

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
March 12, 2018

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

Members Present: Phillipe Cunningham (Chair), Cam Gordon (Vice-Chair), Andrea Jenkins, Alondra Cano, and Andrew Johnson (Quorum - 4)

Members Absent: Jeremy Schroeder

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

1. Transgender Equity Council appointments ([2018-00265](#))
  1. Approving the Council appointment of Charlie Ito, Seat 9, to fill an unexpired three-year term, beginning Jan 1, 2017, and ending Dec 31, 2019.
  2. Confirming the Mayoral appointment of Timothy Beaver, Seat 12, to fill an unexpired three-year term, beginning Jan 1, 2017, and ending Dec 31, 2019.

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

2. Non-Disclosure Agreement with Xcel Energy ([2018-00260](#))

Authorizing a Non-Disclosure Agreement with Xcel Energy to more accurately calculate future fuel charges from Xcel Energy.

Cunningham moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

3. Agreement with Minnesota Campus Compact for a VISTA Volunteer ([2018-00271](#))

Authorizing a site agreement with the Minnesota Campus Compact to act as a host site for a College Health Corps AmeriCorps VISTA volunteer to work on Youth Violence Prevention Programming, renewable for up to two additional one-year assignments for the period of 2018-2020, and with anticipated expenses not to exceed \$45,000 over the three years.

Cunningham moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

4. Grant from Hennepin County for the Health Mentor Model Program ([2018-00270](#))
  1. Accepting a grant from Hennepin County in the amount of \$102,844.25 in 2018, and \$201,950 in 2019, for the Health Mentor Model Program.
  2. Authorizing an agreement with the Hennepin County for the grant.
  3. Passage of Resolution approving the appropriation of funds to the Health Department.

Cunningham moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

5. Amendment to appropriation for grant from the National Marrow Donor Program ([2018-00266](#))

Passage of Resolution amending Resolution 2017R-442, entitled "Amending The 2017 Appropriation Resolution," passed Nov. 3, 2017, to correct fund code for a grant from the National Marrow Donor Program.

Cunningham moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

6. Earth Hour 2018 ([2018-00267](#))

1. Receiving and filing a presentation on Earth Hour and Audubon's Lights Out campaign from Ashley Peters of Audubon Minnesota.

Presentation by Ashley Peters, Audubon Minnesota.

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

2. Passage of Resolution supporting Earth Hour 2018 on Saturday, March 24, 8:30 p.m. to 9:30 p.m. and also supporting Audubon's Lights Out campaign which encourages building owners to turn off their lights during spring and fall bird migration.

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

7. Public Health Advisory Committee overview ([2018-00272](#))

Receiving and filing a presentation on the Public Health Advisory Committee.

Staff presentation by Margaret Schuster, Health Department.

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

8. Healthy Homes activities presentation ([2018-00268](#))

Receiving and filing a presentation on Healthy Homes lead poisoning prevention work, closure of the U. S. Department of Housing & Urban Development (HUD) 2014 grant award, the 2017 HUD grant award, and Healthy Homes work from the Minneapolis Health Department.

Staff presentation by Patrick Hanlon and Lisa Smestad, Health Department.

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

With no further business to transact, the meeting adjourned at 2:25 pm.

Reported by Peggy Menshek, Council Committee Coordinator