

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE**  
July 23, 2018

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

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

Member Absent: Andrea Jenkins

Chair Cunningham added Addendum Item No. 4 to the agenda, "Transgender Equity Council Presentation."

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

1. Contract with Peace by Piece, LLC for the 2018 Blueprint Approved Institute ([2018-00853](#))

1. Authorizing a contract with Peace by Piece, LLC, in the amount of \$6,000, for youth violence prevention and organizational capacity building under the 2018 Blueprint Approved Institute.
2. Authorizing a waiver of the City's general liability insurance requirement for the contract with Peace by Piece, LLC.

Cunningham moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

2. Washburn Center for Children grant for mental health services ([2018-00889](#))

1. Accepting a grant from Washburn Center for Children, in the amount of \$300,000 (\$60,000 annually for up to five years), to address youth mental health needs at the Health Department's School Based Clinics.
2. Authorizing an agreement with Washburn Center for Children for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

Cunningham moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

3. Minneapolis' 2016 Greenhouse Gas Emissions Inventory Update and Energy Benchmarking Annual Report ([2018-00849](#))

Receiving and filing Minneapolis' 2016 Greenhouse Gas Emissions Inventory Update and 2016 Commercial Building Energy Benchmarking Policy Annual Report.

Staff presentation by Luke Hollenkamp, Sustainability Program Coordinator; and Katie Jones, Benchmarking Outreach & Policy Specialist.

Gordon moved to direct Sustainability staff to work with other departments, including Regulatory Services, Health, and Community Planning and Economic Development, on a comprehensive set of energy disclosure proposals for residential buildings in Minneapolis. On voice vote, the motion passed.

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

4. Transgender Equity Council presentation ([2018-00897](#))

Receiving and filing an update from the Transgender Equity Council.

Presentation by Freya Richman, Transgender Equity Council member.

Cunningham 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