



**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 Dinkytown Special Service District Advisory Board**

**Recommendation:**

Approve Appointments to Dinkytown 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:**

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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 Dinkytown 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 5 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 Dinkytown Special Service District is located in Wards 2 and 3. Council Members Cam Gordon (Ward 2) and Diane Hofstede (Ward 3) have approved the recommendations submitted by Public Works.

### **Community Member Appointment**

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

<b>Appointee Name and Category if any</b>	<b>Appointed by Mayor or Council</b>	<b>Ward Home Work</b>	<b>Term Number of years</b>	<b>Term Beginning/ Ending</b>	<b>Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.</b>
Laurel Bauer	Council	3	2	06/30/2012	
Irv Hershkovitz	Council	3	2	06/30/2012	
Skott Johnson	Council	3	2	06/30/2012	
James Sander	Council	3	2	06/30/2012	
Frank Vescio	Council	3	2	06/30/2012	

cc: Council Members:  
Cam Gordon, Ward 2  
Diane Hofstede, Ward 3