

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 16, 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, and Jeremy Schroeder (Quorum - 4)

Members Absent: Alondra Cano and Andrew Johnson

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

1. Reappointment of Civil Rights Director [\(2018-00332\)](#)

Considering the reappointment by the Executive Committee of Velma Korbelt to the appointed position of Director of Civil Rights for a two-year term beginning Jan. 2, 2018.

The public hearing was opened.

The following persons spoke in support:

Don Samuels, 1542 Hillside Ave.

William English, 12800 50th Ave N, Plymouth, North Job Creation Team, North Minneapolis.

The following persons spoke in opposition:

Dave Bicking, 4200 Cedar Ave S.

Todd Schuman, 5048 Vincent Ave S.

E. Newton, 1346 LaSalle Ave.

Chuck Turchick, 2112 Portland Ave.

Michelle Gross, President, Communities United Against Police Brutality, 4200 Cedar Ave.

Tamara Russell, 618 14th Ave N.

Annette Greenrenfor.

Holly St. Clair, 5125 Portland Ave S.

Janet Nye, 2112 Portland Ave S.

Gerardo Pulania, 1838 Polk St NE.

The public hearing was closed.

The Chair afforded the courtesy of the floor to Imani Jaafar, Director, Office of Police Conduct Review, Civil Rights Department.

The Chair afforded the courtesy of the floor to Mayor Jacob Frey who spoke to his nomination of Velma Korbelt to the appointed position of Director of Civil Rights.

Gordon moved to postpone to the PECE meeting of Apr 30, 2018. On voice vote, the motion failed.

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

2. Minneapolis Community Environmental Advisory Commission (CEAC) appointment ([2018-00384](#))

Approving Council appointment of Michelle Shaw, Seat 1, Ward 1, for a two-year term beginning Jan 1, 2017, and ending Dec 31, 2018.

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

3. Community Solar Garden: Increasing subscription agreements with IPS-Solar, RenaSola, and US Solar ([2018-00404](#))

1. Authorizing an increase to the total amount of Community Solar Garden subscriptions held by the City from 12 million kilowatt hours (kWh) annually to 20 million kWh annually.
2. Authorizing Community Solar Garden subscriptions with IPS-Solar for 3.89 million kWh; RenaSola for 3.73 million kWh; and US Solar for 4.5 million kWh.

Cunningham moved to approve and refer to WM meeting of Apr 24, 2018. On voice vote, the motion passed.

4. Master Contract amendment with Tubman, Pillsbury United Communities, NorthPoint Health & Wellness Center, Inc. and The Family Partnership for continued health and human services programs ([2018-00408](#))

Authorizing an increase to the following Master Contracts for health and human services programs: Contract No. C-40377 with Tubman, in the amount of \$1,500,000, for a total not to exceed \$2,000,000; Contract No. C-40753 with Pillsbury United Communities, in the amount of \$500,000, for a total not to exceed \$1,000,000; Contract No. C-40427 with NorthPoint Health & Wellness Center, Inc., in the amount of \$500,000, for a total not to exceed \$1,000,000; and Contract No. C-40376 with The Family Partnership, in the amount of \$2,000,000, for a total not to exceed \$4,000,000.

Cunningham moved to approve and refer to WM meeting of Apr 24, 2018. On voice vote, the motion passed.

5. Agreement with Hennepin County to engage in Local Collaborative Time Study revenue enhancement activities ([2018-00402](#))

Authorizing an agreement with Hennepin County to engage in Local Collaborative Time Study revenue enhancement activities for a term of Jan 1, 2018, through Dec 31, 2022.

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

6. Grant from the U.S. Department of Housing and Urban Development for lead remediation and healthy homes services ([2018-00414](#))

1. Accepting a grant from the U.S. Department of Housing and Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control, for an amount not to exceed \$2,900,000 for a 3-year period, to provide lead remediation and healthy homes services for a minimum of 190 homes that meet grant enrollment criteria.

2. Approving matching contribution requirement of 10% of the lead hazard control award, in the amount of \$250,000, to be met within department budget and match funds from property owners receiving grant funds.
3. Passage of resolution approving appropriation of funds to the Health Department.

Cunningham moved to approve and refer to WM meeting of Apr 24, 2018. On voice vote, the motion passed.

7. Large Block Event and Amplified Sound Permit: Ninja Warrior, May 19 - 28, 2018 ([2018-00419](#))

Approving application of the Ninja Warrior Block Event Permit to allow the event to be set up and held from Saturday, May 19, 2018, to Monday, May 28, 2018, which will include operating outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35c1 and an Amplified Sound Permit on May 25 and 26, 2018, from 6:00 PM to 6:00 AM outside the hours permitted in Title 15, Chapter 389.

Cunningham moved to approve and refer to TPW meeting of Apr 17, 2018. On voice vote, the motion passed.

At 2:45 pm Cunningham moved to recess for five minutes.

At 2:50 pm the meeting was reconvened.

8. 100% Renewable Electricity Resolution: Summary of discussion and feedback by the Clean Energy Partnership ([2018-00410](#))

1. Receiving and filing a presentation summarizing the discussion and feedback by the Clean Energy Partnership (CEP) regarding the proposed 100% Renewable Electricity resolution.

Staff presentation by Luke Hollenkamp, City Coordinator's Office of Sustainability; and Energy Vision Advisory Committee (EVAC) Co-Chair Abby Finis.

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

2. Receiving and filing a presentation from I Matter, a student-led climate change collaborative.

Presentation by Ethan Feldman, Southwest High School; Britta Pearson, Henry High School; Jacqueline Jobin, University of Minnesota; Sophia Faacks, South High School; and Amelia Martin, class of 2025.

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

3. Passage of Resolution establishing a 100% renewable electricity goal for Minneapolis.

The Chair afforded the courtesy of the floor to Council Member Fletcher who spoke to the resolution establishing a 100% renewable electricity goal for Minneapolis.

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

Gordon moved to direct Sustainability staff to request that the Minneapolis Community Environmental Advisory Commission (CEAC) consider the I Matter recommendation to add two youth seats to CEAC membership and report back to the Public Health, Environment, Civil Rights & Engagement Committee by Sept 24, 2018. On voice vote, the motion passed.

9. Minneapolis Tree Advisory Commission Annual Report ([2018-00403](#))

Receiving and filing annual report from the Minneapolis Tree Advisory Commission.

Presentation by Peggy Booth, Chair, Minneapolis Tree Advisory Commission; and Philip Potyondy, Sustainable Forestry Coordinator, Minneapolis Park & Recreation Board.

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

10. Contract Compliance Division 2017 4th Quarter Report and Annual Summary ([2018-00409](#))

Receiving and filing the Contract Compliance Division 2017 4th Quarter Report and Annual Summary.

Cunningham moved to postpone to PECE meeting of Apr 30, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:55 pm.

Reported by Peggy Menshek, Council Committee Coordinator