

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
February 24, 2020

A regular meeting of the committee was convened at 1:33 p.m. 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. Minneapolis Advisory Committee on Aging appointments ([2020-00214](#))
 1. Approving the following council appointments to the Minneapolis Advisory Committee on Aging for two-year terms, beginning January 1, 2020 and ending December 31, 2021: Thomas Weist, Seat 2, Ward 2; Ernie Lewis, Seat 13, Ward 13
 2. Approving the following Mayoral appointments for an unexpired two-year term beginning January 1, 2019 and ending December 31, 2020: Lenora Raasch, Seat 17, Ward 2
 3. Approving the following Council reappointment two-year term, beginning January 1, 2020 and ending December 31, 2021: Janet Court, Seat 9, Ward 9; Hazel Tanner, Seat 11, Ward 11
 4. Approving the following Council appointment for an unexpired two-year term beginning January 1, 2019 and ending December 31, 2020: Melinda Ludwiczak, Seat 8, Ward 8; Jean DesMarias, Seat 12, Ward 12
 5. Approving the following Mayoral appointments for a two-year term beginning January 1, 2020 and ending December 31, 2021: Ron Jenkins, Seat 15, Ward 3; Helene Gauthier, Seat 16, Ward 11

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

2. Transgender Equity Council appointments ([2020-00263](#))
 1. Confirming the following Mayoral appointment to fill the unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020: Janet Nguyen, Seat 8, Ward 6
 2. Approving the following Council appointments to fill the unexpired two-year terms beginning Jan 1, 2019, and ending Dec 31, 2020: Grant Berg, Seat 2, Ward 2; Commarrah Jewelia Bashar, Seat 4, Ward 8
 3. Approving the following Council appointments for two-year terms beginning Jan 1, 2020, and ending Dec 31, 2021: Nicolas J Cruz, Seat 9, Ward 4; Andre Reed, Seat 10, Ward 5; and Destiny Xiong, Seat 11

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

3. Food catering ordinance ([2020-00175](#))

Referring to staff the subject matter of an ordinance amending Title 10 of the Minneapolis Code of Ordinances relating to Food Code, amending and adding provisions related to food catering:

1. Chapter 186 In General.
2. Chapter 188 Administration and Licensing.

Cunningham moved to refer to staff. On voice vote, the motion passed.

4. Climate and Health Resilience Hub Pilot Project report ([2020-00243](#))

Receiving and filing a presentation on the 2019 Climate and Health Resilience Hub Pilot from the Minneapolis Health Department, the Minneapolis Sustainability Division and Little Earth of United Tribes.

Staff presentation by Catherine Harrison, Health Department, and Kelly Muellman, City Coordinator's Office.

The Chair afforded the courtesy of the floor to Jessica Rousseau, Executive Director of Little Earth Residents Association.

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

5. Office of Violence Prevention strategic planning process update report ([2020-00242](#))

Receiving and filing an update report relating to the Office of Violence Prevention's violence prevention strategic planning process.

Staff presentation by Sasha Cotton, Health Department/Office of Violence Prevention.

The Chair afforded the courtesy of the floor to Quanique Carthan, Director of Planning and Programs with Cities United.

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

With no further business to transact, the meeting adjourned at 2:51 p.m.

Reported by Irene Kasper, Council Committee Coordinator