

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
July 9, 2018

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

Members Present: Cam Gordon (Vice-Chair), Alondra Cano, Jeremy Schroeder, and Andrew Johnson (Quorum - 4)

Members Absent: Phillipe Cunningham (Chair) and Andrea Jenkins

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

1. Neighborhood and Community Engagement Commission appointments ([2018-00740](#))
 1. Approving the City Council reappointment of Jeffrey Strand, Seat 1, Ward 4, for a two-year term, beginning July 1, 2018, and ending June 30, 2020.
 2. Approving the City Council appointment of Queen Kimmons, Seat 4, Ward 5, for a two-year term, beginning July 1, 2018, and ending June 30, 2020.
 3. Confirming the Mayoral reappointment of Mary Dedeaux-Swinton, Seat 6, Ward 7, for a two-year term, beginning July 1, 2018, and ending June 30, 2020.

Staff presentation by Cheyenne Brodeen, Neighborhood and Community Relations Department.

The public hearing was opened.

The following persons spoke:

1. David Boyd, Neighborhood and Community Engagement Commission, District 1.
2. Marcea Mariani, Neighborhood and Community Engagement Commission, District 8.
3. Jeff Strand, 5100 Thomas Ave N, Neighborhood and Community Engagement Commission.

The public hearing was closed.

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

2. Grant from Minneapolis Downtown Improvement District for street outreach ([2018-00780](#))
 1. Accepting a grant from Minneapolis Downtown Improvement District, in an amount not to exceed \$40,000 for a one-year period, to provide street outreach in downtown on Friday and Saturday nights from 10:00 pm to 2:00 am.
 2. Passage of Resolution approving appropriation of funds to the Health Department.

Gordon moved to approve and refer to WM meeting of Jul 17, 2018. On voice vote, the motion passed.

3. Public Health Advisory Committee appointment ([2018-00768](#))

Approving the Council appointment of Lori Campagnola, Seat 4, Ward 4, for an unexpired two-year term, beginning Jan 1, 2017, and ending Dec 31, 2018.

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

4. Minneapolis Workplace Advisory Committee appointments ([2018-00769](#))

1. Approving the Council appointment of Wintana Melekin, Seat 6, Ward 6, representing Small/Independent Business, for an unexpired two-year term beginning Jan 1, 2017, and ending Dec 31, 2018.

2. Confirming the Mayoral appointment of Kate Davenport, Seat 5, Ward 1, representing Small/Independent Business, for an unexpired two-year term beginning Jan 1, 2018, and ending Dec 31, 2019.

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

5. Minneapolis 2040 ([2018-00770](#))

Receiving and filing an overview of Minneapolis 2040, the draft update to the City's Comprehensive Plan.

Staff presentation by Heather Worthington and Brian Schaffer, Community Planning & Economic Development Department.

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

With no further business to transact, the meeting adjourned at 2:15 pm.

Reported by Peggy Menshek, Council Committee Coordinator