

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE**  
September 16, 2019

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

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

Members Absent: Council Members Jeremy Schroeder

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

1. Micro wholesaler food license ordinance ([2019-00900](#))
  1. Passage of Ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, adding a new section to create a micro wholesaler food license endorsement allowing for the sale of qualifying retail food products through shelf space lease arrangements.
  2. Approving an amendment to the License Fee Schedule to add annual license fees for Micro Wholesale Food License Endorsements.

Staff presentation by Nate Kelly, Health Department.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Cunningham moved to approve and refer to the Economic Development & Regulatory Services Committee meeting of September 17, 2019, and the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.

[Schroeder absent]

2. Small and Underutilized Business Program applicability to contractual amendments ordinance ([2019-00926](#))

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, adding thereto provisions relating to the applicability of the Small and Underutilized Business Program to amendments of City contracts.

*CLERK NOTE: This item will be postponed to ~~October 7, 2019~~ December 2, 2019 (public hearing continued)*

Chair Cunningham announced this item would be postponed to December 2, 2019, but testimony would be taken on this date as well, as the public hearing was noticed.

On motion by Cunningham, carried on voice vote, the matter was postponed to the Public Health, Environment, Civil Rights, and Engagement Committee meeting of December 2, 2019.

[Schroeder absent]

The public hearing was opened. There being no persons wishing to speak, the public hearing was continued to December 2, 2019.

3. Health Advisory Committee appointment ([2019-01021](#))

Approving the Council appointment of Aaron Hurley, Seat 20, Ward 7 (Member at Large), for a two-year term, beginning Jan 1, 2019, and ending Dec 31, 2020.

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

4. Agreement with the Centers for Disease Control and Prevention (CDC) to host a Public Health Associate ([2019-01020](#))

Authorizing an agreement with the Centers for Disease Control and Prevention (CDC) to host an Associate from the Public Health Associates Program (PHAP) in the Minneapolis Health Department for a two-year period, beginning Oct 15, 2019.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.  
[Schroeder absent]

5. Gift acceptance from the Robert Wood Johnson Foundation for travel, lodging, and related expenses for the Robert Wood Johnson Foundation's Healthy Communities Roundtable ([2019-01022](#))

Passage of Resolution accepting a donation from the Robert Wood Johnson Foundation of travel and lodging expenses for Patty Bowler, Director of Policy & Community Programs, to represent the Health Department at the Robert Wood Johnson Foundation (RWJF) Roundtable on law and policy on Sep 19-20, 2019, in Philadelphia, Pennsylvania.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.  
[Schroeder absent]

6. Gift acceptance from Cities for Action for travel, lodging, and related expenses for Cities for Action National Convening ([2019-01013](#))

Passage of Resolution accepting a donation from Cities for Action of one-night lodging, airfare, and travel-related expenses for Michelle Rivero, Director of the Office of Immigrant and Refugee Affairs (OIRA), to attend the immigration-related conference entitled "Cities for Action Convening" on Sep 22-23, 2019, in Seattle, Washington.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.  
[Schroeder absent]

7. Minneapolis intervention in the Xcel Energy 2020-2034 Integrated Resource Plan ("IRP") ([2019-01014](#))

Authorizing the formal intervention of the City of Minneapolis as a party to the Xcel Energy 2020-2034 Integrated Resource Plan Docket before the Minnesota Public Utilities Commission on or before November 1, 2019

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

8. Neighborhood Revitalization Program neighborhood plan modification process ([2019-01015](#))

Approving the Neighborhood Revitalization Program (NRP) plan modification process, as recommended by the NRP Policy Board, to direct all neighborhood plan modifications over \$100,000 to be reviewed and approved by the NRP Policy Board.

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

[Schroeder absent]

9. Minnesota Department of Health grant for enhanced blood lead testing, lead poisoning prevention efforts, and asthma education ([2019-01023](#))
  1. Accepting a grant from the Minnesota Department of Health, in the amount of \$194,550, for enhanced blood lead testing, lead poisoning prevention efforts, and asthma education, for the duration of Aug 1, 2019 through June 30, 2021.
  2. Authorizing an agreement with the Minnesota Department of Health for the grant.
  3. Passage of Resolution approving appropriation of funds to the Health Department.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.

[Schroeder absent]

10. Minnesota Department of Health grant for maternal child health services ([2019-01060](#))

1. Accepting a grant from the Minnesota Department of Health in the amount of \$3,919,128, for maternal child health services for the duration of July 1, 2019 through June 30, 2023.
2. Authorizing an agreement with the Minnesota Department of Health for the grant.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.

[Schroeder absent]

11. Minnesota Department of Health grant to support maternal and child health efforts ([2019-01062](#))

1. Accepting a grant from the Minnesota Department of Health in the amount of \$844,527, for the period Oct 1, 2019 through Sep 30, 2020, to support maternal and child health efforts.
2. Authorizing an agreement with the Minnesota Department of Health for the grant for a period from Oct 1, 2019 through Sep 30, 2024.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.

[Schroeder absent]

12. Minnesota Department of Health grant for Maternal Child Health Services ([2019-01061](#))

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$1,501,464, for the period Oct 1, 2019, through Feb 28, 2022, for quality evidence-based home visiting services to improve health and developmental outcomes for children and families in selected at-risk communities.
2. Authorizing an agreement with the Minnesota Department of Health, in a total amount of \$3,035,658, for a period from Mar 1, 2017, through Feb 28, 2022, to reflect the entire five-year grant period.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.

[Schroeder absent]

13. Allocation of Hennepin County Neighborhood Revitalization Funds (NRP) funds for social services through St. Stephens ([2019-01063](#))

1. Approving \$74,309.25 of remaining Hennepin County's "Second 7.5%" Neighborhood Revitalization Funds (NRP) funds for social services through St. Stephens to address homelessness along the Midtown Greenway.
2. Authorizing contracts or agreements with St. Stephens and Hennepin County to implement contracting through St. Stephens to address homelessness along the Midtown Greenway.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.

[Schroeder absent]

14. The Minneapolis Tree Advisory Commission (MTAC) 2019 Report ([2019-01016](#))

Receiving and filing the Minneapolis Tree Advisory Commission 2019 Report on the State of the Minneapolis Urban Forest.

The Chair afforded the courtesy of the floor to Peggy Booth, Chair of the Minneapolis Tree Advisory Commission, who presented the report, along with Ralph Sievert, Director of Forestry with the Minneapolis Park & Recreation Board.

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

[Schroeder absent]

15. Neighborhoods 2020 framework recommendations update report ([2019-01017](#))

Receiving and filing an update report on Neighborhoods 2020 framework recommendations.

Staff presentation by David Rubedor, Director of the Neighborhood & Community Relations Department and Andrea Larson, Department of the City Coordinator.

The Chair afforded the courtesy of the floor to C Terrence Anderson, Director of Community Based Research with the University of Minnesota's Center for Urban and Regional Affairs.

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

[Schroeder absent]

With no further business to transact, the meeting adjourned at 2:37 p.m.

Reported by Irene Kasper, Council Committee Coordinator