

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
May 6, 2019

A regular meeting of the committee was convened at 1:34 pm on this date.

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

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

1. Neighborhoods 2020 framework recommendations ([2019-00515](#))

Presentation in committee by David Rubedor, Director of the Neighborhood & Community Relations Department.

A public hearing was opened.

The following persons spoke regarding the Neighborhoods 2020 framework:

1. John Kari, 169 Malcolm Ave SE, Minneapolis, MN 55414
2. Jeffrey Strand, 5100 Thomas Ave N
3. Nick Cichowicz
4. Janet Court, 1216 Powderhorn Terrace #1B
5. Kim Forbes, Elliot Park
6. Corina Bowler
7. Vince Netz, 2828 University Ave SE
8. Richard Adams, 220 Cecil St SE
9. Jean Desmarais, 3540 35th Ave S
10. Beverly Connerton, 3644 46th Ave S
11. Richard Gilyard, Prospect Park
12. Carin Peterson, 215 Broadway St NE
13. Dan Collison, 8105 7th S, Minneapolis, MN 55415
14. Dan Briant, 2000 Sharon Ave SE
15. Elizabeth Brophey, 5536 Shoreview Ave
16. Marlys Anderson, 1020 E 17th St #1036
17. Vanessa Haight, 4816 35th Ave S
18. Robin Lewis, 4323 Girard Ave N
19. David Moseman, 619 8th St SE
20. Dennis Fazio, 2915 Wayzata Blvd
21. Corwin H. Morton, 1707 3rd Ave St
22. Cori Lin, 3212 21st Ave S
23. Grace Berke, 1100 26th Ave SE
24. Tabitha Montgomery, 821 E 35th St
25. Mike Ferrin, 4820 35th Ave S
26. Becky Timm, 4515 Vincent Ave N
27. Katie Jones, 2219 Bryant Ave S
28. Amy Luesebrink
29. Lisa Dean

30. Saralyn Romanishan, 2111 Aldrich Ave S, Minneapolis, MN 55405
31. Steve Birch, 4401 Washburn Ave
32. Marne Zafar, 2202 22nd St E Minneapolis, MN 55404, President of Seward Neighborhood Group
33. Kevin Aldwalk, 1701 44th Ave N
34. Joan Menken, 1067 14th Ave SE
35. Al Flowers, 3106 Chicago Ave
36. Myshikol Miller, 2520 23rd Ave N
37. Jay Webb
38. Danielle Tietjen
39. C Terrence Anderson, 3323 Morgan Ave N
40. Marcus Mills, 309 6th St SE
41. Becky Spann

The public hearing was closed.

1. Passage of Resolution approving the Neighborhoods 2020 framework recommendations.

Gordon moved to amend the framework with the following changes:

1. Establishing the minimum neighborhood allocation at \$25,000;
2. Establishing Neighborhood Day as a voluntary option for neighborhood organizations to hold their annual board elections; and
3. Establishing a preference that community-based organizations that receive funding from this program are encouraged to partner with a neighborhood organization but will not be barred from receiving funding as long as the work completed meets our City's racial equity goals.

On voice vote, the motion passed.

Gordon moved to approve as amended. On roll call, the motion failed.

Aye: Gordon, Jenkins, and Schroeder (3)

Nay: Cunningham, Cano, and Johnson (3)

Abstain: (0)

Absent: (0)

2. Directing the Neighborhood & Community Relations' staff to work with a consultant to convene at least one large group work session by July 15, 2019, including, but not limited to, the three Neighborhoods 2020 (N2020) work groups, as well as cultural organizations, the NECE, the NRP Board, and those not currently engaged with neighborhood associations, to provide N2020 framework feedback for bringing forward potential amendments to the City Council, for improving the process of N2020 engagement, and for N2020 programmatic outcomes and goals. This directive shall be accomplished prior to the development of the N2020 program guidelines and logic model.

Cunningham moved to delete from the agenda. On voice vote, the motion passed.

2. Violence Prevention Steering Committee Appointments ([2019-00380](#))
 1. Approving the following Mayoral appointments for a two-year term beginning Jan 1, 2019 and ending Dec 31, 2020: Chief Medaria Arradondo Seat 2; Sheriff David Hutchinson, Seat 4.
 2. Approving the following Council appointment for a two-year term beginning Jan 1, 2019 and ending Dec 31, 2020: Jennifer White, Seat 10.
 3. Approving the following Council appointment for a one-year term beginning Jan 1, 2019 and ending Dec 31, 2019: Lance LaMont, Seat 21, Ward 9.
 4. Authorizing waiver of the residency requirement (Minneapolis Code of Ordinances 14.180) for the appointments of Chief Medaria Arradondo, Sheriff David Hutchinson, and Jennifer White.

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

3. Gift acceptance from Metropolitan State University of facility use for the Urban Scholars Program ([2019-00559](#))

Passage of Resolution accepting use of space and facilities at Metropolitan State University for the Urban Scholars Program.

Cunningham moved to approve and refer to WM meeting of May 14, 2019. On voice vote, the motion passed.

4. Grant application for U.S. Department of Health and Human Services First Responder - Comprehensive Addiction and Recovery Act Grant ([2019-00560](#))

Authorizing the submittal of a U.S. Department of Health and Human Services First Responder - Comprehensive Addiction and Recovery Act Grant to allow first responders and members of other key community sectors to administer a drug or device approved or cleared under the Federal Food, Drug and Cosmetic Act for emergency treatment of known or suspected opioid overdose.

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

5. 2019 Urban Scholars program funding from partner organizations ([2019-00567](#))

1. Accepting reimbursement dollars, for an amount up to \$149,800, from Urban Scholars partner organizations (The Minneapolis Parks and Recreation Board, the State of Minnesota, Hennepin County, Minneapolis Public Schools, Washburn Center for Children, Minneapolis Public Housing Authority, Metropolitan Council, Bridges MN, Children's MN, Village Financial Cooperative, Minnesota Fourth Judicial District, and Metropolitan Airports Commission) to cover professional services for the 2019 Urban Scholars Program.
2. Passage of Resolution approving appropriation of funds to the Civil Rights Department.
3. Authorizing a contract with each of the Urban Scholars partner agencies for the 2019 Urban Scholars program.

Cunningham moved to approve and refer to WM meeting of May 14, 2019. On voice vote, the motion passed.

6. 2018 neighborhood programs annual report ([2019-00566](#))

Receiving and filing the 2018 neighborhood programs annual report.

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

7. Neighborhoods 2020 framework recommendations ([2019-00515](#))

Directing the Neighborhood & Community Relations Department staff, in partnership with Finance & Property Services staff and others as needed, to do the following:

Collaborate with the University of Minnesota's Center for Urban and Regional Affairs (CURA) to complete the resident-led process of furthering the Neighborhoods 2020 framework and developing program guidelines at the "Collaborate" level of engagement based on the International Association of Public Participation Spectrum. This process is to be completed by October 28, 2019.

Aspects of the work should include, but are not limited to:

1. Development of overall program goals and outcomes.
2. Metrics to measure progress towards goals.
3. Defining a racial equity analysis of neighborhood association operations and activities.
4. Development of a logic model that includes inputs, activities, outputs, and outcomes.
5. Convening the Governance and Funding workgroups and including additional stakeholders such as, but not limited to, NRP policy board members, NCEC commissioners, members of neighborhood associations, and those currently not engaged in neighborhood associations.
6. Identifying a budget-neutral structure of NCR to best support neighborhood associations.
7. Defining a preferred funding stream for ongoing funding of neighborhood associations.
8. Leveraging the work completed thus far, development of the Neighborhoods 2020 framework and program guidelines.

This work will be reported back to the PECE Committee on October 28, 2019, and will be posted for public comment. The final draft is to go before the PECE Committee on November 18, 2019, with final approval by City Council on November 22, 2019.

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

With no further business to transact, the meeting adjourned at 4:36 pm.

Reported by Kelly Geistler, Council Committee Coordinator