



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

Date: August 21, 2007

To: Honorable Sandra Colvin Roy, Chair, Transportation & Public Works Committee

Subject: Appointments to Nicollet Avenue South Special Service District Advisory Board

Recommendation: Approve Appointments to Nicollet Avenue South Special Service District Advisory Board

Previous Directives:

Permanent Review Committee (PRC) Approval _____ Not applicable NA

Policy review Group (PRG) Approval _____ Not applicable NA

Financial Impact (Check those that apply)

- No financial impact - or - Action is within current department budget (If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Business Plan: Action is within the plan. Action requires a change to plan.
- Other financial impact (Explain):
- Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

Community Impact

Neighborhood Notification: NA
City Goals: NA
Comprehensive Plan: NA
Zoning Code: NA

Prepared by: Jeffrey A. Johnson, P.E., Bridge Inspections & Maintenance,
Michael D. Kennedy, P.E., Director of Transportation Maintenance and Repair

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Michael D. Kennedy, P.E., Director of Transportation Maintenance and Repair

Background/Supporting Information

The purpose of this advisory board is to advise the Council on construction, maintenance, and operation of improvements and the furnishing of special services to Nicollet Avenue South Special Service District. The advisory board makes recommendations on requests and complaints of owners, occupants, and users of property within the district and members of the public.

There are 9 individuals or companies who are willing to serve on this board. They all meet the requirements for board membership, which includes being a resident or property owner within the district. The Nicollet Avenue South Special Service District is located in Wards 6 and 7. Council Members Robert Lilligren and Lisa Goodman have approved the recommendations submitted by Public Works.

Community Member Appointment

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

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete only if replacing or fulfilling the term of another member.
	Council			Ending 12/31/08	
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	Council			Ending 12/31/08	
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	Council			Ending 12/31/08	
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	
Tom Bertiaume	Council	6		Ending 12/31/08	
Joanne Christ	Council	6		Ending 12/31/08	
Stephen A Frenz	Council	6		Ending 12/31/08	
Christian Johnson	Council	6		Ending 12/31/08	
Darcy Knight	Council	6		Ending 12/31/08	
Tom Lockhart	Council	6		Ending 12/31/08	
Raul Richard Prenevost	Council	6		Ending 12/31/08	
Diane M Woelm	Council	6/7		Ending 12/31/08	
Tammy Wong	Council	6		Ending 12/31/08	

cc: Council Member Robert Lilligren
Council Member Lisa Goodman

