



Request for City Council Committee Action from the Department of Intergovernmental Relations

Date: 6/4/2007

To: IGR Committee

Subject: Appointment to the MSP Noise Oversight Committee

Recommendation: Appoint Council Member Glidden to the NOC, with Merland Otto designated as an alternate.

Previous Directives: Minneapolis participates on the MSP Noise Oversight Committee with other regional communities affected by airport noise.

Prepared by: Ben Hecker – 673-3199

Approved by: Gene Ranieri – 673-2051

Presenters in Committee: IGR Staff

Financial Impact

- No financial impact

Supporting Information:

Attached:

Noise Oversight Committee Resolution

**RESOLUTION
of the
City of Minneapolis**

By Benson, Colvin Roy, Glidden and Hodges

Appointing a 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 (MAC) 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 currently represented on the NOC by Council Member Scott Benson; with Council Member Sandra Colvin Roy and Merland Otto designated as alternates;

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

That City Council Member Elizabeth Glidden shall be designated as the representative for the City of Minneapolis on the MSP Noise Oversight Committee, for a two-year term beginning June 25, 2007.

Be It Further Resolved that Merland Otto, Principal Planner, shall be designated as alternate for the City of Minneapolis on the MSP Noise Oversight Committee.