

OFFICE OF THE CITY MANAGER

DATE: FRIDAY, JUNE 8, 2012
TO: MAYOR AND CITY COUNCIL
FROM: SCOTT H. NEAL, CITY MANAGER
RE: FRIDAY REPORT FOR JUNE 8, 2012

FRIDAY REPORT



- 1. CATV Franchise Agreement** – Southwest Cable Commission legal advisor Brian Grogan will attend the City Council’s July 17 meeting in order to brief the Council on the franchise renewal proposal with Comcast.
- 2. Hornets’ Nest Update** – The Memorandum of Understanding (MOU) for the Hornet’s Nest project is beginning to take shape. The MOU is on track to come to the Council for a public hearing and possible contract award on the July 17. The project advocates hope to move the project forward on an expedited timeline, starting construction this year. Staff and the City Attorney are working with the advocates to balance their desire for an expedited timeline with the Council’s desire to maintain final approval rights for the project.
- 3. 50th & France Parking Ramp Project** – The Mayor and I met with representatives of the 50th & France owners group today to discuss their views of how the City might plan and implement a project to improve the parking ramps. The project has been on hold since the work session with the project architects. The owners group is now favoring a project that is more repair and rehabilitation, not new construction. I will examine the possible impacts of changing the direction of the project with Director of Engineering Wayne Houle next week.
- 4. New Chamber of Commerce President** – A search committee has announced the appointment of Lori Syverson as the new President of the Edina Chamber of Commerce. She will start in this new role on Monday, June 25 and will attend the June 27 Board and General Membership Meetings. Lori is currently employed by U.S. Bank as a Manager of Client Marketing & Business Analysis.
- 5. FY 2011 Independent Audit Report** – The City’s 2011 independent financial audit report is complete. The auditors will present the report to the City Council at the June 19 Council meeting.
- 6. Closed Session** – I will schedule a closed session of the City Council starting at 5 p.m. Tuesday, June 19, immediately prior to the Council’s planned work session that day, in order to be briefed by legal counsel on the Benner mediation matter. Depending on the outcome of the closed session, the Council may be asked to take an action on the issue at that evening’s Council meeting.
- 7. Water Meter Replacement** – The water meter replacement program has started. Please let me know if you receive any questions or concerns about the program.