

Request for City Council Committee Action from the Department of CPED-Planning

Date: June 4, 2009

To: Council member Betsy Hodges, Chair IGR

Subject: MSP Noise Oversight Committee Appointments

Recommendation: Adopt a resolution appointing a City representative and alternate to the MSP Noise Oversight Committee

Previous Directives: Council appointment of Council Member Elizabeth Glidden and Merland Otto as representative and alternate, respectively on June 15, 2007

Department Information

Prepared by: Merland Otto, CPED Principal Planner 612-673-2576
Approved by: Barb Sporlein, Planning Director, CPED

Presenters in Committee: Merland Otto, Principal Planner

Supporting Information

The City has been participating on the MSP Noise Oversight Committee which is an advisory committee comprised of noise affected communities around the airport as well as designated airport user groups since June, 2003. The purpose of the committee is to discuss noise issues, possible abatement measures and make advisory recommendations to the Metropolitan Airports Commission.

The bylaws of the committee provide for discussion of issues by designated representatives and alternates only, which limits the input of the public as well as other technical input. Merland Otto, Principal Planner from CPED-

Division of Planning, provides staff support to the City's designated representative. Mr. Otto also attends the NOC meetings.

Attached is a resolution appointing Council Member Hodges as the City's NOC representative and Mr. Otto the City's alternate representative to the MSP Noise Oversight Committee effective June 26th, 2009 and directing staff to notify MAC of the change.

RESOLUTION

of the

City of

Minneapolis

BY: Council Member Hodges

Regarding Appointment of City Representative and Alternate to the MSP Noise Oversight Committee

Whereas, the City of Minneapolis is participating as a member of the MSP Noise Oversight Committee (NOC) with other affected communities and airport user groups to discuss noise abatement measures and to make advisory recommendations to the Metropolitan Airports Commission regarding noise issues; and

Whereas, the bylaws of the NOC provide for discussion at meetings only by designated representatives and alternates; and

Whereas, the City of Minneapolis is represented on the NOC by Council Member Elizabeth Glidden and Merland Otto, Principal Planner, is a designated alternate both of whose terms expire June 25th, 2009.

Now, Therefore, Be It Resolved by the City Council of the City of Minneapolis:

That Council Member Betsy Hodges shall be designated as the City's NOC representative and Merland Otto, Principal Planner, shall be designated as an alternate for the City of Minneapolis on the MSP Noise Oversight Committee for two year terms effective June 26, 2009 .

Be it further resolved that a copy of this resolution be transmitted to the MAC and to Mr. Vern Wilcox, chairman of the affected communities.