

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC HEALTH & SAFETY COMMITTEE**  
September 10, 2020

A regular meeting of the committee was convened at 2:30 p.m. on this date.

Members Present: Council Members Phillippe Cunningham (Chair), Steve Fletcher (Vice-Chair), Cam Gordon, Jeremiah Ellison, Alondra Cano, and Linea Palmisano (Quorum - 4)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

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

Setting a public hearing for September 24, 2020, to consider 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 set a public hearing for September 24, 2020. On roll call, the motion passed.

Aye: Cunningham, Fletcher, Gordon, Ellison, Cano, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Agreement with the State of Minnesota, Office of State Court Administration for Court Data Services ([2020-00904](#))

Authorizing an agreement with the State of Minnesota, Office of State Court Administration for authorized access to Court Data Services and Court Records through Minnesota Government Access (MGA).

Cunningham moved to approve. On roll call, the motion passed.

Aye: Cunningham, Fletcher, Gordon, Ellison, Cano, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Agreement amendment with the Centers for Disease Control and Prevention (CDC) for term extension of a Public Health Associate ([2020-00928](#))

Authorizing an extension of contract C-44238 with the Centers for Disease Control and Prevention (CDC) Public Health Associate Program, for a one-year period, October 15, 2020, through October 14, 2021, for a term-of-service extension for Ethan Smith, a public health associate working for School Based Clinics.

Cunningham moved to approve. On roll call, the motion passed.  
Aye: Cunningham, Fletcher, Gordon, Ellison, Cano, and Palmisano (6)  
Nay: (0)  
Abstain: (0)  
Absent: (0)

4. Grant application to the U.S. Department of Housing and Urban Development (HUD) for corrective lead based paint hazard activities ([2020-00932](#))

Authorizing the submittal of a grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,628,571 per year for a 3.5 year period from Jan 1, 2021, through Jun 30, 2024, totaling \$5,700,000, to correct lead-based paint hazards and other housing based health hazards in Minneapolis residential units for income qualified properties.

Cunningham moved to approve. On roll call, the motion passed.  
Aye: Cunningham, Fletcher, Gordon, Ellison, Cano, and Palmisano (6)  
Nay: (0)  
Abstain: (0)  
Absent: (0)

5. Memorandum of Understanding with Abbott Northwestern Hospital ([2020-00933](#))

Authorizing a Memorandum of Understanding with Abbott Northwestern Hospital regarding indigent care so that Abbott Northwestern would be able to apply for the 340B Drug Pricing Program through the Office of Pharmacy Affairs, Health Resources and Services Administration, United States Department of Health and Human Services, which allows hospitals to purchase pharmaceuticals at a reduced price, for the duration of July 1, 2020, through June 30, 2025.

Cunningham moved to approve. On roll call, the motion passed.  
Aye: Cunningham, Fletcher, Gordon, Ellison, Cano, and Palmisano (6)  
Nay: (0)  
Abstain: (0)  
Absent: (0)

6. Lease with Lothenbach Properties II, LLC and Imagine! Express, LLC for use of 2633 Minnehaha Ave as Third Precinct temporary site ([2020-00901](#))

1. Authorizing a multi-year lease with Lothenbach Properties II, LLC and Imagine! Express, LLC, in an annual amount not to exceed \$1,200,000, for the use of 2633 Minnehaha Ave as a Third Precinct temporary site.
2. Passage of Resolution increasing the appropriation in the Property Services Fund by \$1,200,000 from the General Fund Contingency and increasing appropriation in the Property Services Fund by \$1,200,000 from the Property Services Asset Preservation Fund.

Staff presentation by Barbara O'Brien, Director of Property Services, and Mark Ruff, City Coordinator.

The Committee recessed at 2:45 p.m., and reconvened at 2:53 p.m.

Gordon shared the following proposals for discussion:

Gordon moves to direct staff to return to the Council before December 1, 2020:

1. With a completed Racial Equity Impact Analysis of the use of 2633 Minnehaha Ave for temporary use for 3rd precinct law enforcement personnel; and
2. With a progress report on addressing community concerns and about meeting the conditions outlined below.

Further, Gordon moves to direct staff that Council approval is required prior to any police department staff, programs or operations or being allowed to office in or be based out of the building.

Approval will be based on the following actions and conditions:

1. Building management and programing
  - a. The building will be known as the Southside Community Safety Resource Center
  - b. It will be managed and operated by Property Services
  - c. At least 9,000 sq. feet of space, with a separate entrance, will be made available to the local community to serve community needs and an additional 9,000 sq. feet will be programed in consultation with the local neighborhood associations.
2. Relationship repair, healing and trust building
  - a. The City will help support and join a formal community led restorative justice process of truth and reconciliation and healing that employees who will be working out of the building will participate in.
  - b. The City, with leadership from the Division of Race and Equity, Office of Violence Prevention and Civil Rights Department, will establish a program of implicit-bias assessment and anti-bias training for all city employees who will office in or otherwise use the building.
3. Protection and security for nearby residents and business operators
  - a. The Police Department, with assistance from the Office of Emergency Management, Office of Violence Prevention and others in City Coordinator's Office, will publicly share a response plan overview outlining how the City plans to partner with community based groups to keep the people and properties in the area protected if there is future civil unrest in the area.
  - b. The Police Department and City Coordinator's Office will consult with and assist all property owners within ½ mile of the precinct building in the making individualized security plans.

4. Support for innovative alternative approaches that cultivate community safety and crime prevention using a holistic, public health perspective
  - a. The City will establish a community safety coordination team (or teams) that includes Health, Regulatory, City Attorney, Crime Prevention Specialist, Neighborhood and Community Relations, licensed law enforcement officers (that may include City, County, and State personnel), outreach workers, youth development professionals and community members from the neighborhood organizations and business associations, to develop solutions and safety plans with and for the community, including:
    1. Five-year neighborhood safety plans;
    2. Specific budget and staffing proposals to implement the neighborhood safety plans as well as address other community safety initiatives identified by the community.”

Gordon moved to deny item 6 and refer it to the Policy & Government Oversight Committee meeting of September 16, 2020. On roll call, the motion passed.

Aye: Cunningham, Fletcher, Gordon, Ellison, and Cano (5)

Nay: Palmisano (1)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 4:14 p.m.

Reported by Irene Kasper, Clerk