

REPORT TO THE CITY COUNCIL FROM  
**HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
November 27, 2017

A regular meeting of the committee was convened at 1:35 pm on this date.

Members Present: Cam Gordon (Chair), Andrew Johnson (Vice-Chair), Elizabeth Glidden, Alondra Cano, and Lisa Bender (Quorum - 4)

Members Absent: Jacob Frey

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

1. Minneapolis Community Environmental Advisory Commission (CEAC) appointments ([2017-01337](#))

Approving the following City Council appointments for two-year terms, beginning Jan 1, 2017, and ending Dec 31, 2018:

1. Forrest Theisen (Seat 4, Ward 7).
2. Bobbie Jo Erichsen (Seat 9, Ward 12).

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

2. Homegrown Minneapolis Food Council appointments ([2017-01411](#))

1. Confirming the following Mayoral appointments for two-year terms beginning Jan 1, 2018, and ending Dec 31, 2019: Amy Maas (Seat 14, Ward 3); Mary Vorndran (Seat 15, Ward 9); Sophie Wallerstedt (Seat 10, Ward 3); and Christina White (Seat 13, Ward 8).
2. Confirming the following Mayoral reappointments for two-year terms beginning Jan 1, 2018, and ending Dec 31, 2019: Caroline Devany (Seat 12, Ward 9); Beth Dooley (Seat 9, Ward 7); DeVon Nolen (Seat 11, Ward 4); and Latasha Powell (Seat 8, Ward 5) (Mayorally appointed Co-Chair).
3. Approving the following City Council appointments for two-year terms beginning Jan 1, 2018, and ending Dec 31, 2019: Alyssa Banks (Seat 2); Winston Bell (Seat 7, Ward 5); Dana Boyer (Seat 3, Ward 2); Rachelle Pass (Seat 5, Ward 8); Jason Walker (Seat 6, Ward 13); and Zainab Youngmark (Seat 1, Ward 4).
4. Approving the following City Council reappointment for a two-year term beginning Jan 1, 2018, and ending Dec 31, 2019: Martin Brown (Seat 4, Ward 6).
5. Waiving the residency requirement (Minneapolis Code of Ordinances 14.180) for Alyssa Banks.

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

3. Minnesota Department of Public Safety, Office of Justice Programs grant for youth intervention program ([2017-01412](#))

1. Authorizing acceptance of a grant from the Minnesota Department of Public Safety, Office of Justice Programs in the amount of \$90,000 over two years for Inspiring Youth,

the Health Department's early-intervention program for young people at risk of involvement with violence.

2. Authorizing an agreement with the Minnesota Department of Public Safety for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

Gordon moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

4. Grant application to Minnesota Department of Human Services for School Based Clinic Program [\(2017-01476\)](#)

Authorizing the submittal of a grant application to the Minnesota Department of Human Services for an amount not to exceed \$1.35 million over three years to expand mental health and ancillary support services to high school students receiving services through the City of Minneapolis School Based Clinic Program.

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

5. Potential programing for utility franchise fee increase revenue [\(2017-01413\)](#)

Receiving and filing a presentation regarding the kinds of programs a utility franchise fee increase may support.

Staff presentation by Luke Hollenkamp, City Coordinator's Office of Sustainability; Patrick Hanlon, Director of Environmental Programs, Health Department; and Matt Kazinka, Co-Chair, Energy Vision Advisory Committee.

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

6. Potential programing for utility franchise fee increase revenue [\(2017-01413\)](#)

Passage of Resolution establishing a framework for clean energy funding for Minneapolis.

Gordon moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:25 pm.

Reported by Peggy Menshek, Council Committee Coordinator