>
<td>BUDGET OFFICER</td>
<td>5mey Wolff</td>
</tr>
<tr>
<td>PURCHASING AGENT</td>
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</table>

<table>
<thead>
<tr>
<th>FINANCE DIRECTOR</th>
<th>DATE</th>
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<table>
<thead>
<tr>
<th>APPROVED: Yes ☑ No ☐</th>
<th>MAYOR: 5errar Beale</th>
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<tbody>
<tr>
<td></td>
<td>DATE: Feb. 4, 2020</td>
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</table>

### 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.
CODING FOR FISCAL IMPACT STATEMENT
2019/2020 Budget

<table>
<thead>
<tr>
<th>Program</th>
<th>BU</th>
<th>Object</th>
<th>Amount</th>
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<td>Youth OS</td>
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<td>96,831</td>
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821,782
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<th>Fiscal Impact Information</th>
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<tr>
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<tr>
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<tr>
<td>Total 277,012</td>
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**Fiscal Impact to be Processed**

**FY 19/20 DEE Budget**

**FY 19/20 Advance**

**FY 19 Base Adult/DW (Effective July 1)**

**NOA 10/1/19**

**NOA 1/1/19**

**NOA 4/1/19**

Total FY 19/20 Budget

Sept 1, 2019 thru August 31, 2020

WIOA FY 19/20 Analysis
Annexation by Ordinance
Fletcher Avenue Bridge
N 84th St & Fletcher Ave
Effective: February 11, 2020

Area of Annexation
City Limits Before Annexation
**ACTION BY PLANNING COMMISSION**

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, February 5, 2020, 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, February 5, 2020

[Commissioner Corr absent; Commissioner Al-Badry left at approximately 3:20 p.m.]

Approval of minutes of the regular meeting held January 22, 2020. **APPROVED: 8-0; (Corr absent)**

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

   CHANGE OF ZONES AND RELATED ITEMS:

   1.1 CHANGE OF ZONE 06063B, to adjust the zoning line between the B-2 (Planned Neighborhood Business District) Planned Unit Development and R-3 (Residential District) Planned Unit Development districts, convert office and commercial lots to attached single-family lots, and approval of a development plan which proposes modifications to the Zoning and Subdivision Ordinances, on property generally located at 84th and Adams Streets.

   Staff recommendation: Conditional Approval

   Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov

   This application was removed from the Consent Agenda and had separate public hearing. Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the revised staff report dated January 23, 2020: 6-0 (Corr absent; Beckius and Scheer declared conflicts of interest). Public hearing before the City Council is tentatively scheduled for Monday, March 2, 2020, 3:00 p.m.
1.2a CHANGE OF ZONE 19034, from AG (Agricultural District) and P (Public Use District) to R-3 (Residential District) and O-3 (Office District), on property generally located at South 84th Street and Rokeby Road.

Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: APPROVAL: 8-0 (Corr absent).
Public hearing before the City Council is tentatively scheduled for Monday, March 2, 2020, 3:00 p.m.

1.2b SPECIAL PERMIT 19061, to allow for a CUP (Community Unit Plan) for 168 dwelling units, with waivers, to allow sewer to flow opposite street grades, lot width, block length, and lot lines not radial to right-of-way, on property generally located at South 84th Street and Rokeby Road. ***FINAL ACTION***

Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: APPROVAL: 8-0 (Corr absent).
Resolution No. PC-01687.

1.2c USE PERMIT 19023, to allow up to 45,000 square feet of office space or up to 128 dwelling units in the O-3 (Office Park District), with waivers to height and setbacks, on property generally located at South 84th Street and Rokeby Road.

Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated January 22, 2020: 8-0 (Corr absent). Public hearing before the City Council is tentatively scheduled for Monday, March 2, 2020, 3:00 p.m.

2. REQUESTS FOR DEFERRAL: None.

3. ITEMS REMOVED FROM CONSENT AGENDA: See Item 1.1.

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

USE PERMIT:

4.1 USE PERMIT 15E, to allow for an early childhood care facility for up to 266 children and 25 staff, on property generally located at South 27th Street and Old Cheney Road.

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 revised staff report dated January 28, 2020: 8-0 (Corr absent). Public hearing before the City Council is tentatively scheduled for Monday, March 2, 2020, 3:00 p.m.
ADMINISTRATIVE AMENDMENT:

4.2 ADMINISTRATIVE AMENDMENT 19070, an appeal to the Planning Director's approval to revise the land use and floor area, on property generally located at South 87th Street and Highway 2. ***FINAL ACTION***
Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: APPROVAL: 7-0 (Corr absent; Scheer declared a conflict of interest). Resolution No. PC-01688.

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:

SPECIAL PERMIT:

5.1 SPECIAL PERMIT 450R, to allow for the expansion to an existing non-residential health care facility, with waivers, on property, generally located at 5401 South Street
Staff recommendation: Conditional Approval
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the amended staff report dated January 9, 2020, as offered on behalf of the applicant and agreed upon by staff: 7-0 (Al-Badry and Corr absent). Public hearing before the City Council is tentatively scheduled for Monday, March 2, 2020, 3:00 p.m.

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

Adjournment 3:46 p.m.

PENDING LIST: None.
PLANNING COMMISSION FINAL ACTION
NOTIFICATION

TO: Mayor Leirion Gaylor Baird
   Lincoln City Council

FROM: Geri Rorabaugh, Planning

DATE: February 6, 2020

RE: Notice of final action by Planning Commission: February 5, 2020

Please be advised that on February 5, 2020, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution PC-01687, approving SPECIAL PERMIT 19061, to allow for a CUP (Community Unit Plan) for 168 dwelling units, with waivers, to allow sewer to flow opposite street grades, lot width, block length, and lot lines not radial to right-of-way, on property legally described as Lot 32, located in the SW 1/4, and a portion of Lot 72, located in the NW 1/4 and SW 1/4 all located in Section 26-9-7, Lincoln, Lancaster County, Nebraska, generally located at South 84th Street and Rokeby Road; and

Resolution PC-01688, approving ADMINISTRATIVE AMENDMENT 19070, to revise the land use and floor area, on property legally described as Lot 1, Appian Way Regional Center Phase II 4th Addition, located in the W 1/2 of Section 23-9-7, Lincoln, Lancaster County, Nebraska, generally located at South 87th Street and Highway 2.

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. SP19061, AA19070). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.