



Request for City Council Committee Action From the Department of ITS

Date February 4, 2002
To Honorable Barb Johnson, Chair
Referral to Ways & Means Committee

Subject

Appointments to Minneapolis Television Network (MTN) Board of Directors

Recommendation

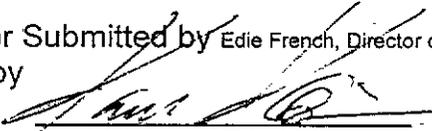
Consider applicants to the vacant positions and make recommendation to full Council

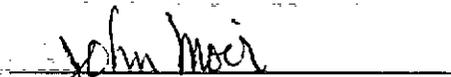
Previous Directives

Openings are due to the resignation of Ryan Young and the completion of term for Michael Rainville

Prepared or Submitted by Edie French, Director of Telecommunications and Media Services, 673-2911

Approved by


Karl Kaiser, ITS CIO


John Moir, City Coordinator

Presenters in Committee Edie French, 673-2911 and applicants

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

Other financial impact (Explain):

Increased accuracy in amount of pay telephone revenue

Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information Attached

We have received one application from Robert Vose, 3916 Ewing Avenue South, Minneapolis, MN 55410, to fill the vacancy created by the resignation of Ryan Young, a Council Appointment, for a term to expire January 15, 2003, and one application from Tamir Nolley, 2732 2nd Avenue S. #301, to fill the vacancy created by the completion of term of Michael Rainville, a Council Appointment for a term to expire January 15, 2006.

Minneapolis Television Network (MTN) is a Public Non-Profit Corporation (PNC). The Articles of Incorporation authorize the corporation: (1) to promote the use of cable communication systems for community and public access in the City of Minneapolis; (2) to address the information and cultural needs of residents, businesses, non-profit organizations, and governmental bodies; (3) to regulate, control and manage dedicated public channels; and (4) to make recommendations on other franchise issues.

Membership: The MTN is comprised of nine members (+3 – ex-officio), five appointed by the City Council, 3 Mayoral Appointments, and one joint Council President and Mayor, each serving four year terms. Directors shall be individuals who live, work or are engaged in business within the City of Minneapolis. The Articles of Incorporation contain a conflict of interest statement which prohibits directors from having a financial interest in any entity engaged in, or doing business with, cable television in Minnesota.



APPLICATION FOR APPOINTMENT TO A CITY OF MINNEAPOLIS BOARD, COMMISSION, COMMITTEE OR TASK FORCE

NAME: <u>Tamir Nolley</u>		DATE: <u>11/31/02</u>	
ADDRESS: <u>2732 2nd Av S #301</u>		ZIP +4: <u>55404</u>	WARD: <u>6</u>
HOME TELEPHONE NUMBER: <u>612.872.4158</u>	WORK TELEPHONE NUMBER: <u>612.214.6585</u>	WORK FAX NUMBER:	
E-MAIL ADDRESS: <u>T.nolley@mindspring.com</u>			
OCCUPATION: <u>Taxi driver</u>	EMPLOYER: <u>Rainbow Taxi</u>		
EMPLOYER ADDRESS: <u>3730 M. Washburn Av S 612.729.4243</u>			

APPLICATION FOR APPOINTMENT TO (ENTER TITLE OF BOARD, COMMISSION, COMMITTEE OR TASK FORCE):
MINNEAPOLIS TELECOMMUNICATIONS NETWORK (MTN)

Describe your background related to any required or desirable qualification listed in the Volunteer Opportunity Notice. Include any applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.

Candidate for Minneapolis city council, ward 6 (2001)
~~Campaign~~
Volunteer for Karen Clark - 2000
Campaign Manager for Laverne Turner (MN state senate campaign)
member of MTN

List the reasons you want to serve on this body:

I enjoy using the services MTN provides.
~~I have~~
I have some ideas for promoting MTN in the community and encouraging innovative programming.

What issues do you feel the committee should be addressing?

Making MTR accessible to low income and
 wireless users, ~~encouraging programs~~ encouraging
 new and innovative programming, encouraging public
 use of MTR.

LIST NAMES, ADDRESSES AND TELEPHONE NUMBER OF NO MORE THAN THREE (3) REFERENCES:

NAME	ADDRESS	PHONE NUMBER
Laverne Turner	2501 17 th Ave S #301	612.722.7312
Maggie Burton	3214 18 th Ave S	612.722.3312
Neah Logsdon	2924 NE 4 th St	612.706.7852

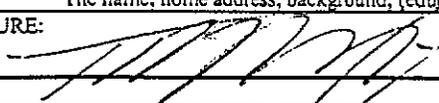
LIST ANY FINANCIAL INTERESTS OR ASSOCIATIONS WITH WHICH YOU ARE INVOLVED THAT MAY PRESENT A CONFLICT OF INTEREST:

Some of the information sought on this form is private data under the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13. The data is being requested so that the appointing authority can make an informed decision as to the appointment to the relevant board, commission, committee or task force. You are not required to provide any information, however, failure to answer any of the questions on this application may cause the appointing authority to reject your application or to select another candidate. The data on this form will be maintained by the City of Minneapolis in accordance with the Minnesota government Data practices Act and the non-public portions of the form will be available to individuals within the City work assignments reasonable required access.

The Minnesota Government Data Practices Act applies to the completed application as follows:

- (1) The name and home address of all applicants are public information.
- (2) The name, home address, background, (education and training background and previous work experience) of the selected applicants are public information.

SIGNATURE:



DATE:

1/31/02

Do not submit resumes, letters of recommendation or additional sheets.

Applications will be accepted until 4:30 PM on the date stated in the Volunteer Opportunity Notice. Any questions, please call 673-3358.

PLEASE RETURN COMPLETED APPLICATIONS TO:
 CITY CLERK-OPEN APPOINTMENTS
 ROOM 304
 350 SOUTH FIFTH STREET
 MINNEAPOLIS, MN 55415-1382

DEPARTMENT
 CITY CLERK

02 JAN 31 PM 2:03

E-mail address: cityclk@ci.minneapolis.mn.us

FILED



APPLICATION FOR APPOINTMENT TO A CITY OF MINNEAPOLIS BOARD, COMMISSION, COMMITTEE OR TASK FORCE

NAME: Bob Vose		DATE: 12-4-2001	
ADDRESS: 3916 Ewing Ave S.		ZIP - 4: 55410	WARD: 13
HOME TELEPHONE NUMBER: 612.925.0454	WORK TELEPHONE NUMBER: 612.337.9275		
OCCUPATION: attorney	EMPLOYER: Kennedy & Graven		
EMPLOYER ADDRESS: 200 6th Street, Suite 470 Minneapolis			

APPLICATION FOR APPOINTMENT TO (ENTER TITLE OF BOARD, COMMISSION, COMMITTEE OR TASK FORCE)

MTN Board

Describe your background related to any required or desirable qualification listed in the Volunteer Opportunity Notice. Include any applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.

Linden Hills Neighborhood Council - Board Member

Minnesota Association of Community Telecommunications Administrators - Member

Attorney representing numerous cities concerning cable television matters

Assistant City Attorney - Cottage Grove, Independence, Belle Plaine

List the reasons you want to serve on this body: I hope to offer my professional and legal expertise in telecommunications matters, and particularly community programming issues related to franchise renewal negotiations, to protect MTN's interests in ongoing negotiations between the City and Time Warner. I am an avid consumer of MTN's programming.

What issues do you feel the committee should be addressing? Franchise renewal: access funding, Studio location, equipment, and operational support. Also, continuing a productive relationship with the city to provide an open forum for citizen communication and dialogue.

LIST NAMES, ADDRESSES AND TELEPHONE NUMBERS OF NO MORE THAN THREE (3) REFERENCES:

NAME	ADDRESS	PHONE NUMBER
Leonard Lang	4509 Beard Ave. S.	925-5478
Barret Lane	13th Ward Council Member	

LIST ANY FINANCIAL INTERESTS OR ASSOCIATIONS WITH WHICH YOU ARE INVOLVED THAT MAY PRESENT A CONFLICT OF INTEREST:

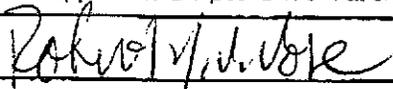
Kennedy & Graven has represented the City and MCDA in several matters on a project basis.

Some of the information sought on this form is private data under the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13. The data is being requested so that the appointing authority can make an informed decision as to the appointment to the relevant board, commission, committee or task force. You are not required to provide any information, however, failure to answer any of the questions on this application may cause the appointing authority to reject your application or to select another candidate. The data on this form will be maintained by the City of Minneapolis in accordance with the Minnesota Government Data Practices Act and the non-public portions of the form will be available to individuals within the City work assignments reasonable required access.

The Minnesota Government Data Practices Act applies to the completed application as follows:

- (1) The name and home address of all applicants are public information.
- (2) The name, home address, background, (education and training background and previous work experience) of the selected applicants are public information.

SIGNATURE:



DATE:

12-5-01

Do not submit resumes, letters of recommendation or additional sheets.

Applications will be accepted up to 4:30 on the date stated in the Volunteer Opportunity Notice. Any questions, please call 673-2735

PLEASE RETURN COMPLETED APPLICATIONS TO: CITY CLERK - OPEN APPOINTMENTS
 ROOM 304
 350 SOUTH FIFTH STREET
 MINNEAPOLIS, MN 55415-1382