

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH & SAFETY COMMITTEE
February 14, 2024

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Elliott Payne, Robin Wonsley (Vice-Chair), Michael Rainville, Jeremiah Ellison, Jason Chavez (Chair), and Linea Palmisano (Quorum - 4)

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

1. Grant from the Firehouse Subs Public Safety Foundation Board of Directors for rescue kits ([2024-00128](#))

1. Accepting a grant, in the amount of \$24,202.36, from the Firehouse Subs Public Safety Foundation Board of Directors, for two Res-Q-Jack strut rescue kits.
2. Passage of Resolution approving appropriation of funds to the Fire Department.

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

2. Public Health Advisory Committee appointments ([2024-00127](#))

1. Approving Hannaan Shire for Council appointment, Seat 3, Ward 3, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.
2. Approving Alicia Jackson for Council appointment, Seat 5, Ward 5, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.

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

3. Justice Assistance Grant for Police Department and Attorneys Office Support ([2024-00172](#))

1. Accepting the Edward Byrne Memorial Justice Assistance grant (JAG) from the United States Department of Justice, with Hennepin County acting as fiscal agent, in the amount of \$320,268.01, to support Police Department and Attorney's office initiatives.
2. Authorizing an agreement with Hennepin County for the Edward Byrne Memorial Justice Assistance Grant (JAG) through Sep 30, 2026.

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

4. Municipal childcare ([2024-00167](#))

Directing the Legislative Department Policy and Research Division to report a summary of the current state of childcare in Minneapolis, including data on the cost and accessibility for families, work conditions in the childcare industry, and current and upcoming federal, state, and county programs serving Minneapolis families.

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

5. Fees for use of City-owned resources ordinance ([2024-00147](#))

Referring to staff the subject matter of an ordinance amending Title 9, Chapter 171 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Police, adding provisions related to fees for use of City-owned resources by external entities.

Chavez moved to refer to staff. On voice vote, the motion passed.

6. Labor Standards Board ordinance ([2024-00115](#))

Referring to staff the subject matter of an ordinance amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, adding a new Article VIII creating a process to establish a Labor Standards Board to study and report on working conditions in specific industries.

Chavez moved to refer to staff. On voice vote, the motion passed.

7. Pollution control annual registration ordinance ([2024-00142](#))

Referring to staff the subject matter of an ordinance amending Title 3, Chapter 47 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Energy and Air Pollution, amending regulations relating to pollution control annual registration.

Chavez moved to refer to staff. On voice vote, the motion passed.

8. Humane encampment response ordinance ([2024-00113](#))

Referring to staff the subject matter of an ordinance amending Title 11 of the Minneapolis Code of Ordinances relating to Health and Sanitation, adding a new Chapter 237 establishing provisions of a humane encampment response policy.

Chavez moved to refer to staff. On voice vote, the motion passed.

9. Encampment removal reporting ordinance ([2024-00114](#))

Referring to staff the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending temporary housing provisions, including Section 244.60, to establish provisions mandating regular reporting – including, but not limited to outcomes for individuals experiencing homelessness – related to encampment removals delegated by any ordinances or other City policies relating to homeless encampment removals.

Chavez moved to refer to staff. On voice vote, the motion passed.

10. Lake Street Community Safety Center update ([2024-00178](#))

Receiving and filing an update on the Lake Street Community Safety Center.

Staff presentation by Commissioner Todd Barnette and Director Amanda Harrington, Office of Community Safety.

The report was received and filed.

With no further business to transact, the meeting adjourned at 1:49 pm.

Reported by Kendall Smaby, Clerk