

2015R-092  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Gordon


**Amending Resolution 2011R-445 entitled, "Creating the Homegrown Minneapolis Food Council and Recognizing the Importance of Healthy, Sustainably Produced and Locally Grown Foods by amending Resolution 2009R-283 entitled "Recognizing the Importance of Healthy, Sustainably Produced and Locally Grown Foods and Creating the Homegrown Minneapolis Implementation Task Force", passed June 26, 2009, by reorganizing the Homegrown Minneapolis Implementation Task Force", passed September 2, 2011.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended by Resolution 2011R-633 adopted December 9, 2011, be further amended by revising the following Resolved Clauses to add 4 members to the Minneapolis Food Council (one staff member each from the Minneapolis Park & Recreation Board (MPRB) and the Minneapolis Public Schools (MPS) and two additional community members, appointed by the MPRB and MPS):

Be It Further Resolved that the Homegrown Minneapolis Food Council will be made up of no more than 24 25 members. The body will be structured to include participation of community members, City staff and elected representatives, a coownership model proven to be effective for moving food system work forward in Minneapolis. Term length will be two years beginning in January of even-numbered years; first term to begin in January of 2012 and end in December of 2013. Members may serve up to three consecutive terms.

Be It Further Resolved that of the 24 25 members, 45 17 members will be sought from the community, striving for diverse and balanced representation and being mindful to seek out community expertise and perspective from those often underrepresented (such as communities of color). Fifteen community members will be appointed by the City. Interested applicants for these seats will go through the City's open appointments process, 7 appointed by the Mayor and 8 appointed by the Council. One community member will be appointed by the Minneapolis Park and Recreation Board (MPRB), and one community member will be appointed by the Minneapolis School Board (MPS). The remaining 6 8 members will include one representative from each of the following City Departments: the Minneapolis Department of Health and Family Support, Community Planning and Economic Development, City Coordinator - Sustainability, the Department of Regulatory Services, a Mayor's representative, a Council member or Council member representative, one staff member from the Minneapolis Park & Recreation Board (MPRB), and one staff member from Minneapolis Public Schools (MPS). The body will be staffed by the Homegrown Minneapolis Coordinator unless future funding for this position is not secured, in which case the Mayor's Office will provide staffing.

Certified as an official action of the City Council: 

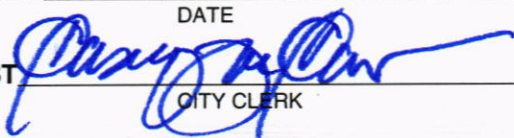
RECORD OF COUNCIL VOTE (X INDICATES VOTE)

COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED FEB 27 2015

DATE

ATTEST

  
 CITY CLERK

APPROVED  NOT APPROVED  VETOED

MAYOR HODGES

MAR 02 2015

DATE