



Request for City Council Committee Action From CPED Division of Planning

Date: March 24, 2004

To: Intergovernmental Relations Committee

Prepared or Submitted by : Merland Otto

Phone: 673-2576

Subject: MSP Noise Oversight Committee-designation of alternate representative

Presenters in Committee : Merland Otto, Planning staff

Recommendation: Adopt a resolution appointing an additional alternate to the MSP Noise Oversight Committee

Previous Directives (if applicable)

Community Notification (if applicable)

Financial Impact (Check those that apply)

No financial impact or Action is within current budget.

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):

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

Background/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 from CPED- Division of Planning provides staff support to the City's designated representative, Council Member Benson. Mr. Otto also attends the NOC meetings.

Attached is a resolution appointing Mr. Otto as an additional alternate for the City of Minneapolis to the MSP Noise Oversight Committee and directing staff to notify MAC of the change.

RESOLUTION

By Benson

Regarding Appointment of City Representative 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 Scott Benson and Council Member Sandra Colvin Roy is a designated alternate;

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

That Merland Otto, Principal Planner, shall be designated as an additional alternate for the City of Minneapolis on the MSP Noise Oversight Committee effective immediately.

Be It Further Resolved that the City Clerk transmit a copy of this resolution to the MAC and to Mr. Vern Wilcox, chairman of the affected communities.