

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
February 26, 2018

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Phillipe 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. Contracts with CliftonLarsonAllen, LLP and Mike Wilson and Associates for Neighborhood Audit Services Panel ([2018-00201](#))
  1. Authorizing a one-year contract with CliftonLarsonAllen, LLP, in an amount up to \$75,000, through Dec 31, 2018, to continue audit services and financial management and filing support for contracted neighborhood organizations.
  2. Authorizing a one-year contract with Mike Wilson and Associates, in an amount up to \$75,000, through Dec 31, 2018, to continue audit services and financial management and filing support for contracted neighborhood organizations.

Cunningham moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

2. Public Health Advisory Committee appointments ([2018-00202](#))

Approving the following Council appointments for two-year terms, beginning Jan 1, 2018, and ending Dec 31, 2019: Brenna Loufek, Seat 1, Ward 1, and Anna Arkin, Seat 8, Ward 8.

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

3. Contract with Fairview Health Services for laboratory testing services associated with the City's School Based Clinics ([2018-00203](#))

Authorizing an agreement with Fairview Health Services, doing business as Fairview Diagnostic Laboratories, in an amount not to exceed \$250,000, for laboratory services for five years for the City's School Based Clinics.

Cunningham moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

4. Host Agency Cooperative Agreement with Minneapolis Public Housing Authority ([2018-00204](#))

Authorizing a Host Agency Cooperative Agreement with Minneapolis Public Housing Authority (MPHA) by which MPHA authorizes third party supportive service providers under contract with the City to enter their properties and deliver supportive services to residents.

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

5. Accrual and use of sick and safe time ordinance ([2018-00113](#))

Passage of Ordinance amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, clarifying rules for accrual and use of sick and safe time.

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

6. Youth Violence Prevention ([2018-00239](#))

1. Receiving and filing presentation on youth violence prevention

Staff presentation by Sasha Cotton, Josh Peterson, and Nigel Perrote, Health Department. Also presenting were Farji Shaheer, Violence Intervention Specialist, Hennepin County Medical Center Next Step Program; and Ferome Brown and Weston Berry Belton, Group Violence Intervention (GVI).

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

2. Directing staff to work with stakeholders, including the City Council and Mayor's offices, and return to the Public Health, Environment, Civil Rights & Engagement Committee by June 18, 2018, with recommendations on the future of the Youth Violence Prevention Executive Committee.

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

7. Contract with Neighborhood Health Source to provide sexual health services for young men of color ([2018-00248](#))

Authorizing an agreement with Neighborhood Health Source, in an amount not to exceed \$80,620, to provide sexual health services for young men of color for the period March 15, 2018, through Dec 31, 2018, with the option to extend the contract for up to one additional year contingent upon funding and performance.

Cunningham moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:00 pm.

Reported by Peggy Menshek, Council Committee Coordinator