

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 30, 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, and Jeremy Schroeder (Quorum - 4)

Member Absent: Andrew Johnson

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

1. Reappointment of Commissioner of Health/Director of Health Department ([2018-00502](#))

Setting a public hearing for May 14, 2018, to consider the reappointment by the Executive Committee of Gretchen Musicant to the appointed position of Commissioner of Health/Director of Health Department for a two-year term beginning Jan 2, 2018.

Cunningham moved to set public hearing for May 14, 2018. On voice vote, the motion passed.

2. Grant from Minnesota Department of Human Services for tobacco compliance checks ([2018-00488](#))

1. Accepting a grant from the Minnesota Department of Human Services, in the amount of \$5,000, to conduct educational tobacco compliance checks with retailers.
2. Authorizing an agreement with the State of Minnesota, Department of Human Services for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

Cunningham moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

3. Grant from Minnesota Department of Health for home visiting services ([2018-00487](#))

1. Accepting a grant from the Minnesota Department of Health, for an amount not to exceed \$1,102,814 over a four and one half year period, to provide evidence-based home visiting to low income pregnant women who are at risk for adverse health or birth outcomes and fatherhood advocacy training and case management.
2. Passage of Resolution approving appropriation of funds to the Health Department.

Cunningham moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

4. Data use agreement with Hennepin County for health data ([2018-00489](#))

Authorizing an agreement between the City of Minneapolis through its Health Department and Hennepin County, on behalf of its Human Services and Public Health Department, for a merged Limited Dataset in accordance with the signed Data Use Agreements between the City and Hennepin County.

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

5. Cost-Sharing Agreement for expansion of Green Initiatives Cost-Share Program and agreement template modifications ([2018-00493](#))

1. Authorizing an expansion of the Green Business Cost Sharing Program into the Green Initiatives Cost Sharing Program.
2. Authorizing modifications to the Cost-Share Funding Agreement template for the Green Initiatives Cost Sharing Program (formerly Green Business Cost Sharing Program) to reflect the program expansion in the agreements as approved by the City Attorney's Office.

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

6. Amendment to Council Action No. 2018A-0206 ([2018-00505](#))

Approving an amendment to Council Action No. 2018A-0206, passed Mar 23, 2018, increasing contracts with various organizations for the provision of services for victims of domestic violence, to correct the contract number associated with The Bridge for Youth by removing Contract No. C-38470 and replacing it with the correct Contract No. C-42164.

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

7. 2018 Urban Scholars program funding from partner organizations ([2018-00507](#))

1. Accepting reimbursement dollars, for an amount up to \$88,000, from Urban Scholars partner organizations (The Minneapolis Parks and Recreation Board, the State of Minnesota, Hennepin County, Greater Twin Cities United Way, Minnesota Fourth Judicial District, and Metropolitan Airports Commission) to cover professional services for Urban Scholars programming for the period of May 21, 2018, to Aug 17, 2018.
2. Passage of resolution approving appropriation of funds to the Civil Rights Department.

Cunningham moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

8. Minneapolis Community Environmental Advisory Commission (CEAC) annual presentation ([2018-00480](#))

Receiving and filing presentation by CEAC Chair and members reviewing 2017 CEAC activities and 2018 work plan activities.

Presentation by Kelly Muellman, City Coordinator's Office of Sustainability; and Erin Niehoff, Chair, Minneapolis Community Environmental Advisory Commission.

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

9. Southside and Northside Green Zones: Update ([2018-00481](#))

Receiving and filing presentation by staff on the work in the Southside and Northside Green Zones since City Council adoption in April 2017.

Staff presentation by Kelly Muellman, City Coordinator's Office of Sustainability.

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.

Staff presentation by Sean Skibbie, Civil Rights Department Contract Compliance Division.

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

11. Super Bowl LII Environmental Health report and presentation ([2018-00499](#))

Receiving and filing a presentation on Super Bowl LII from the Minneapolis Health Department/Environmental Health Division.

Staff presentation by Dan Huff, Director, Environmental Health.

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

With no further business to transact, the meeting adjourned at 3:05 pm.

Reported by Peggy Menshek, Council Committee Coordinator