

Directors' Meeting Agenda Monday, August 19, 2024, 2 p.m. 555 S. 10th St., Lincoln, NE Bill Luxford Studio

- I. Open Meetings Law Announcement
- II. Approval of Directors' Meeting Minutes from August 12
- III. City Clerk Advisories
- IV. Director Advisories
- V. City Council: Commissions, Committees, and Event Updates
- VI. Post-Meeting Council Members Calls to City Directors
- VII. Adjournment

Next Directors' Meeting - September 9, 2 p.m.

City Correspondence

Stephanie L. Rouse August 12 Meeting Notes
Soulinnee Phan City Council Action 8/12/24

Jennifer T. McDonald Administrative Approval Week of August 6- August 12, 2024

Kellie Cave LES Administrative Board Agenda - August 16, 2024

Constituent Correspondence

Rosina Paolini Tree and Street Maintenance Budgets

Ron Ogren Sick Leave on Ballot
Dale McIntosh Fee Increases in Budget

Tyler Quiring Electric Car Charger Rate Increases

The Directors' Meeting Agendas and Minutes may be accessed at: https://www.lincoln.ne.gov/City/City-Council/Directors-Minutes-Agendas

From: <u>Jennifer T. McDonald</u>

To: Brandi R. Lehl; Chris A. Sison; Benjamin A. Sobel; Soulinnee Phan; Jennifer T. McDonald; Kimberly N. Behrens;

Shelli K. Reid

Subject: Administrative Approval Week of August 6- August 12, 2024

Date: Tuesday, August 13, 2024 10:27:40 AM

Attachments: AA weekly approvals City.docx

Please see attached Administrative Approvals for August 6, 2024, through August 12, 2024.





Administrative Aide II | Administration

Lincoln-Lancaster County Planning Department Office: 402-441-6365 | Fax: 402-441-6377



555 S 10th St, Ste 213 Lincoln, NE 68508 lincoln.ne.gov/Planning





MEMO

Date: August 13, 2024

To: City Clerk

From: Jennifer McDonald

Subject: Administrative Approvals

This is a list of City administrative approvals by the Planning Director from August 6, 2024, through August 12, 2024:

Administrative Amendment #24041 to Preliminary Plat #23060 for Advantage Trucking Addition, was approved by the Planning Director on August 8, 2024, to revise the minimum opening elevations, generally located at SW 44th and West O Streets.

From: Stephanie L. Rouse

To: Alea Landrum; alecg@lcf.org; arnoldheights@neb.rr.com; Barb A. Baier; bb50658@windstream.net; bdragoo131@neb.rr.com; Bill Vocasek; bobreeves63@gmail.com; Brent Lucke; buzzit@windstream.net; cbrandle45@gmail.com; cbrandle45@gmail.com; ccna.lincoln@gmail.com; chamberskristi8@gmail.com; Chelsea

Egenberger; cherylalberts72@gmail.com; Chris Cashmere; cilesiak@gmail.com; ckm7968@gmail.com; college.view@hotmail.com; connie.duncan@lps.org; Council Packet; David R. Cary; Deb Kuwamoto; DJ.Jenny Rocks@Yahoo.com; Doug Headlee; d-svanhorn@neb.rr.com; eastridgena@gmail.com;

<u>Eccotreasurer@EastCampus.org</u>; <u>Elizabeth G. Switzer</u>; <u>email2Kris@yahoo.com</u>;

everettneighborhoodassociation@gmail.com; Fred; furnas.rollinghillspark@gmail.com; gloria.dawn.e@gmail.com; gueck@allophone.com; gwenzl@aol.com; Heidi Uhing; James Fleege; Jamie Phillips; jb14251@windstream.net; jenniferpowell72@yahoo.com; Jerrykromberg@aol.com; john.barber@windstream.net; johnbro2@hotmail.com; Jon D. Carlson; joy.elliott@workforcescience.com; jpcliz@msn.com; Julie Flodman; karenjhouseman@gmail.com;

kaschome@msn.com; kdien@allophone.com; kernsrock4@yahoo.com; kjohnson@johnsonflodman.com;

kmclaughlin@olsson.com; Elder, Kurt; Larry Frisch; lillielarsen@windstream.net; Lin Quenzer;

linda.wibbels@woodsbros.com; Lizcody1@gmail.com; Junitatucumana373@msn.com; Jynn@rentgreatplace.com; malindaburk@hotmail.com; maralincolnne@gmail.com; Mary C. Bond; Mary Schwab; maryemon@gmail.com; Mayor; MDENNIS156@aol.com; Megan Grimes; Mike Kreikemeier; mmeisen@eisenhartconsulting.com; moneal@unl.edu; mryunger@gmail.com; mvhansen2@gmail.com; Natasha Naseem; nbennett@lps.org; njh1976@gmail.com; NLHA.lincoln@gmail.com; Paul D. Barnes; paul twhcpa@yahoo.com; Peter D. Hind;

prescottareaneighborhood@gmail.com; president@lincolnhighlands.com; prier.330@gmail.com; pstruwe1943@msn.com; redwhitebeard2000@yahoo.com; Renae M. Rief; reshellcamp.ray@gmail.com;

rfurasek@aol.com; rmeyer@nebhomesales.com; rodgers.jewel@gmail.com; Roger A. Figard;

roquemd@hotmail.com; rpiersol57@gmail.com; Russell Miller; sallybh7671@gmail.com; Sarah L. Mason; Scott Smathers; Scott Zager; scott@hofelingenterprises.com; scrappyquilt@hotmail.com; shawn.ryba@gmail.com; skyweyers@gmail.com; southsaltcreeklnk@gmail.com; sueburkey@yahoo.com; T.corr@outlook.com; Teresa

Thompson; topcarf@aol.com; tpetro@neb.rr.com; trispan@gmail.com; trodfam@gmail.com; tuck.drace@gmail.com; Kailech, Tut; upcolincoln@gmail.com; vickyadunn@gmail.com;

Vish.Reddi@nearsouth.org; vtnjoymil@gmail.com; walterinne@gmail.com; Willa M. DiCostanzo; William Carver;

williamc@neb.rr.com; Witherbee NA President

Subject: August 12 Meeting Notes

Date: Tuesday, August 13, 2024 4:40:45 PM

Good evening Neighborhood Roundtable members,

I wanted to share the link with the meeting notes from last nights Roundtable which has links to all the resources mentioned and the upcoming neighborhood events to share out with your neighborhoods. Save the date for next months meeting on September 9th.

https://www.lincoln.ne.gov/files/sharedassets/public/v/1/urban-development/neighborhoods/roundtable/08-12-2024-neighborhood-roundtable-meeting-notes pdf



Stephanie Rouse, AICP

Community Development Manager Livable Neighborhoods Division

City of Lincoln | Urban Development Office: 402-441-8211 | Cell: 531-350-0783

555 S 10th St. Ste 205

Lincoln, NE 68508 lincoln.ne.gov/Urban From: Soulinnee Phan

To: KOLN/KGIN; Abby M. Eccher; Aishah S. Witte; Angela Quinn; Barb D. McIntyre; City Clerk All; Brenda J. Thomas;

Chad E. Blahak; Cheri L. Howard; Chris J. Connolly, Chris S. Jones; Claire Y. Oglesby; Cynthia J. Roth; Daley C. ElDorado; David R. Cary; David T. Engler; Donna K. Garden; Elizabeth D. Elliott; Geri K. Rorabaugh; Hallie E. Salem; Holly L. Lewis; Jamie Phillips; Jenni R. Ryan; Jennifer L. Mommens; Jennifer T. McDonald; Jessica Loos; Jocelyn W. Golden; Jon D. Carlson; Karen Eurich; Kasey L. Simonson; Kerry L. Kernen; Kristi K. Nydahl; Kristi L. Merfeld; Lin Quenzer; Maggie J. Stuckey-Ross; Marcia L. Huenink; Mary E. Lowe; Mayor; Melissa M. Ramos-Lammli; Michele M. Abendroth; Michon Morrow; Nicole K. Gross; Pat D. Lopez; Peter A. Kroll; Peter D. Hind; Philip L. Dush; Randall S. Jones; Rhonda M. Haas; Ron L. Cane; Ryan S. Wieber; Sara J. Hoyle; Sara Slama; Scott Parker; Sharon R. Mulder; Shelli K. Reid; Sherry Wolf; ssahling@les.com; Shana Sprackling; T.J. McDowell, Jr.; Tammy B. Wissing; Thomas A Schaffer; Tim L. Byrne; Justin P. Carlson; Benjamin A. Sobel; Steve D. Hubka

Subject: City Council Action 8/12/24

Date: Tuesday, August 13, 2024 1:02:24 PM

Attachments: Action081224.pdf

Hello everyone -

Please refer to the attached document for your Action from Monday's <u>Council Meeting of August 12, 2024</u>.

Have a great rest of the day and we'll see you this afternoon!



Soulinnee Phan

City Clerk

City of Lincoln | Office of the City Clerk Office: 402-441-7437 | Fax: 402-441-8325

555 S 10th St, Rm 103 Lincoln, NE 68508 lincoln.ne.gov/Clerk

ACTION FROM THE REGULAR CITY COUNCIL MEETING HELD MONDAY, AUGUST 12, 2024 AT 3:00 PM

ALL MEMBERS PRESENT

MAYOR'S AWARD OF EXCELLENCE

Mayor's Award of Excellence for the month of May 2024 is presented to Curt Helgoth, from the Information Services division of the Finance Department, in the categories of Loss Prevention and Customer Relations.

PUBLIC HEARING - CONSENT AGENDA

Anyone wishing to address an item on the Consent Agenda may do so at this time.

1. REPORTS OF CITY OFFICERS

- **1.a.** 24R-344
 - Appointing Susan Sapp to the City Personnel Board to fill a partial term ending June 22, 2026. (ADOPTED, 7-0; A-94714)
- **1.b.** 24R-348

Approving the distribution of funds representing interest earnings on short-term investments of IDLE Funds during the month ended June 30, 2024. (ADOPTED, 7-0; A-94715)

1.c. Report from City Treasurer of city cash on hand at the close of business on June 30, 2024. (PLACED ON FILE)

2. PETITIONS & COMMUNICATIONS

- **2.a.** 24R-349
 - Setting the hearing date of Monday, August 19, 2024 at 5:30 p.m. on the Application of Big 10 Sports, LLC dba Big 10 Sports Bar and Grill for a Class C Liquor License located at 130 North 10th Street. (ADOPTED, 7-0; A-94716)
- **2.b.** 24R-350

Setting the hearing date of Monday, August 26, 2024 at 5:30 p.m. on the Application of Charging Station Coffee, LLC dba The Charging Station for a Class C Liquor License located at 6128 Havelock Avenue. (ADOPTED, 7-0; A-94717)

2.c. 24R-351

Setting the hearing date of Monday, August 26, 2024 at 5:30 p.m. for the Manager Application of Dakota B. Classon for Littleson East, LLC dba Watering Hole East located at 8300 Northwoods Drive. (ADOPTED, 7-0; A-94718)

2.d. 24R-355

Setting the hearing date of Monday, August 19, 2024 at 3:00 p.m. on the Application of Welcome Back, LLC dba Salty's Lodge for a Class CK Liquor License located at 1339 West O Street. (ADOPTED, 7-0; A-94719)

2.e. PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment #24046 to Special Permit #23021 for the 51 Commons Amendment, was approved by the Planning Director on July 29, 2024, to revise the lot and building envelope layout of the site plan, reduce the residential units from 10 units to 9 units and remove the proposed driveway that would have connected the parking lot north to Aylesworth Avenue, generally located at N 52nd Street and Holdrege Street.

Administrative Amendment #24043 to the Pine Woods PUD, Change of Zone #08041F, was approved by the Planning Director on July 30, 2024, to revise the lot layout for Block 1 resulting in Lots 1 - 4 and Outlot A, Block 1, updating notes and the plan accordingly, generally located at S 70th Street and Pine Lake Road.

3. MISCELLANEOUS REFERRALS – NONE.

- VOTE ON CONSENT ITEMS -

4. PUBLIC HEARING - RESOLUTIONS

4.a. 24R-345

Approving the Professional Services Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department (LLCHD) and Consultants in Infectious Disease, LLC, to provide medical consultation services to the Health Department for a term of July 1, 2024, through June 30, 2026. (ADOPTED, 7-0; A-94720)

4.b. 24R-346

Approving Downtown Lincoln Association's 2024-2025 Maintenance and Management BID Budget and Program of Work. (ADOPTED, 7-0; A-94721)

4.c. 24R-347

Accepting and approving the report of new and pending claims against the City for July 16 through July 31, 2024. (ADOPTED, 7-0; A-94722)

- VOTE ON RESOLUTIONS -

5. PUBLIC HEARING - ORDINANCES 2ND READING & RELATED RESOLUTIONS (ITEMS 5.a. THROUGH 5.c. HAD 2ND READING)

5.a. 24-101

Text Amendment 24009 - Request of the City of Lincoln Planning Department to amend Lincoln Municipal Code Section 27.72.120 Accessory Buildings to clarify "floor" area in paragraph d. and to describe exceptions not included in the maximum or expanded maximum accessory building square foot allowance.

5.b. 24-102

Text Amendment 24010 - Request of the City of Lincoln Planning Department to amend Lincoln Municipal Code Section 27.06.020 Classification of Use Types by amending paragraph b. More Than One Main Use, subparagraph 2., to allow more than two single-family dwellings on lots or tracts located in the O-1, O-2, O-3, R-T, B-1, B-2, B-3, B-4, B-5, H-1, H-2, H-3, H-4, I-1, I-2, or I-3 districts.

5.c. 24-103

Text Amendment 24007- Request of the City of Lincoln Planning Department to amend Section 27.62.100 Retail Sales and Services Use Group and Section 27.62.110 Food and Drink Establishments Use Group to convert special permits for on and off-sale alcohol to conditional uses thereby repealing Section 27.63.680 Sale of Alcoholic Beverages for Consumption On the Premises and Section 27.63.685 Sale of Alcoholic Beverages for Consumption Off the Premises.

- END PUBLIC HEARING -

6. RESOLUTIONS - 1ST READING (ITEMS 6.a. THROUGH 6.b. HAD 1st READING)

- **6.a.** 24R-352 Approving a tax levy request from Lincoln Airport Authority.
- 24R-353
 Authorizing an application to the Nebraska Game and Parks Commission for Land and Water Conservation Fund Grant funding for renovation and expansion of the Antelope Park playground.

7. ORDINANCES - 1ST READING & RELATED RESOLUTIONS (ITEMS 5.a. HAD 1st READING)

7.a. 24-104

Correcting the legal description of the area to be annexed by repealing and replacing Ordinance No. 21642 as previously adopted.

8. PENDING LIST - DATE CERTAIN

8.a. 24R-342

Adopting the 2024-26 City of Lincoln Operating Budget & Capital Improvement Program (CIP); One- and Six-Year Street and Highway Program. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24) (Request to remove from pending to clarify that the comment period for the One and Six Year Street and Highway Program is extended until 8/22/24 and that the One and Six Year Streets and Highway program CIP for fiscal years 2024 through 2030 reflects an average annual expenditure of \$34.4 million dollars) (VERBAL MOTION TO REMOVE FROM PENDING LIST FOR CLARIFICATION, 7-0; VERBAL MOTION TO PLACE BACK ON PENDING LIST DATE CERTAIN FOR ACTION ONLY TO 8/26/24, 7-0)

8.b. 24R-325

Miscellaneous 24005 - Application of the City of Lincoln Planning Department Planning Director to adopt the proposed Fee Schedules for Application Reviews under Chapter 14.20, Title 26, and Title 27 of the Lincoln Municipal Code for FY 2024-2025 and FY 2025-2026 with an effective date of October 1, 2024. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.c. 24R-326

Approving the updated fees scheduled for ambulance services during FY2024-2025. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.d. 24R-327

Approving the updated permit fees under LMC Chapter 5.41 Salvage, Recycling and Composting Operations, including salvage; recycling processing center; recycling center; consumer recyclables collection site; and commercial composting operations. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.e. 24R-328

Approving the updated fees for opening burning permits under LMC Chapter 8.06 Air Pollution. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.f. 24R-329

Approving the updated fees under LMC Chapter 8.08 Body Art Establishments, including body art establishment permits; body art practitioner permits; and permit reinstatement. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.g. 24R-330

Approving updated fees under LMC Chapter 8.20 Food Code, including food establishments; mobile food units; food catering services; temporary food establishments; reinstatement fees; and food handler and food manager permit fees. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.h. 24R-331

Approving updated noise variance fees under LMC Chapter 8.24 Noise Control. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.i. 24R-332

Approving updated fees under LMC Chapter 8.32 Solid Wastes, including special waste permit fees. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.j. 24R-333

Approving updated fees under LMC Chapter 8.44 Water Wells, including water well construction permits; annual water well permits; water well repair permits; and variance applications. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.k. 24R-334

Approving updated fees under LMC Chapter 8.38 Public Swimming Pools; including swimming pool permits; new permit/plan review; renewal; additional spa; swimming pool operator; and pool water quality tester certificate. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.1. 24R-335

Approving updated fees under LMC Chapter 24.38 Onsite Wastewater Treatment Systems, including construction and repair of onsite wastewater treatment systems; cleaner permits; installer permits; and development area reviews. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.m. 24R-336

Approving updated permit fees under LMC Chapter 24.42 Regulation of Property Transfers with Onsite Systems, including review of property transfers with onsite wastewater or water systems. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.n. 24R-337

Approving updated permit fees under LMC Chapter 28.02 Regulations for Illicit Discharges. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.0. 24R-338

Amending Lincoln-Lancaster County Air Pollution Control Regulations and Standards, Article 1, Section 6 Fees to update fees for required services to business and industry. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.p. 24R-339

Establishing a new rate schedule for the Lincoln Water System for purposes of covering operational and maintenance costs including debt service and Capital Improvements Program for FY 2024-2025 and FY 2025-2026. Proposed Resolution to Increase Water Use Charges. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.q. 24R-340

Establishing a new rate schedule for the Lincoln Wastewater System for purposes of covering operational and maintenance costs including debt service and Capital Improvements Program for FY 2024-2025 and FY 2025-2026. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.r. 24R-341

Establishing a new rate schedule for the Lincoln Solid Waste System for purposes of covering operational and maintenance costs including debt services and Capital Improvement Program for FY 2024-2025 and FY 2025-2026. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.s. 24R-343

A resolution to increase restricted funds authority by 1% per Neb. Rev. Stat. §13-519. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.t. 24-97

Amending Chapter 5.56 of the Lincoln Municipal Code relating to Emergency Alarm Systems by amending Section 5.56.030 Permit; Alarm User to revise processing fees and renewal fees for commercial and residential permits. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.u. 24-98

Amending Section 8.32.150 of the Lincoln Municipal Code to provide for an occupation tax on refuse haulers. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.v. 24-99

Authorizing the issuance of 2024 Municipal Improvements Bonds in an amount not to exceed \$ 12,200,000. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

8.w. 24-100

Approving the transfer of unspent and unencumbered appropriations between certain Capital Improvement Projects. (Public Hearing on 8/5/24; Request to Delay Action to 8/26/24.) (8/5/24 – Action delayed three weeks to 8/26/24)

9. PENDING LIST (EXTENDED ONE WEEK)

9.a. 24R-18

Comprehensive Plan Conformance 23019 - Application of the Urban Development Department to review as to conformance with the 2050 Lincoln-Lancaster County Comprehensive Plan, and to adopt the "NW 48th & W Vine Redevelopment Plan", including the "Falcon Corner Redevelopment Project," for the construction of a large retail building and associated commercial uses, on property generally located at NW 48th Street and Interstate 80. (1/22/24 – Action delayed to 1/29/24) (1/29/24 - Verbal Motion to move item to Pending List - No Date Certain)

9.b. 24R-35

Approving the Falcon Corner Project Redevelopment Agreement between the City and FFF, LLC., relating to the redevelopment of the property generally located in the northeast corner of NW 48th Street and Interstate 80. (Related Items: 24R-35, 24R-36, 24-10) (1/29/24 - Verbal Motion to move item to Pending List - No Date Certain)

9.c. 24R-36

Amending the FY 2023-2024 CIP to authorize and appropriate \$4,290,090.00 in TIF funds for the Falcon Corner Redevelopment Project. (Related Items: 24R-35, 24R-36, 24-10) (1/29/24 - Verbal Motion to move item to Pending List - No Date Certain)

9.d. 24-10

Authorizing the issuance of Tax Allocation Bonds for the Falcon Corner Redevelopment Project in an amount not to exceed \$4,290,090.00. (Related Items: 24R-35, 24R-36, 24-10) (1/29/24 - Verbal Motion to move item to Pending List - No Date Certain)

9.e. 23R-638

Comprehensive Plan Amendment 23005- Application of FFF, LLC to amend the Lincoln-Lancaster County 2050 Comprehensive Plan to revise the Future Land Use Map by changing the designation from Industrial Use to Commercial Use, on property generally located at the northeast corner of NW 48th Street and Interstate 80. (Related Items: 23R-638, 23-158, 23R-639, 23-159) (Action date: 1/22/24)

(1/8/24 – Public hearing continued to 1/22/24) (1/22/24 – Action delayed to 1/29/24) (1/29/24 - Verbal Motion to move item to Pending List - No Date Certain)

9.f. 23-158

Annexation 23005- Application of FFF, LLC., to annex approximately 52 acres, more or less, on the property generally located at the northeast corner of NW 48th Street and Interstate 80. (Related Items: 23R-638, 23-158, 23R-639, 23-159) (1/8/24 – Public hearing continued to 1/22/24) (1/22/24 – Action delayed to 1/29/24) (1/29/24 - Verbal Motion to move item to Pending List - No Date Certain)

9.g. 23R-639

Approving the Conditional Annexation and Change of Zone Agreement between the City, FFF, LLC., and Helen Belle Kitzel Farms, LLC., for property generally located near NW 48th Street and Interstate 80. (Related Items: 23R-638, 23-158,

23R-639, 23-159) (Action date: 1/22/24) (1/8/24 – Public hearing continued to 1/22/24) (1/22/24 – Action delayed to 1/29/24) (1/29/24 – Verbal Motion to move item to Pending List - No Date Certain)

9.h. 23-159

Change of Zone 23019 - Application of FFF, LLC., to change the zoning designation of 15 acres more or less, from AG Agricultural District to H-4 Highway Commercial District, on property generally located at the northeast corner of NW 48th Street and Interstate 80. (Related Items: 23R-638, 23-158, 23R-639, 23-159) (1/8/24 – Public hearing continued to 1/22/24) (1/22/24 – Action delayed to 1/29/24) (1/29/24 – Verbal Motion to move item to Pending List - No Date Certain)

OPEN MIC

PUBLIC COMMENT

Anyone wishing to address the council on a matter not on this agenda, and not planned to appear on a future agenda, may do so at the open microphone session. Individuals are allowed a total of 5 minutes to speak regardless of the number of topics. For the month of August, open microphone sessions will be held on August 12 & 26, 2024.

ADJOURNMENT -

The Lincoln City Council meets every Monday at 3 p.m. except for the last Monday of the month which begins at 5:30 p.m. All City Council meetings are aired live on LNKTV City and re-aired later. For a schedule, visitlincoln.ne.gov (keyword: LNKTV). LNKTV City can be found on all three cable television

systems: ALLOChannel 2; Spectrum Channel 1300; Kinetic Channel 1005. Meetings are also streamed live at lincoln.ne.gov(keyword: LNKTV) and available later at youtube.com/LNKTVcity.

LNKTV, the City government access group of channels, is now available on Roku and Apple TV. The free apps allow people without cable and those living outside of Lincoln to view livestreamed and archived LNKTV City, Health, and Education programs. Residents with Roku or Apple TV devices will find LNKTV in the channel guide or app store.

The City Council Agenda and Action Sheet may be accessed on the Internet at: lincoln.ne.gov

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511 as soon as possible before the scheduled meeting date in order to make your request.

From: Kellie Cave
To: Council Packet

Subject: LES Administrative Board Agenda - August 16, 2024

Date: Friday, August 9, 2024 1:45:14 PM

Attachments: ZLES080924.pdf

The full agenda and support materials can be found at www.les.com

Kellie Cave | Senior Executive Assistant



Office: 402-473-3382 Mobile: 402-802-0749

LES.com | 9445 Rokeby Rd. | Lincoln, NE 68526



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AGENDA LES ADMINISTRATIVE BOARD

Friday, August 16, 2024 9:30 a.m. Kevin Wailes Operations Center 9445 Rokeby Road

Virtual Access Information

Virtual access: The meeting may be accessed virtually at the Microsoft Teams link or by phone via the number listed below.
+1 402-979-7656 United States, Omaha (Toll); Conference ID: 691 530 395#

9:30 A.M.

- 1. Call to Order & Safety Briefing
- 2. *Approval of Minutes of the July 19, 2024, Regular Meeting of the LES Administrative Board
- 3. Appointment of Assistant Secretary to the Board
- 4. Comments from Customers
- 5. Committee Reports
 - A. Operations & Power Supply Committee
 - B. Personnel & Organization Committee
 - C. District Energy Corporation (DEC) Update
- 6. CEO Reports
 - A. Initial July 31st Storm Recap
 - 1. *Recognition and Appreciation of July 31st Storm Restoration Effort LES Resolution 2024-4
 - B. LES Sustainability Report
 - C. Proposed Changes in SPP Resource Adequacy Regulations
- 7. Other Business
 - A. Monthly Financial and Power Supply Reports
 - B. Miscellaneous Information
- 8. Adjournment
 - *Denotes Action Items

Next Regular Administrative Board Meeting Friday, September 20, 2024.

 From:
 OpenForms

 To:
 Benjamin A. Sobel

Subject: Council Comment - Dale McIntosh
Date: Wednesday, August 14, 2024 9:00:22 AM
Attachments: SubmissionReceipt-SubmitAComment-67.pdf



Council Comment - Dale McIntosh

Dale McIntosh has submitted a comment for Council. Please see the attached comment

Name	Dale McIntosh
Phone number	
Email address	
Your	I read in the news about possible increasing fees in the up coming budget. I would propose this is not the time to be impacting citizens with more expense. The next year is going to be very rough for folks. Jobs are being cut, prices have not gone down from the post covid years to the point people are just plain being ripped off. We cannot keep spending and spending. The time has come to cut excess spending and waste. Now is not the time to have a want list, it's the time to have a need list. I look around at the amount of retail space sitting empty, the businesses that are closing, the people talking about leaving Lincoln and Lancaster county, the crime expanding through out the city and it's a big indicator we better stop and take a hard look at spending and forcing people to pay more and more.

From: **OpenForms**

Benjamin A. Sobel
Council Comment - Ron Ogren
Tuesday, August 13, 2024 6:33:54 PM Subject: Date: Attachments: SubmissionReceipt-SubmitAComment-66.pdf



Council Comment - Ron Ogren

Ron Ogren has submitted a comment for Council. Please see the attached comment

Name	Ron Ogren
Phone	
number	
Email	
address	
	Your putting a sick leave ballot to vote by public STINKS a
	company with a BOSS makes decision
Your	On THINGS to run business, not some people on outside to get
comment	vote, you will drive small business out
	Wake up people they will need to raise prices because of
	stupidity. This would be last town to start business

 From:
 OpenForms

 To:
 Benjamin A. Sobel

 Subject:
 Council Comment - Rosina Paolini

 Date:
 Monday, August 12, 2024 12:11:50 PM

 Attachments:
 SubmissionReceipt-SubmitAComment-65.pdf



Council Comment - Rosina Paolini

Rosina Paolini has submitted a comment for Council. Please see the attached comment

Name	Rosina Paolini
Phone number	
Email address	
Your comment	Good beautiful day, council members, James Michael Bowers, thank you for your idea of adding money for sidewalk repair. May I take that one step further and ask that half that money be spent on street tree maintenance to lower of impact of the next storms. Street trees were on a 16 year pruning cycle, then with the serious budget cuts, 32 year pruning cycles. Poorly pruned trees are more likely to cause costly damage. Thank you for your service in times of need and always. I appreciate your equanimity in a precarious budget cycle thanks to our Gov. Pillen. *rosina Rosina Paolini

 From:
 OpenForms

 To:
 Benjamin A. Sobel

Subject: Council Comment - Tyler Quiring
Date: Wednesday, August 14, 2024 4:30:55 PM
Attachments: SubmissionReceipt-SubmitAComment-68.pdf



Council Comment - Tyler Quiring

Tyler Quiring has submitted a comment for Council. Please see the attached comment

Name	Tyler Quiring
Phone	
number	
Email	
address	
Your comment	The proposed increased rates for electric car chargers at city owned parking garages and lots as part of the budget puts the price in the same range as superchargers here in Lincoln, yet they are 90+% slower. That means the price is not in alignment with speed as far as the market is concerned. I'm more than happy to provide detailed explanation here if
	needed. This also doesn't even factor in the cost of parking in a garage. So I would highly recommend leaving those rates the same.