



Resolution No. 2017R-387

City of Minneapolis

File No. 2017-01104

Author: Gordon

Committee: HECE, WM

Public Hearing: None

Passage: Sep 20, 2017

Publication: SEP 29 2017

RECORD OF COUNCIL VOTE				
COUNCIL MEMBER	AYE	NAY	ABSENT	ABSTAIN
B. Johnson	✗			
Glidden	✗			
Quincy	✗			
Gordon	✗			
Reich	✗			
Frey	✗			
Yang	✗			
Warsame			✗	
Goodman	✗			
Cano	✗			
Bender	✗			
A. Johnson	✗			
Palmisano	✗			

MAYOR ACTION

APPROVED

VETOED


MAYOR HODGES

SEP 21 2017

DATE

Certified an official action of the City Council

ATTEST:


CITY CLERK

Presented to Mayor: SEP 21 2017

Received from Mayor: SEP 21 2017

Establishing the Northern Metals Consent Decree Advisory Committee to serve as an advisory committee to the City Council to provide recommendations for the use of settlement funds dedicated to community asthma and lead reduction.

Whereas, Northern Metals, LLC and the State of Minnesota Pollution Control Agency signed a consent decree that resolved counterclaims between the two and the City of Minneapolis signed the decree as an intervenor; and

Whereas, Northern Metals has agreed to provide to the City \$200,000 annually for three (3) years to be used solely for four (4) mitigation purposes defined in the consent decree in North and Northeast Minneapolis; and

Whereas, the Advisory Committee shall be charged with providing recommendations to the Council for the use of the \$600,000 dedicated to community asthma and lead reduction work within the parameters of the four mitigation purposes defined in the consent decree; and

Whereas, the Advisory Committee shall also be charged with providing recommendations on how the Commissioner of Health can best implement the four (4) projects defined by the consent decree, including recommendations on how to define impacted communities, how to identify and educate the at-risk residents, how to identify and reach the families of children with asthma, and how to conduct lead-screening events; and

Whereas, the consent decree states that the mitigation purposes shall include activities in the impacted neighborhoods for the stated purposes of mitigation: (1) identify and educate at-risk residents on asthma triggers; (2) enroll families with children suffering from poorly controlled asthma in a new asthma trigger mitigation program; (3) implement community and block-by-block blood lead level screening events in cooperation with local clinics which will offer follow-up venous blood screening as needed; and (4) identify and connect affected individuals with resources to help reduce environmental exposure to lead; and

Whereas, the Health Department was given a staff directive to work with community members from North and Northeast Minneapolis to plan for the use of the settlement funds;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Northern Metals Consent Decree Advisory Committee is hereby established and that it shall operate according to the following structure:

1. Number of members: Up to 18 voting members that shall reflect the diverse interests and perspectives of the affected neighborhoods of Sheridan, Bottineau, McKinley, and Hawthorn.
2. Committee Term: Ends no later than Dec. 31, 2020.
3. Term Length: Members appointed for a single term beginning Oct. 1, 2017, and ending Dec. 31, 2020.
4. Term Limit: NA.
5. Staggered Terms: NA.
6. Compensation: \$25 gift card may be provided to each member attending each meeting if practicable and if external grant funds are available that allow for such an expenditure.
7. Open appointment process: No.
8. Public hearings held for appointees: No.
9. Residency requirement: Yes. Council Member appointees must continuously live or work in the affected neighborhoods.
10. Membership structure: Up to a total of twelve (12) community representatives who live or work in the identified neighborhoods shall be selected by their respective Council Member as follows:
 1. Ward 3 shall nominate three (3) members who live or work in the Bottineau neighborhood;
 2. Ward 3 shall nominate three (3) members who live or work in the Sheridan neighborhood;

3. Ward 4 shall nominate three (3) members who live or work in the McKinley neighborhood; and
4. Ward 5 shall nominate three (3) members who live or work in the Hawthorne neighborhood.

Applicants shall be identified through posting of openings on the City Clerk's web site for Boards, Commissions, and Advisory Committees.

Members must continue to live or work in their assigned neighborhood for the duration of the committee's existence, or will be replaced with a new member who meets residency requirements.

Up to six (6) individuals that represent organizations such as: neighborhood associations in the four affected neighborhoods or environmental justice and housing advocacy groups with the priority for selection being for organizations that work in one or more of the four project areas identified in the settlement agreement. These representatives will be selected by the Health Department from applicants received through the application solicitation process.

The City Council shall approve the appointment of all committee members.

11. Supporting department: Health.

12. Reporting requirements: The committee shall provide annual presentations to City Council.

13. Selection of officers: None. A spokesperson shall be elected annually by the committee members.

14. Open meetings: Meetings shall be open to the public.