

DIRECTORS' ORGANIZATIONAL MEETING

Monday, December 3, 2018

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from November 5, 2018

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

1. Weed Abatement Liens, Brent Meyer, Weed Control Superintendent

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Annexation Map AN17017, Effective: December 4, 2018
2. Administrative Approvals from November 20, 2018 through November 26, 2018
3. Action dated November 28, 2018

FINANCE

1. November Sales Tax Report reflecting September 2018 sales

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. ISPC - Gaylor Baird (11.8.18)
2. JBC - Lamm, Gaylor Baird (11.09.18)
3. BOH - Shobe (11.13.18)
4. MAC - Shobe (11.13.18)
5. PBC - Camp, Raybould (11.13.18)
6. WHJPA - Eskridge (11.15.18)
7. MPO Officials - Shobe, Lamm (11.16.18)
8. DLA - Gaylor Baird, Eskridge (11.27.18)
9. Correctional Facility JPA - Shobe (11.27.18)
10. PRT - Lamm (11.29.18)

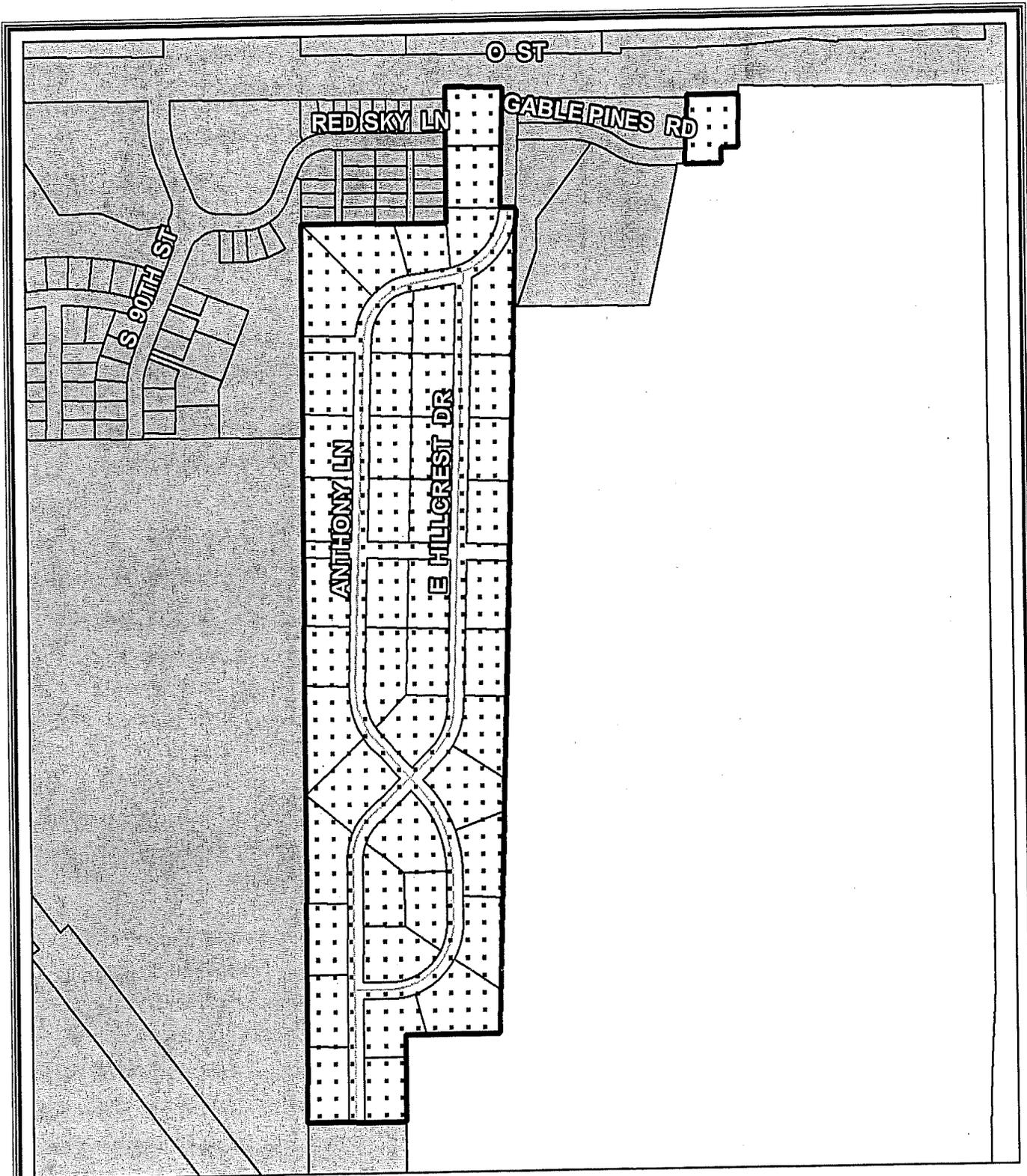
VII. CONSTITUENT CORRESPONDENCE

1. Safe Gun Storage - Sydney Butler
2. Safe Gun Storage - Amanda Gailey
Staff response provided by Councilman (Chair) Shobe
3. Bike Lanes - Jean Todd
4. Pot Holes - Steve Tonkin
5. Snow Removal - Pete Brox
6. Recycling, compost, and trash - Anita Breckbill

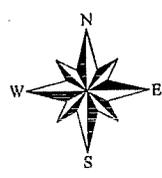
VIII. MEETINGS/INVITATIONS

See invitation list.

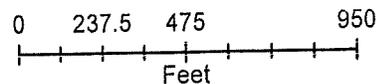
IX. ADJOURNMENT



**Annexation by Ordinance
N 93rd St & O St
Effective: December 4, 2018**



-  Ownership Parcels
-  City Limits Before Annexation





Memorandum

Date: ♦ November 27, 2018
To: ♦ City Clerk
From: ♦ Amy Huffman, Planning Dept.
Re: ♦ Administrative Approvals
cc: ♦ Planning Commission
♦ Geri Rorabaugh, Planning Dept.

This is a list of the administrative approvals by the Planning Director from November 20, 2018 through November 26, 2018:

Administrative Amendment 18072, to Preliminary Plat 62409, North Park Subdivision, approved by the Planning Director on November 20, 2018, to approve a grading and utility plan associated with the 4th Addition, generally located at Lewis Avenue and Superior Street.

F:\DevReview\AA\AA weekly approvals City.wpd



****ACTION BY PLANNING COMMISSION****

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, November 28, 2018, 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, NOVEMBER 28, 2018

[All Commissioners present]

Approval of minutes of the regular meeting held November 14, 2018. ****APPROVED: 9-0.****

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

PERMITS AND RELATED ITEMS:

- 1.1a Special Permit 18043, allow for a parking lot with waivers to setback and landscaping requirements, on property generally located at 11640 A Street.
Page 01 **Staff Recommendation: Conditional Approval**
Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@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 staff report dated November 15, 2018: 9-0. Public hearing before the City Council is tentatively scheduled for Monday, December 17, 2018, 5:30 p.m.
- 1.1b Street & Alley Vacation 18004, to vacate approximately the west 10 feet of right-of-way adjacent to the property generally located at 11640 A Street.
Page 09 **Staff Recommendation: In Conformance with the Comprehensive Plan**
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
This application was removed from the Consent Agenda and had separate public hearing. Planning Commission recommendation: FINDING OF CONFORMANCE: 9-0. There are no fees to be paid, therefore, the provisions of Chapter 14.20 have been met, and the public

hearing before the City Council is tentatively scheduled for Monday, December 17, 2018, 5:30 p.m. The public hearing before the County Board is pending at this time.

2. REQUESTS AND FOR DEFERRAL:

PERMITS:

- Page 19 2.1 Special Permit 16004A, for the renewal of a special permit for a soil mining operation, on property generally located at South 68th Street and Saltillo 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 2-week deferral, with CONTINUED PUBLIC HEARING AND ACTION scheduled for December 12, 2018.

3. ITEMS REMOVED FROM CONSENT AGENDA: See Items 1.1a and 1.1b.

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

COMPREHENSIVE PLAN CONFORMANCE:

- Page 29 4.1 Comprehensive Plan Conformance 18018, to review as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan, a proposed amendment to the Lincoln Center Redevelopment Plan, to add the Lied Place Residences Redevelopment Project, on property generally located at 1133 Q Street.

Staff recommendation: In Conformance with the Comprehensive Plan

Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov

Planning Commission recommendation: FINDING OF CONFORMANCE: 8-0; Scheer declared a conflict of interest and abstained. Public hearing before the City Council is tentatively scheduled for January 7, 2019, at 3:00 p.m.

COMPREHENSIVE PLAN AMENDMENT:

- Page 59 4.2 Comprehensive Plan Amendment 18003, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to include the "Downtown Lincoln Master Plan" by reference, on property generally bounded by G Street, Pinnacle Arena Drive, Salt Creek Roadway and Antelope Creek.

Staff recommendation: Approval

Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov

Planning Commission recommendation: APPROVAL: 9-0. Public hearing before the City Council is tentatively scheduled for December 17, 2018, at 5:30 p.m.

TEXT AMENDMENT:

4.3 Text Amendment 18011, to amend Section 13.048 of the Lancaster County Zoning Regulations relating to Commercial Wind Energy System to add a noise limit for landowners who choose to participate in a wind energy project.
Page 67

Staff recommendation: Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission recommendation: APPROVAL: 8-1;
Commissioner Joy dissenting. Public hearing before the Lancaster County Board of Commissioners is tentatively scheduled for December 18, 2018, at 9:00 a.m.

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

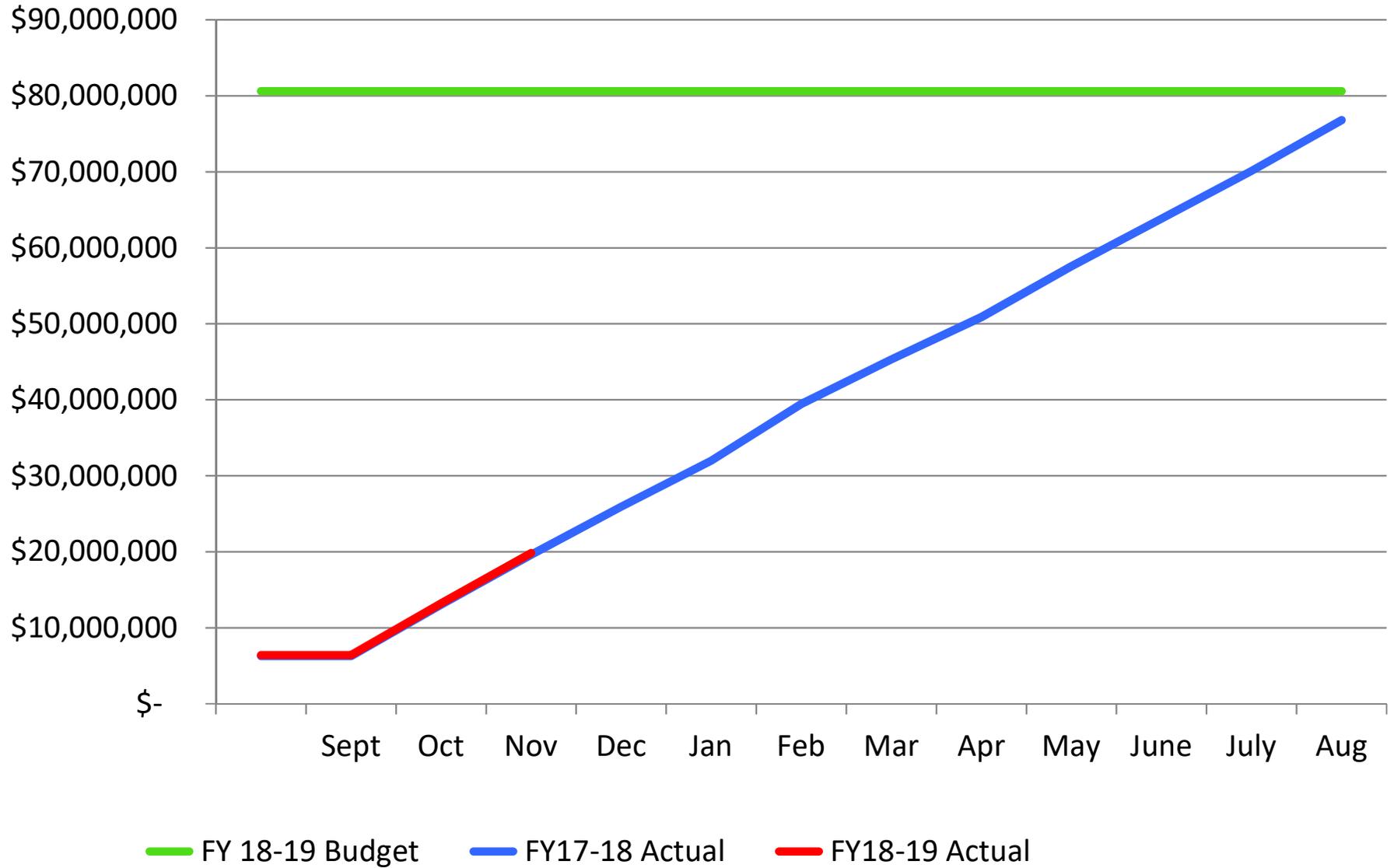
Adjournment: 6:54 p.m.

PENDING LIST: *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*****

Net Sales Tax



**Actual Compared to
Projected Sales Tax Collections**

	2018-19 PROJECTED	2018-19 ACTUAL	VARIANCE FROM PROJECTED	\$ CHANGE FR. 17-18	% CHANGE FR. 17-18
SEPTEMBER	\$6,569,175	\$6,404,239	(\$164,936)	\$115,741	1.84%
OCTOBER	\$6,833,888	\$6,809,916	(\$23,972)	\$29,385	0.43%
NOVEMBER	\$6,798,484	\$6,634,499	(\$163,985)	\$97,668	1.49%
DECEMBER	\$6,475,120				
JANUARY	\$6,461,284				
FEBRUARY	\$7,870,552				
MARCH	\$6,097,570				
APRIL	\$5,960,270				
MAY	\$7,101,054				
JUNE	\$6,661,052				
JULY	\$6,684,576				
AUGUST	\$7,107,310				
TOTAL	\$80,620,335	\$19,848,654	(\$352,893)	\$242,794	1.24%

Actual collections for the fiscal year to date are 1.75% under projections for the year.

**CITY OF LINCOLN
GROSS SALES TAX COLLECTIONS (WITH REFUNDS ADDED BACK IN)
2014-2015 THROUGH 2018-2019**

	ACTUAL 2014-15	ACTUAL 2015-16	ACTUAL 2016-17	% CHG. FR. PRIOR YEAR	ACTUAL 2017-18	% CHG. FR. PRIOR YEAR	ACTUAL 2018-19	% CHG. FR. PRIOR YEAR
SEPTEMBER	\$5,741,404	\$6,041,963	\$6,265,764	3.70%	\$6,386,734	1.93%	\$6,457,192	1.10%
OCTOBER	\$5,848,947	\$6,089,519	\$6,598,756	8.36%	\$6,811,452	3.22%	\$6,817,440	0.09%
NOVEMBER	\$5,873,441	\$6,266,119	\$6,471,721	3.28%	\$6,537,754	1.02%	\$6,637,443	1.52%
DECEMBER	\$5,737,783	\$5,876,792	\$6,128,386	4.28%	\$6,371,026	3.96%		
JANUARY	\$5,525,231	\$5,651,337	\$6,285,444	11.22%	\$6,432,363	2.34%		
FEBRUARY	\$6,802,647	\$7,137,154	\$7,293,928	2.20%	\$7,459,132	2.26%		
MARCH	\$5,396,268	\$5,392,157	\$5,521,761	2.40%	\$5,930,406	7.40%		
APRIL	\$5,188,877	\$5,426,539	\$5,639,028	3.92%	\$5,618,037	-0.37%		
MAY	\$6,348,190	\$6,494,521	\$6,708,815	3.30%	\$6,759,407	0.75%		
JUNE	\$5,728,421	\$6,030,654	\$6,255,952	3.74%	\$6,325,718	1.12%		
JULY	\$5,841,882	\$6,000,464	\$6,440,709	7.34%	\$6,644,137	3.16%		
AUGUST	\$6,196,574	\$6,657,168	\$6,736,493	1.19%	\$6,770,977	0.51%		
TOTAL	\$70,229,665	\$73,064,387	\$76,346,757	4.49%	\$78,047,143	2.23%	\$19,912,075	0.89%

**CITY OF LINCOLN
SALES TAX REFUNDS
2014-2015 THROUGH 2018-2019**

	ACTUAL 2014-2015	ACTUAL 2015-2016	ACTUAL 2016-2017	% CHG. FROM PRIOR YEAR	ACTUAL 2017-2018	% CHG. FROM PRIOR YEAR	ACTUAL 2018-2019	% CHG. FROM PRIOR YEAR
SEPTEMBER	(\$44,232)	(\$105,779)	(\$217,212)	105.35%	(\$98,235)	-54.77%	(\$52,954)	-46.09%
OCTOBER	(\$191,059)	(\$94,343)	(\$31,712)	-66.39%	(\$30,920)	-2.50%	(\$7,524)	-75.66%
NOVEMBER	(\$151,968)	(\$83,553)	(\$81,460)	-2.50%	(\$923)	-98.87%	(\$2,944)	218.96%
DECEMBER	(\$23,916)	(\$43,624)	(\$79,179)	81.50%	(\$46,365)	-41.44%	(\$58,585)	26.36%
JANUARY	(\$277,201)	(\$98,310)	(\$294,431)	199.49%	(\$379,926)	29.04%		
FEBRUARY	(\$381,405)	(\$276,479)	(\$90,752)	-67.18%	(\$719)	-99.21%		
MARCH	(\$69,314)	(\$39,620)	(\$92,105)	132.47%	(\$49,445)	-46.32%		
APRIL	(\$79,747)	(\$75,796)	(\$29,707)	-60.81%	(\$41,280)	38.96%		
MAY	(\$72,554)	(\$105,297)	(\$67,726)	-35.68%	(\$91,272)	34.77%		
JUNE	(\$26,219)	(\$152,053)	(\$83,394)	-45.15%	(\$51,268)	-38.52%		
JULY	(\$40,332)	(\$55,289)	(\$1,932)	-96.51%	(\$347,486)	17885.82%		
AUGUST	(\$10,119)	(\$312,528)	(\$17,202)	-94.50%	(\$96,471)	460.81%		
TOTAL	(\$1,368,066)	(\$1,442,671)	(\$1,086,812)	-24.67%	(\$1,234,310)	13.57%	(\$122,007)	-30.85%

**CITY OF LINCOLN
NET SALES TAX COLLECTIONS
2013-2014 THROUGH 2017-2018**

	ACTUAL 2014-15	ACTUAL 2015-16	ACTUAL 2016-17	% CHG. FROM PR. YEAR	ACTUAL 2017-18	% CHG. FROM PRIOR YEAR	ACTUAL 2018-19	% CHG. FROM PRIOR YEAR
SEPTEMBER	\$5,697,172	\$5,936,184	\$6,048,552	1.89%	\$6,288,498	3.97%	\$6,404,239	1.84%
OCTOBER	\$5,657,888	\$5,995,177	\$6,567,045	9.54%	\$6,780,531	3.25%	\$6,809,916	0.43%
NOVEMBER	\$5,721,474	\$6,182,565	\$6,390,261	3.36%	\$6,536,831	2.29%	\$6,634,499	1.49%
DECEMBER	\$5,713,868	\$5,833,168	\$6,049,207	3.70%	\$6,324,661	4.55%		
JANUARY	\$5,248,031	\$5,553,027	\$5,991,013	7.89%	\$6,052,437	1.03%		
FEBRUARY	\$6,421,242	\$6,860,675	\$7,203,175	4.99%	\$7,458,413	3.54%		
MARCH	\$5,326,954	\$5,352,537	\$5,429,656	1.44%	\$5,880,960	8.31%		
APRIL	\$5,109,130	\$5,350,744	\$5,609,320	4.83%	\$5,576,757	-0.58%		
MAY	\$6,275,635	\$6,389,224	\$6,641,089	3.94%	\$6,668,135	0.41%		
JUNE	\$5,702,202	\$5,878,601	\$6,172,558	5.00%	\$6,274,450	1.65%		
JULY	\$5,801,550	\$5,945,175	\$6,438,777	8.30%	\$6,296,651	-2.21%		
AUGUST	\$6,186,455	\$6,344,640	\$6,719,292	5.91%	\$6,674,506	-0.67%		
TOTAL	\$68,861,601	\$71,621,717	\$75,259,945	5.08%	\$76,812,830	2.06%	\$19,848,654	1.24%

Angela M. Birkett

From: Sydney Butler <sydneyraebutler@gmail.com>
Sent: Monday, November 19, 2018 4:22 PM
To: Leirion Gaylor Baird; Cyndi Lamm; Roy A. Christensen; Bennie R. Shobe; Carl B. Eskridge; Jon Camp; Jane Raybould
Subject: Safe Storage

Hello City Council Members,

I am writing again urging you all to consider bringing forward a safe storage ordinance. Just today, I saw another story from 1011 about a firearm being stolen from a vehicle. It seems as though this same story is reported every week here in Lincoln. Perhaps if gun owners were held accountable for leaving their firearms in insecure places, we would see this story less often. We cannot always keep guns out of the hands of dangerous people, but we can make it more difficult for them to get firearms but making sure guns are being stored responsibly.

I've included a link to the story. I hope you will consider taking action on this important issue.

<https://www.1011now.com/content/news/Firearm-stolen-from-vehicle-in-Lincoln--500840142.html?fbclid=IwAR1poUYjj-jXA7E3kQDu-r6roVmvnNy1BiHrN52HTravS2fiYC4MUCKf23Y>

Thank you for your time.

Best,

--

Sydney Butler

Pronouns: she/her/hers

P: 402.450.1085

Angela M. Birkett

From: Bennie R. Shobe
Sent: Wednesday, November 21, 2018 9:21 AM
To: Amanda Gailey
Subject: Re: Safe Storage

Good morning Ms. Gailey,

Thank you for your message.

I appreciate the information you have shared with me about safe storage.

I do not see a need to meet with Nebraskans Against Gun Violence at this time.

Thank you again,

bennie

Bennie Shobe
Lincoln City Council - At large.

From: Amanda Gailey
Sent: Wednesday, November 21, 2018 12:27 AM
To: Bennie R. Shobe
Subject: Safe Storage
Dear Mr. Shobe,

It has been eight weeks since a group of residents approached the City Council to ask you to pass an ordinance requiring guns to be locked up when not in use. A safe storage ordinance will save the lives of people in your city and is the bare minimum you can do to protect children in Lincoln from accidents, suicides, school shootings, and other homicides.

When are you available to meet with a few of us to discuss next steps?

Amanda Gailey
402-470-7737

Angela M. Birkett

From: WebForm <none@lincoln.ne.gov>
Sent: Wednesday, November 21, 2018 12:51 PM
To: Cyndi Lamm; Jon Camp; Jane Raybould; Carl B. Eskridge; Leirion Gaylor Baird; Roy A. Christensen; Bennie R. Shobe
Subject: InterLinc - Contact

City Council - Contact

Date : 11/21/2018 12:50:56 PM

name Jean Todd
address 4041 South 31 Street
city Lincoln
state NE
zip 68502
email dacubs121199@gmail.com
comments With all of the discussion regarding bike lanes being added to City streets, I must ask - will these riders of bikes be required to pay the same wheel and vehicle taxes that we motor vehicle owners do to help with the upkeep of City streets? I would hope so.

Personally I think adding these bike lanes is getting out of hand. I have seen one person using said lanes in the past few months. I can only guess that the use of them will be much less during the winter cold/snowy months.

IP: 164.119.6.175

Form: <http://www.lincoln.ne.gov/city/council/contact.htm>

User Agent: Mozilla/5.0 (Windows NT 6.1; WOW64; Trident/7.0; rv:11.0) like Gecko

Angela M. Birkett

From: stonkin@reagan.com
Sent: Tuesday, November 27, 2018 3:29 PM
To: Jon Camp; rchristenden@lincoln.ne.gov; Carl B. Eskridge; Cyndi Lamm
Subject: FW: A great way to fix potholes
Attachments: VID-20180608-WA00051.mp4

Importance: High

Dear councilman/councilwoman -

Here's at least a partial solution to Lincoln's deplorable streets.

Perhaps instead of building more bike lanes so that bikers can ignore traffic laws we could purchase something like this so that the majority who drive cars as their primary mode of transportation can have decent streets.

Thank you for your consideration.

Steve Tonkin
402 310-8290

Angela M. Birkett

From: WebForm <none@lincoln.ne.gov>
Sent: Thursday, November 29, 2018 8:23 AM
To: Jon Camp
Subject: InterLinc - Contact

City Council - Contact

Date : 11/29/2018 8:23:28 AM

name Pete Brox
address 6001 S 78 ST
city Lincoln
state NE
zip 68516
email landp8050@yahoo.com
comments wow what a terrible job on residential snow removal. What are they waiting for the next storm to make it even worse. If I did such a shitty job at my work I would be fired. Why don't you send them to any city in Minnesota and see how its done.....

IP: 174.131.242.158

Form: <http://www.lincoln.ne.gov/city/council/contact.htm>

User Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/64.0.3282.140 Safari/537.36 Edge/17.17134

Angela M. Birkett

From: WebForm <none@lincoln.ne.gov>
Sent: Thursday, November 29, 2018 11:45 AM
To: Cyndi Lamm; Jon Camp; Jane Raybould; Carl B. Eskridge; Leirion Gaylor Baird; Roy A. Christensen; Bennie R. Shobe
Subject: InterLinc - Contact

City Council - Contact

Date : 11/29/2018 11:45:26 AM

name Anita Breckbill
address 3237 R St.
city Lincoln
state NE
zip 68503
email abreckbill1@unl.edu
comments When I take leaves for drop off at the Lincoln Small Vehicle Transfer Station in my little Prius, I am charged twice as much as if I took the leaves in my neighbor's Buick sedan. Apparently all hatchbacks and SUVs are put in the same fee category as "passenger vehicles," instead of calling some of them "cars," which is a lower fee category. I think the fee schedule should be looked at and replaced, giving a more equitable drop off fee for the smaller hatchbacks.

The double cost caused me to drive away, without dropping off my leaves, and choose to wait until December 1 when I can send them to the city landfill with my trash. That decision went against what is really desirable for recycling/compost/trash.

IP: 129.93.22.7

Form: <https://lincoln.ne.gov/city/council/contact.htm>

User Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64; rv:63.0) Gecko/20100101 Firefox/63.0