

**IN LIEU OF  
DIRECTORS' MEETING  
ADDENDUM  
Monday, February 24, 2020**

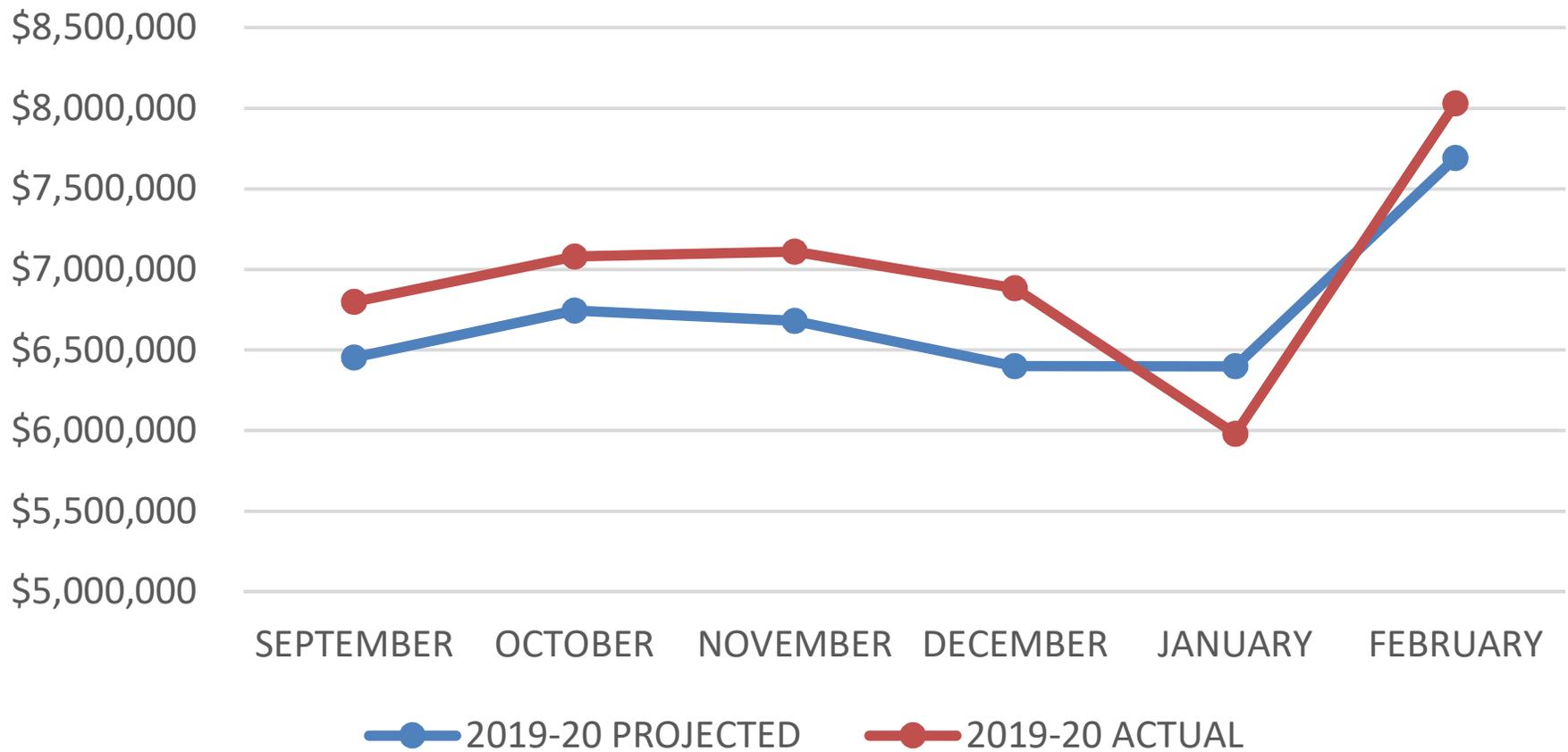
**I. DIRECTORS CORRESPONDENCE  
FINANCE**

1. February 2020 Sales Tax Report reflecting December 2019 sales

**PLANNING**

1. Action dated February 19, 2020
2. Final Action dated February 20, 2020

## FY 2019-20 Projected vs Actual Net Sales Tax



**Actual Compared to  
Projected Sales Tax Collections**

	2019-20 PROJECTED	2019-20 ACTUAL	VARIANCE FROM PROJECTED	\$ CHANGE FR. 18-19	% CHANGE FR. 18-19
SEPTEMBER	\$6,455,152	\$6,799,287	\$344,135	\$395,048	6.17%
OCTOBER	\$6,745,501	\$7,079,014	\$333,513	\$269,098	3.95%
NOVEMBER	\$6,680,185	\$7,111,129	\$430,944	\$476,630	7.18%
DECEMBER	\$6,400,511	\$6,883,710	\$483,199	\$448,407	6.97%
JANUARY	\$6,399,290	\$5,979,671	(\$419,619)	(\$194,968)	-3.16%
FEBRUARY	\$7,692,336	\$8,029,753	\$337,417	\$676,700	9.20%
MARCH	\$6,014,461	\$0			
APRIL	\$5,853,915	\$0			
MAY	\$6,989,551	\$0			
JUNE	\$6,595,173	\$0			
JULY	\$6,641,288	\$0			
AUGUST	\$7,049,125	\$0			
<b>TOTAL</b>	<b>\$79,516,488</b>	<b>\$41,882,564</b>	<b>\$1,509,589</b>	<b>\$2,070,915</b>	<b>5.20%</b>

Actual collections for the fiscal year to date are 3.74% over projections for the year.

**CITY OF LINCOLN  
GROSS SALES TAX COLLECTIONS (WITH REFUNDS ADDED BACK IN)  
2015-2016 THROUGH 2019-2020**

	<b>ACTUAL 2015-16</b>	<b>ACTUAL 2016-17</b>	<b>ACTUAL 2017-18</b>	<b>% CHG. FR. PRIOR YEAR</b>	<b>ACTUAL 2018-19</b>	<b>% CHG. FR. PRIOR YEAR</b>	<b>ACTUAL 2019-20</b>	<b>% CHG. FR. PRIOR YEAR</b>
<b>SEPTEMBER</b>	\$6,041,963	\$6,265,764	\$6,386,734	1.93%	\$6,457,192	1.10%	\$6,927,862	7.29%
<b>OCTOBER</b>	\$6,089,519	\$6,598,756	\$6,811,452	3.22%	\$6,817,440	0.09%	\$7,116,483	4.39%
<b>NOVEMBER</b>	\$6,266,119	\$6,471,721	\$6,537,754	1.02%	\$6,637,486	1.53%	\$7,146,575	7.67%
<b>DECEMBER</b>	\$5,876,792	\$6,128,386	\$6,371,026	3.96%	\$6,493,888	1.93%	\$6,897,823	6.22%
<b>JANUARY</b>	\$5,651,337	\$6,285,444	\$6,432,363	2.34%	\$6,516,808	1.31%	\$6,776,561	3.99%
<b>FEBRUARY</b>	\$7,137,154	\$7,293,928	\$7,459,132	2.26%	\$7,386,107	-0.98%	\$8,118,745	9.92%
<b>MARCH</b>	\$5,392,157	\$5,521,761	\$5,930,406	7.40%	\$5,981,967	0.87%		
<b>APRIL</b>	\$5,426,539	\$5,639,028	\$5,618,037	-0.37%	\$5,586,708	-0.56%		
<b>MAY</b>	\$6,494,521	\$6,708,815	\$6,759,407	0.75%	\$6,623,556	-2.01%		
<b>JUNE</b>	\$6,030,654	\$6,255,952	\$6,325,718	1.12%	\$6,721,994	6.26%		
<b>JULY</b>	\$6,000,464	\$6,440,709	\$6,644,137	3.16%	\$6,804,001	2.41%		
<b>AUGUST</b>	\$6,657,168	\$6,736,493	\$6,770,977	0.51%	\$7,199,568	6.33%		
<b>TOTAL</b>	\$73,064,387	\$76,346,757	\$78,047,143	2.23%	\$79,226,715	1.51%	\$42,984,049	6.64%

**CITY OF LINCOLN  
SALES TAX REFUNDS  
2015-2016 THROUGH 2019-2020**

	<b>ACTUAL 2015-2016</b>	<b>ACTUAL 2016-2017</b>	<b>ACTUAL 2017-2018</b>	<b>% CHG. FROM PRIOR YEAR</b>	<b>ACTUAL 2018-2019</b>	<b>% CHG. FROM PRIOR YEAR</b>	<b>ACTUAL 2019-2020</b>	<b>% CHG. FROM PRIOR YEAR</b>
<b>SEPTEMBER</b>	(\$105,779)	(\$217,212)	(\$98,235)	-54.77%	(\$52,954)	-46.09%	(\$128,575)	142.81%
<b>OCTOBER</b>	(\$94,343)	(\$31,712)	(\$30,920)	-2.50%	(\$7,524)	-75.66%	(\$37,469)	397.97%
<b>NOVEMBER</b>	(\$83,553)	(\$81,460)	(\$923)	-98.87%	(\$2,944)	218.96%	(\$35,446)	1104.01%
<b>DECEMBER</b>	(\$43,624)	(\$79,179)	(\$46,365)	-41.44%	(\$58,585)	26.36%	(\$14,114)	-75.91%
<b>JANUARY</b>	(\$98,310)	(\$294,431)	(\$379,926)	29.04%	(\$342,169)	-9.94%	(\$796,890)	132.89%
<b>FEBRUARY</b>	(\$276,479)	(\$90,752)	(\$719)	-99.21%	(\$33,054)	4497.22%	(\$88,992)	169.23%
<b>MARCH</b>	(\$39,620)	(\$92,105)	(\$49,445)	-46.32%	(\$40,643)	-17.80%	(\$36,630)	-9.87%
<b>APRIL</b>	(\$75,796)	(\$29,707)	(\$41,280)	38.96%	(\$31,464)	-23.78%		
<b>MAY</b>	(\$105,297)	(\$67,726)	(\$91,272)	34.77%	(\$41,555)	-54.47%		
<b>JUNE</b>	(\$152,053)	(\$83,394)	(\$51,268)	-38.52%	(\$13,186)	-74.28%		
<b>JULY</b>	(\$55,289)	(\$1,932)	(\$347,486)	17885.82%	(\$29,772)	-91.43%		
<b>AUGUST</b>	(\$312,528)	(\$17,202)	(\$96,471)	460.81%	(\$9,385)	-90.27%		
<b>TOTAL</b>	(\$1,442,671)	(\$1,086,812)	(\$1,234,310)	13.57%	(\$663,236)	-46.27%	(\$1,138,116)	111.60%

**CITY OF LINCOLN  
NET SALES TAX COLLECTIONS  
2015-2016 THROUGH 2019-2020**

	<b>ACTUAL 2015-16</b>	<b>ACTUAL 2016-17</b>	<b>ACTUAL 2017-18</b>	<b>% CHG. FROM PRIOR YEAR</b>	<b>ACTUAL 2018-19</b>	<b>% CHG. FROM PRIOR YEAR</b>	<b>ACTUAL 2019-20</b>	<b>% CHG. FROM PRIOR YEAR</b>
<b>SEPTEMBER</b>	\$5,936,184	\$6,048,552	\$6,288,498	3.97%	\$6,404,239	1.84%	\$6,799,287	6.17%
<b>OCTOBER</b>	\$5,995,177	\$6,567,045	\$6,780,531	3.25%	\$6,809,916	0.43%	\$7,079,014	3.95%
<b>NOVEMBER</b>	\$6,182,565	\$6,390,261	\$6,536,831	2.29%	\$6,634,499	1.49%	\$7,111,129	7.18%
<b>DECEMBER</b>	\$5,833,168	\$6,049,207	\$6,324,661	4.55%	\$6,435,303	1.75%	\$6,883,710	6.97%
<b>JANUARY</b>	\$5,553,027	\$5,991,013	\$6,052,437	1.03%	\$6,174,639	2.02%	\$5,979,671	-3.16%
<b>FEBRUARY</b>	\$6,860,675	\$7,203,175	\$7,458,413	3.54%	\$7,353,053	-1.41%	\$8,029,753	9.20%
<b>MARCH</b>	\$5,352,537	\$5,429,656	\$5,880,960	8.31%	\$5,941,323	1.03%		
<b>APRIL</b>	\$5,350,744	\$5,609,320	\$5,576,757	-0.58%	\$5,555,244	-0.39%		
<b>MAY</b>	\$6,389,224	\$6,641,089	\$6,668,135	0.41%	\$6,582,001	-1.29%		
<b>JUNE</b>	\$5,878,601	\$6,172,558	\$6,274,450	1.65%	\$6,708,808	6.92%		
<b>JULY</b>	\$5,945,175	\$6,438,777	\$6,296,651	-2.21%	\$6,774,229	7.58%		
<b>AUGUST</b>	\$6,344,640	\$6,719,292	\$6,674,506	-0.67%	\$7,190,183	7.73%		
<b>TOTAL</b>	\$71,621,717	\$75,259,945	\$76,812,830	2.06%	\$78,563,436	2.28%	\$41,882,564	5.20%

## **\*\*ACTION BY PLANNING COMMISSION\*\***

**NOTICE:** The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, February 19, 2020, at 1:00 p.m. in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10<sup>th</sup> 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 19, 2020**

**[Commissioners Joy and Scheer absent; Commissioner Ryman Yost arrived at approximately 1:08 p.m.; Commissioner Edgerton arrived at 1:21 p.m.]**

Approval of minutes of the regular meeting held February 5, 2020. **\*\*APPROVED: 5-0; (Edgerton, Joy, Ryman Yost and Scheer absent)\*\***

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

#### **ANNEXATION AND RELATED CHANGE OF ZONE:**

- 1.1a ANNEXATION 19011, to annex approximately 10.55 acres, on property generally located at NW 56th and West Holdrege Streets.  
**Staff recommendation: Conditional Approval**  
**Staff Planner: Rachel Jones, 402-441-7603, [rjones@lincoln.ne.gov](mailto:rjones@lincoln.ne.gov)**  
**Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated February 13, 2020: 5-0 (Edgerton, Joy, Ryman Yost, and Scheer absent). Public hearing before the City Council is tentatively scheduled for Monday, March 9, 2020, 3:00 p.m.**

- 1.1b CHANGE OF ZONE 07063D, from AG (Agriculture District) to R-3 (Residential District) PUD (Planned Unit Development), on property generally located at NW 56th and West Holdrege Streets.

**Staff recommendation: Conditional Approval**

**Staff Planner: Rachel Jones, 402-441-7603, [rjones@lincoln.ne.gov](mailto:rjones@lincoln.ne.gov)**

**Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated February 13, 2020: 5-0 (Edgerton, Joy, Ryman Yost, and Scheer absent). Public hearing before the City Council is tentatively scheduled for Monday, March 9, 2020, 3:00 p.m.**

#### **SPECIAL PERMIT:**

- 1.2 SPECIAL PERMIT 15019B, to allow 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](mailto:bwill@lincoln.ne.gov)**

**Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated February 6, 2020: 5-0 (Edgerton, Joy, Ryman Yost, and Scheer absent). Resolution No. PC-01689.**

#### **STREET & ALLEY VACATION:**

- 1.3 STREET & ALLEY VACATION 20001, to vacate a portion of an alley between Lots 1-12, Block 1 of College View, generally located at S. 52nd & Calvert Streets.

**Staff recommendation: Conditional Approval**

**Staff Planner: Dessie Redmond, 402-441-6373, [dredmond@lincoln.ne.gov](mailto:dredmond@lincoln.ne.gov)**

**Planning Commission recommendation: Conforms to the Comprehensive Plan: 5-0 (Edgerton, Joy, Ryman Yost, and Scheer absent). Public hearing before the City Council will be scheduled when the provisions of Chapter 14.20 of the Lincoln Municipal Code, as well as the conditions set forth in the staff report dated February 11, 2020, have been satisfied.**

2. **REQUESTS FOR DEFERRAL:** See Item 5.1 – placed on pending.

3. **ITEMS REMOVED FROM CONSENT AGENDA:** None.

4. **PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

#### **ANNEXATION AND RELATED ITEMS:**

- 4.1a ANNEXATION 20002, to annex approximately 11.15 acres, on property generally located at 9500 Adams Street.

**Staff recommendation: Approval**

**Staff Planner: Rachel Jones, 402-441-7603, [rjones@lincoln.ne.gov](mailto:rjones@lincoln.ne.gov)**

**Planning Commission recommendation: APPROVAL: 7-0 (Joy and Scheer absent). Public hearing before the City Council is tentatively scheduled for Monday, March 9, 2020, 3:00 p.m.**

- 4.1b CHANGE OF ZONE 20003, from AG (Agriculture District) to R-3 (Residential District), on property generally located at 9500 Adams Street.  
**Staff recommendation: Approval**  
**Staff Planner: Rachel Jones, 402-441-7603, [rjones@lincoln.ne.gov](mailto:rjones@lincoln.ne.gov)**  
**Planning Commission recommendation: APPROVAL: 7-0 (Joy and Scheer absent). Public hearing before the City Council is tentatively scheduled for Monday, March 9, 2020, 3:00 p.m.**
- 4.1c SPECIAL PERMIT 20002, to allow for the development of a CUP (Community Unit Plan) with up to 77 multi-family dwellings, with requested waivers, on property generally located at 9500 Adams Street. **\*\*\*FINAL ACTION\*\*\***  
**Staff recommendation: Conditional Approval**  
**Staff Planner: Rachel Jones, 402-441-7603, [rjones@lincoln.ne.gov](mailto:rjones@lincoln.ne.gov)**  
**Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the revised conditions of the staff report dated February 13, 2020: 7-0 (Joy and Scheer absent). Resolution No. PC-01690.**
- 4.2a ANNEXATION 20003, to annex approximately 71.83 acres, and adjacent rights-of-way, on property generally located at NW 48th and West Holdrege Streets.  
**Staff recommendation: Conditional Approval**  
**Staff Planner: Rachel Jones, 402-441-7603, [rjones@lincoln.ne.gov](mailto:rjones@lincoln.ne.gov)**  
**Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated February 13, 2020: 7-0 (Joy and Scheer absent). Public hearing before the City Council is tentatively scheduled for Monday, March 9, 2020, 3:00 p.m.**
- 4.2b CHANGE OF ZONE 07063E, from AG (Agricultural District) and H-3 PUD (Planned Unit Development) to R-3 PUD, with updates to site layout, on property generally located at NW 48th and West Holdrege Streets.  
**Staff recommendation: Conditional Approval**  
**Staff Planner: Rachel Jones, 402-441-7603, [rjones@lincoln.ne.gov](mailto:rjones@lincoln.ne.gov)**  
**Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated February 13, 2020: 7-0 (Joy and Scheer absent). Public hearing before the City Council is tentatively scheduled for Monday, March 9, 2020, 3:00 p.m.**

**PRELIMINARY PLAT:**

- 4.3 PRELIMINARY PLAT 20001, to allow for the development of 36 additional single-family lots and 1 additional outlot on 12.08 acres, with associated waivers, on property generally located at North 103rd Street and Shore Front Drive.  
**\*\*\*FINAL ACTION\*\*\***  
**Staff recommendation: Conditional Approval**  
**Staff Planner: George Wesselhoft, 402-441-6366, [gwesselhoft@lincoln.ne.gov](mailto:gwesselhoft@lincoln.ne.gov)**

**Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated February 6, 2020: 7-0 (Joy and Scheer absent). Resolution No. PC-01691.**

**SPECIAL PERMIT:**

- 4.4 SPECIAL PERMIT 20003, to allow for a CUP (Community Unit Plan) for up to 192 dwelling units, with waivers to setbacks, lot area and, lot width, on property generally located at the SE Corner of Old Cheney Road and South 93rd Street. **\*\*\*FINAL ACTION\*\*\***  
**Staff recommendation: Conditional Approval**  
**Staff Planner: Brian Will, 402-441-6362, [bwill@lincoln.ne.gov](mailto:bwill@lincoln.ne.gov)**  
**Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the amended conditions of the staff report dated February 6, 2020, as requested by staff: 7-0 (Joy and Scheer absent). Resolution No. PC-01692.**

**PRE-EXISTING SPECIAL PERMIT:**

- 4.5 PRE-EXISTING SPECIAL PERMIT 23I, to expand the area of the special permit to add parking, on generally located at 5034 Madison and 5043 Huntington Avenues. **\*\*\*FINAL ACTION\*\*\***  
**Staff recommendation: Conditional Approval**  
**Staff Planner: Tom Cajka, 402-441-5662, [tcajka@lincoln.ne.gov](mailto:tcajka@lincoln.ne.gov)**  
**Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated February 10, 2020: 7-0 (Joy and Scheer absent). Resolution No. PC-01693.**

**5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

**SPECIAL PERMIT:**

- 5.1 SPECIAL PERMIT 15062A, to allow for the expansion of the sale of alcohol for consumption on and off the premises, on property, generally located at 925 Robbers Cave Road. **\*\*\*FINAL ACTION\*\*\*** (Applicant request to place on pending)  
**Staff recommendation: Conditional Approval**  
**Staff Planner: Brian Will, 402-441-6362, [bwill@lincoln.ne.gov](mailto:bwill@lincoln.ne.gov)**  
**The Planning Commission granted the applicant’s request to place this item on pending until further notice.**

\*\*\*\*\*  
**AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM  
NOT ON THE AGENDA, MAY DO SO**  
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Adjournment      **3:23 p.m.**

PENDING LIST:      None.

## PLANNING COMMISSION FINAL ACTION NOTIFICATION

**TO:** Mayor Leirion Gaylor Baird  
Lincoln City Council

**FROM:** Geri Rorabaugh, Planning

**DATE:** February 20, 2020

**RE:** Notice of final action by Planning Commission: February 19, 2020

Please be advised that on February 19, 2020, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

**Resolution PC-01689**, approving SPECIAL PERMIT 15019B, to allow for the sale of alcohol for consumption on and off the premises, on property legally described as Lots 1 and 2, Block 1, Westgate Park for Business & Industry 2nd Addition, Lot 1 Westgate Park for Business & Industry 6th Addition, located in the SE 1/4 of Section 22-10-6, Lincoln, Lancaster County, Nebraska, generally located at 321 Victory Lane;

**Resolution PC-01690**, approving SPECIAL PERMIT 20002, as set forth in the revised staff report, to allow for the development of a CUP (Community Unit Plan) with up to 77 multi-family dwellings, with requested waivers, on property legally described as a portion of Lot 27, I.T., located in the SE 1/4 of Section 11-10-7, Lancaster County, Nebraska, generally located at 9500 Adams Street;

**Resolution PC-01691**, approving SPECIAL PERMIT 20003, as set forth in the amended conditions of the staff report, to allow for a CUP (Community Unit Plan) for up to 192 dwelling units, with waivers to setbacks, lot area, lot width, on property legally described as Lot 1, Block 3, Vintage Heights 4th Addition, located in the NE 1/4 of Section 14-9-7, Lincoln, Lancaster County, Nebraska, generally located at the SE Corner of Old Cheney Road and South 93rd Street;

**Resolution PC-01692**, approving PRELIMINARY PLAT 20001, to allow for the development of 36 additional single-family lots and 1 additional outlot on 12.08 acres, with associated waivers, on property legally described as Outlot K, Dominion at Stevens Creek Addition, and Outlot A, Waterford Estates 22nd Addition, located in the SW 1/4 of Section 24-10-7, Lincoln, Lancaster County, Nebraska, generally located at North 103rd Street and Shore Front Drive; and

**Resolution PC-01693**, approving PRE-EXISTING SPECIAL PERMIT 23I, to expand the area of the special permit to add parking, on property legally described as Lot 1, Block 97, University Place, and Lot 24, I.T., located in the NE 1/4 of Section 17-10-7, Lincoln, Lancaster County, Nebraska, generally located at 5034 Madison and 5043 Huntington Avenues.

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](http://www.lincoln.ne.gov) (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. SP15019B, SP20002, SP20003, PP20001, PESP23I). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.