

MINUTES

Tuesday, September 8, 2015

5:15 PM

Public Services Committee Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Christine M. Erickson, Council Member Michelle Erpenbach, Council Member Kermit L. Staggers, Council Member Kenny Anderson Jr.

Members Absent: None.

Staff Present: Tamara Jorgensen, MMC, Assistant City Clerk; Jim David, Legislative/ Operations Manager; and David Bixler, Budget Analyst

1. Call To Order

Committee Chair Christine M. Erickson called the meeting to order at 5:15 p.m.

2. Review and approval of minutes dated July 14, 2015

A motion was made by Michelle Erpenbach and seconded by Kenny Anderson Jr. to approve the minutes. Erickson called for a voice vote. All members voted yes.

Motion Passed.

3. Transportation Network Companies by Dean Karsky, City Councilor

Council Member Dean Karsky reviewed the following PowerPoint slides: Insurance Requirements; Minimum Limitsof Coverage; Insurance Required - Transportation Network Company;and TNC and Insurer Disclosure Requirements.

Jim David, Legislative/Operations Manager, reviewed the following PowerPoint Slides:Other Amendments; Definitions; Qualifications for Transportation Network Co. Business; Application for Transportation Network Company and Issuance; License Required; Transportation Network Company Driver Requirements; Vehicle for Hire Amendments: Frequency of Inspections; Definitions; Qualification for Taxicab Businesses. Discussion followed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to add these proposed ordinance revisions to the City Council Meeting Agendas with a first reading on Tuesday, October 6, 2015, at 7:00 p.m. and a second reading on Monday, November 2, 2015, at 7:00 p.m.

A voice vote was taken and all members voted yes.

Motion Passed.

4. Open Discussion

There was none.

5. Adjournment

Committee Chair Christine M. Erickson adjourned the meeting at 5:50 p.m.

Tamara Jorgensen, MMC

Assistant City Clerk