



Request for City Council Committee Action City Coordinator's Office

Date March 1, 2010

To Honorable Elizabeth Glidden, Regulatory Energy & Environment

Prepared by Gayle Prest Phone 673-2931

Approved by Steven Bosacker

Subject Citizen Environmental Advisory Committee Mid term Appointment

Recommendation

Approve Marty Broan representing Conservation Minnesota to the Minneapolis Citizen Environmental Advisory Committee filling an existing vacancy with the term to end December 31, 2010

Presenters in Committee: Gayle Prest, City Coordinator's Office

Financial Impact (Check those that apply)

- No financial impact (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):
- Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information

Citizens Environmental Advisory Committee has 18 members, each serving 2-year terms. The Committee has provided valuable service in developing and implementing the City's Sustainability Initiatives. All terms expire concurrently on December 31, 2010. Karen Monahan resigned as a City Council appointment filling the role representing an environmental advocacy group. The vacancy notice was posted for three weeks.

The Mayor and the City Council each have the following 8 appointments:

- 2 representatives from environmental advocacy groups (to be a specific member representing a specific environmental advocacy group)
- 2 persons with demonstrated technical environmental expertise
- 2 citizen members
- 2 representatives from industries or companies having a major impact on the environment

In addition, Minneapolis School Board shall designate a representative who is responsible for coordinating the environmental curriculum in the Minneapolis Public Schools, and Hennepin County Board shall designate a representative with expertise in environmental matters.