



Request for City Council Committee Action From the Department of Public Works

Date: June 17, 2014

To: Honorable Kevin Reich, Chair of Transportation & Public Works Committee

Subject: **Appointments to the following Special Service District Advisory Boards:**

Recommendation: Approve Appointments to Special Service District Advisory Boards.

Previous Directives: None

Department Information:

Prepared by: Andrew Carlson, Public Works Project Manager, 612-673-2836

Approved by: _____
Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenter in Committee: Andrew Carlson, Public Works Project Manager

Reviews:

Permanent Review Committee (PRC):	Approval: N/A
Civil Rights:	Approval: N/A
Policy Review Group (PRG):	Approval: N/A

Financial Impact:

No Financial Impact

Community Impact

Neighborhood Notification: N/A
City Goals: A hub of economic activity and innovation; Great places
Comprehensive Plan: N/A

Supporting Information

Special Service Districts (SSD) are designed by ordinance. Each SSD is guided by an advisory board appointed by the City Council. Each advisory board is comprised of commercial property owners or their representatives (property manager or tenants) who are being assessed within the district. The City uses the open appointment process to select board members. The role of the Advisory Board is to advise the City in the following areas:

1. Collaborate with district commercial property owners and businesses to identify desired services.
2. Develop an annual work plan and budget recommendation.
3. Recommend a service charge assessment methodology for prorating the proposed annual budget among commercial properties.
4. Monitor service delivery throughout the year to ensure services meet the expectations of property owners and their tenants.
5. Communicate with commercial property owners and businesses to share information on the district's activities and respond to any inquiries.

Each of the following tables lists the names of the persons seeking appointment to a respective Special Service District advisory board. All the persons listed meet the requirements for board membership, which includes being a commercial property owner within the district or their representative. Staff will continue to work with the advisory boards, district property owners, and City Council to identify and recruit qualified candidates for any remaining board vacancies. These districts are appointing or re-appointing board members.

- **Bloomington Lake**
- **Central Avenue**
- **Chicago Lake**
- **Chicago Avenue South (48th & Chicago)**
- **Dinkytown**
- **East Lake**
- **Linden Hills**
- **Lyndale Lake**
- **Nicollet Avenue South (Eat Street)**
- **South Hennepin Avenue (Lowry Hill District)**
- **Stadium Village**
- **Uptown**

Bloomington Lake Special Service District

The Bloomington Lake Special Service District is a five-member board located in Ward 9. Councilmember Cano has been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following individuals to the Bloomington Lake Special Service District Advisory Board.

Bloomington Lake Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Ted Muller	Council	9	2	7/1/14 6/30/16	
Julie Ingebretsen	Council	9	2	7/1/14 6/30/16	
Elizabeth George	Council	9	2	7/1/14 6/30/16	

Central Avenue Special Service District

The Central Avenue Special Service District is a nine-member board and located in Ward 1. Councilmember Reich has been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Central Avenue Special Service District Advisory Board.

Central Avenue Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Jeremy Edwards	Council	1	2	7/1/14 6/30/16	Sharon Barker
Brent Fuqua	Council	1	2	7/1/14 6/30/16	Christine Levens
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Katherine Bakke	Council	1	2	7/1/14 6/30/16	
Amy Fields	Council	1	2	7/1/14 6/30/16	
Ruksapol (Joe) Hatch-Surisook	Council	1	2	7/1/14 6/30/16	
James Higgins	Council	1	2	7/1/14 6/30/16	
Lynda MacDonald	Council	1	2	7/1/14 6/30/16	
Scott McCleary	Council	1	2	7/1/14 6/30/16	
Colleen Olsen	Council	1	2	7/1/14 6/30/16	

Chicago Lake Special Service District

The Chicago Lake Special Service District is a five-member board and located in Ward 6 and 9. Councilmembers Warsame and Cano have been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Chicago Lake Special Service District Advisory Board.

Chicago Lake Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Dave Burrill	Council	6 and 9	2	7/1/14 6/30/16	
David Johnson	Council	6 and 9	2	7/1/14 6/30/16	

Chicago Avenue South Special Service District

The Chicago Avenue South Special Service District is a five-member board located in Wards 8 & 11. Councilmembers Glidden and Quincy have been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Chicago Avenue South Special Service District Advisory Board

Chicago Avenue South Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only if</u> replacing or fulfilling the term of another member.
Arpad Nagy	Council	8 & 11	2	7/1/14 6/30/16	Richard Pitheon
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Harvey McLain	Council	8 & 11	2	7/1/14 6/30/16	
Patrick Nau	Council	8 & 11	2	7/1/14 6/30/16	
Joyce Tesarek	Council	8 & 11	2	7/1/14 6/30/16	
William Senkyr	Council	8 & 11	2	7/1/14 6/30/16	

Dinkytown Special Service District

The Dinkytown Special Service District is a nine-member board located in Ward 3. Councilmember Frey has been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Dinkytown Special Service District Advisory Board

Dinkytown Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Irv Hershkovitz	Council	3	2	7/1/14 6/30/16	
Mike Mulrooney	Council	3	2	7/1/14 6/30/16	
Brad Nelson	Council	3	2	7/1/14 6/30/16	

East Lake Special Service District

The East Lake Special Service District is a nine-member board located in Wards 2 and 9. Councilmembers Gordon and Cano have been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the East Lake Special Service District Advisory Board

East Lake Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/Ending	
Scott Cramer	Council	2 and 9	2	7/1/14 6/30/16	
Alan Puder	Council	2 and 9	2	7/1/14 6/30/16	

Linden Hills Special Service District

The Linden Hills Special Service District is a seven-member board located in Ward 13. Councilmember Palmisano have been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Linden Hills Special Service District Advisory Board.

Linden Hills Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
David Luger		13			Bob Bayers
Mark Settergren		13			Filling vacancy
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Mark Dwyer	Council	13	2	7/1/14 6/30/16	
R. Donald Hawkinson	Council	13	2	7/1/14 6/30/16	

Lyndale Lake Special Service District

The Lyndale Lake Special Service District is a five-member board located in Wards 8 and 10. Councilmembers Glidden and Goodman have been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Lyndale Lake Special Service District Advisory Board.

Lyndale Lake Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
John Meegan	Council	8 and 10	2	7/1/14 6/30/16	
Cole Rogers	Council	8 and 10	2	7/1/14 6/30/16	

Nicollet Avenue South Special Service District

The Nicollet Avenue South Special Service District is a nine-member board located in Wards 6, 7, and 10. Councilmembers Warsame, Goodman, and Bender have been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Nicollet Avenue South Special Service District Advisory Board.

Nicollet Avenue South Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Dennis Babcock	Council	6, 7, & 10	2	7/1/14 6/30/16	
Ann Benrud	Council	6, 7, & 10	2	7/1/14 6/30/16	
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Joanne Christ	Council	6, 7, & 10	2	7/1/14 6/30/16	
Tammy Wong	Council	6, 7, & 10	2	7/1/14 6/30/16	

South Hennepin Avenue Special Service District

The South Hennepin Avenue Special Service District is a nine-member board located in Wards 7 and 10. Councilmembers Goodman and Bender have been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the South Hennepin Avenue Special Service District Advisory Board.

South Hennepin Avenue Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Daniel Conway	Council	7 and 10	2	7/1/14 6/30/16	John Oliva
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Tom Delaney	Council	7 and 10	2	7/1/14 6/30/16	
Thomas Fletcher	Council	7 and 10	2	7/1/14 6/30/16	

Stadium Village Special Service District

The Stadium Village Special Service District is a nine-member board located in Ward 2. Councilmember Gordon has been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Stadium Village Special Service District Advisory Board.

Stadium Village Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Brad Nelson	Council	2	2	7/1/14 6/30/16	Nancy Rose-Pribyl
Daniel Oberpriller	Council	2	2	7/1/14 6/30/16	Marlene Woo
Pierre Willette	Council	2	2	7/1/14 6/30/16	Filling vacancy
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/Ending	
Duane Rohrbaugh	Council	2	2	7/1/14 6/30/16	

Uptown Special Service District

The Uptown Special Service District is a nine-member board located in Ward 7 and 10. Councilmembers Goodman and Bender have been notified by Public Works of the candidates seeking appointment or re-appointment to this advisory board.

Staff recommends the appointments of the following persons to the Uptown Special Service District Advisory Board.

Uptown Special Service District					
Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Re-Appointments Name	Appointed by Mayor or Council	Ward	Term Number of years	Term Beginning/ Ending	
Ross Fefercorn	Council	7 and 10	2	7/1/14 6/30/16	
Michael Finn	Council	7 and 10	2	7/1/14 6/30/16	
Bill Frothinger	Council	7 and 10	2	7/1/14 6/30/16	
Jacqueline Knight	Council	7 and 10	2	7/1/14 6/30/16	
Robert Sorenson	Council	7 and 10	2	7/1/14 6/30/16	