



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

Date: May 7, 2015

To: Council Vice President Elizabeth Glidden, Chair
Committee of the Whole

Subject: Appoint City representatives to the MSP Noise Oversight Committee

Recommendation: Reappoint Council Member John Quincy as the City's designated representative to the MSP Noise Oversight Committee (NOC) and Loren Olson as the alternate, for terms of June 26, 2015 through June 25, 2017.

Department Information

Prepared by: Loren Olson Approved by: Gene Ranieri Presenters in Committee: Loren Olson

Financial Impact

- No financial impact

Community Impact

- None

Supporting Information

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

NOC bylaws provide for discussion by designated representatives and alternates. Attached is a resolution supporting the re-appointment of Council Member Quincy and Loren Olson as the City's representative and alternate, respectively.

**RESOLUTION
OF THE
CITY OF MINNEAPOLIS**

By Glidden

Appointing a 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 (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 has been represented on the NOC by Council Member John Quincy, and Loren Olson, Government Relations Representative, both of whose terms expire June 26, 2015;

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

That Council Member John Quincy shall be designated as the City's NOC representative, and Loren Olson, shall be designated as an alternate for the City of Minneapolis on the MSP Noise Oversight Committee for two year terms effective June 26, 2015 through June 25, 2017.

Be It Further Resolved that a copy of this resolution be transmitted to the MAC.