Management Committee

Item: 2011-288

Meeting date: October 26, 2011

ADVISORY INFORMATION

Date: October 11, 2011

Subject: Request for Waiver of Conflict – Parker Rosen, LLC.

District(s), Member(s):

Policy/Legal Reference: Minnesota Statutes § 473.129, subd. 3 **Staff Prepared/Presented:** Donald Mueting. General Counsel

651.602.1463

Division/Department: Office of General Counsel

Proposed Action

That the Metropolitan Council:

- (1) waive any conflict of interest and consent to Parker Rosen, LLC (Parker Rosen) representing and advising the property owner of Prospect Park Properties, LLC, 2929 University Avenue Southeast, Minneapolis, in a condemnation action by the State of Minnesota through its Commissioner of Transportation for the Central Corridor Light Rail Transit (CCLRT) project; and,
- (2) authorize the General Counsel to execute any documents necessary to effectuate such waiver.

Background

The law firm, Parker Rosen represents the Metropolitan Council and provides legal services pertaining to labor, employment, and other general legal matters. Parker Rosen is currently providing legal services to the Council in a variety of employment cases including grievance arbitrations and civil rights lawsuits. Parker Rosen is not representing or advising the Council with regard to any matter related to the CCLRT project.

Parker Rosen has requested a waiver that will permit it to advise and represent the owner at the property mentioned above in the pending eminent domain actions including any appeals arising out of those cases. If the waiver is granted, Parker Rosen has stated that only attorneys or paralegals who have not worked for the Council will work on the condemnation matters and those attorneys and paralegals will not perform any work for the Council in the future. Andrew Parker has also agreed that one condition of the waiver will be that the firm will not challenge the legal basis for the condemnation. Attached is a copy of the conflict waiver letter from Andrew Parker on behalf of his firm.

Issues

Whether to consent to the waiver of a conflict of interest in connection with Parker Rosen's representation of the owner for the property being acquired for the CCLRT project in St. Paul.

Recommendation

The Office of General Counsel has no objection to the Parker Rosen request and recommends that the Council give its consent.