

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
October 22, 2018

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

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

Member Absent: Council Member Jeremy Schroeder

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

1. Small and Underutilized Business Enterprise Program ordinance ([2018-01148](#))

Passage of Ordinance amending Title 16, Chapter 423 of the Minneapolis Code of Ordinances relating to Planning and Development: Small and Underutilized Business Enterprise Program, updating procedures for administration and amending the sunset date of the Small and Underutilized Business Enterprise Program.

Staff presentation by Sean Skibbie, Director of Contract Compliance, Civil Rights Department.

The public hearing was opened.

The following person spoke:

1. Shirley Heyer, 2426 13th Ave S.

The public hearing was closed.

Jenkins moved to direct the City Attorney's Office to analyze whether the term "minority" within the Small and Underutilized Business Enterprise Program (SUBP) ordinance, as well as its use city-wide, could be replaced with more positive terminology, and return with the results of the analysis to the Nov 5, 2018, PECE Committee meeting. On voice vote, the motion passed. [Schroeder absent]

Gordon moved to approve. On voice vote, the motion passed.
[Schroeder absent]

2. Southside Green Zone Council ([2018-01249](#))

1. Passage of Resolution establishing the Southside Green Zone Council.
2. Directing the Office of Sustainability to issue a Request for Applications (RFA) for the \$75,000 City allocation designated to support the Southside Green Zone to secure a grant administrator, and enter into a contract with the selected entity no later than Nov 28, 2018. A review committee comprised of City staff, Mayor and City Council representatives, and previously appointed Southside Green Zone Task Force members will help select the entity based on the following criteria: Applicant demonstrates Environmental Justice is their primary line of work; and applicant shows a significant history of grassroots organizing on Environmental Justice issues.

The grant administrator, with guidance from the City and the newly established Southside Green Zone Council, will help to issue payments to contractors, staff, and/or partner agencies to: review and strengthen the Southside Green Zone work plan prior to City Council approval; facilitate and support the Green Zone Council full meetings and subcommittees; establish partnerships to provide skill-building trainings to the Green Zone Council members and the community; help create and implement a fundraising plan with the Southside Green Zone Council; organize with variety of stakeholders to engage residents and groups to strengthen the reach and visibility of the Green Zone; and ensure the full advancement and successful implementation of the Southside Green Zone work plan and community vision.

Cunningham moved to approve. On voice vote, the motion passed.
[Schroeder absent]

3. Community Environmental Advisory Commission (CEAC) ([2018-01230](#))

Passage of Resolution restructuring the Minneapolis Community Environmental Advisory Commission (CEAC).

Presentation by Erin Niehoff, Chair, Community Environmental Advisory Commission.

Cunningham moved to approve. On voice vote, the motion passed. [Schroeder absent]

4. Neighborhood name change: Calhoun Area Residents Action Group to South Uptown ([2018-01232](#))

Authorizing a name change of the Calhoun Area Residents Action Group (CARAG) Neighborhood to the South Uptown Neighborhood.

Cunningham moved to approve. On voice vote, the motion passed.
[Schroeder absent]

5. Lead paint disclosure notifications ordinance ([2018-01199](#))

Referring to staff the subject matter of an ordinance amending Title 12, Chapter 240 of the Minneapolis Code of Ordinances relating to Housing: Lead Poisoning Prevention and Control, amending provisions related to lead paint disclosure notifications.

Cunningham moved to refer to staff. On voice vote, the motion passed.
[Schroeder absent]

6. Public Health Emergency Preparedness presentation ([2018-01228](#))

Receiving and filing a presentation on the work of the Emergency Preparedness Division of the Minneapolis Health Department.

Staff presentation by Pam Blixt, Preparedness Manager, Health Department.

Cunningham moved to receive and file. On voice vote, the motion passed.
[Schroeder absent]

7. Environmental Health Food, Lodging, and Pools presentation ([2018-01229](#))

Receiving and filing a presentation on the work of the Environmental Health Division of the Minneapolis Health Department.

Staff presentation by Dan Huff, Director of Environmental Health.

Cunningham moved to receive and file. On voice vote, the motion passed.
[Schroeder absent]

8. Urban Scholars Program presentation ([2018-01233](#))

Receiving and filing a presentation on the Urban Scholars program.

Staff presentation by Cassidy Gardenier, Civil Rights Equity Division; and Jazmine Logan, Civil Rights Equity Division and former Urban Scholar.

Cunningham moved to receive and file. On voice vote, the motion passed.
[Schroeder absent]

With no further business to transact, the meeting adjourned at 3:30 pm.

Reported by Peggy Menshek, Council Committee Coordinator