



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

Date: August 17, 2010

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

Subject: **Appointments to the Linden Hills Special Service District Advisory Board**

Recommendation:

Approve Appointments to Linden Hills Special Service District Advisory Board

Previous Directives:

None

Prepared by: Jeffrey A. Johnson, P.E.

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

Review

Permanent Review Committee (PRC):	Approval	NA	Date
Civil Rights Affirmative Action Plan	Approval	NA	Date
Policy Review Group (PRG):	Approval	NA	Date

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

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 the Linden Hills 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 7 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 Linden Hills Special Service District is located in Ward 13. Council Member Betsy Hodges has approved the recommendations submitted by Public Works.

Community Member Appointment

Staff recommends the appointments of the following names or companies to the Linden Hills Special Service District Advisory Board.

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home Work	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only if</u> replacing or fulfilling the term of another member.
Bob Bayers	Council	13	2	06/30/2012	
Mark Dwyer	Council	13	2	06/30/2012	
Donald Hawkinson	Council	13	2	06/30/2012	
Peter Hinke	Council	13	2	06/30/2012	
David Luger	Council	13	2	06/30/2012	
Michael Pellizzer	Council	13	2	06/30/2012	
Jon Swenson	Council	13	2	06/30/2012	

cc: Council Member:
Betsy Hodges, Ward 13