

REPORT TO THE CITY COUNCIL FROM  
**HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
October 23, 2017

A regular meeting of the committee was convened at 1:36 pm on this date.

Members Present: Cam Gordon (Chair), Andrew Johnson (Vice-Chair), Jacob Frey, Elizabeth Glidden, and Lisa Bender (Quorum - 4)

Member Absent: Alondra Cano

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Public Health Advisory Committee: Correction to term dates ([2017-01286](#))

Approving a correction to the term dates for the appointment of Raymond Boyle to the Public Health Advisory Committee, Ward 1, Seat 1, to a term beginning Jan 1, 2017, and ending Dec 31, 2017.

Gordon moved to approve. On voice vote, the motion passed.

2. Grant from the National Marrow Donor Program ([2017-01287](#))
  1. Authorizing the acceptance of a \$20,000 grant from the National Marrow Donor Program to finalize plans for medication distribution to critical staff in the event of an emergency.
  2. Authorizing an agreement with the National Marrow Donor Program for the grant.
  3. Passage of Resolution approving appropriation of funds to the Health Department

Gordon moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

3. Homegrown Minneapolis Food Council recommendation for City of Minneapolis to sign Milan Urban Food Policy Pact ([2017-01276](#))

Passage of Resolution declaring support for the City of Minneapolis to sign the Milan Urban Food Policy Pact.

Staff presentation by Tamara Downs-Schwei, City Coordinator's Office.

Gordon moved to approve. On voice vote, the motion passed.

4. "Blueprint for Powering Minneapolis Municipal Operations with 100% Renewable Electricity by 2022" report ([2017-01275](#))

Receiving and filing report entitled "Blueprint for Powering Minneapolis Municipal Operations with 100% Renewable Electricity by 2022."

Staff presentation by Brian Millberg, Finance and Property Services.

Gordon moved to receive and file, and refer to WM meeting of Oct 30, 2017, and directed staff as follows:

1. Examine the feasibility of a third party wind farm development with the Renewable Energy Credits (RECs) assigned to the City. Ideally, the electricity production would start no later than January of 2023 when the Renewable\*Connect contract for the 50 million kWh expires.
2. Before the end of 2017, release a bid package requesting current Community Solar Garden subscription pricing for up to the remaining 4.5 million kWh of the originally authorized 12 million kWh of Community Solar Garden subscriptions.

On voice vote, the motion passed.

5. Americans with Disabilities Act (ADA) Action Plan Annual Report ([2017-01279](#))

Receiving and filing the 2017 Annual Report for the 2017-2019 Americans with Disabilities Act (ADA) Action Plan, comprised of strategies and priorities to comply with Title II of the ADA.

Staff presentation by Nick Ngo, Neighborhood and Community Relations Department, and David Rubedor, Director, Neighborhood and Community Relations Department.

Gordon moved to receive and file. On voice vote, the motion passed.

6. Language Access Plan Annual Report ([2017-01281](#))

Receiving and filing the 2017 Annual Report for the 2015 Language Access Plan, comprised of federal and city-based policies and procedures for non-to-limited English speaking people to access City programs, services, and decision-making processes.

Staff presentation by Nick Ngo, Neighborhood and Community Relations Department, and David Rubedor, Director, Neighborhood and Community Relations Department.

Gordon moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:32 pm.

Reported by Peggy Menshek, Council Committee Coordinator