REPORT TO THE CITY COUNCIL FROM PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE

June 18, 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, Jeremy Schroeder, and Andrew Johnson (Quorum - 4)

Member Absent: Alondra Cano

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

1. Public Health Advisory Committee appointment (2018-00693)

Approving the Council appointment of Jerome Evans, Seat 12, Ward 12, for a two-year term, beginning Jan 1, 2018, and ending Dec 31, 2019.

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

2. Contract amendment with A-S Medical Solutions for School Based Clinics pharmaceutical services (2018-00690)

Authorizing an increase to Contract No. C-39603 with A-S Medical Solutions, in the amount of \$46,000, for a total amount not to exceed \$96,000, for School Based Clinic pharmaceutical services.

Cunningham moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

- 3. Grant from Clearway Minnesota for outreach to retailers (2018-00692)
 - 1. Accepting grant from Clearway Minnesota, in the amount of \$25,000, to conduct outreach to link Minneapolis tobacco retailers to business technical assistance resources, loans, and other resources to help stores adjust to potential financial implications of the menthol sales restrictions that go into effect on Aug 1, 2018.
 - 2. Passage of Resolution approving appropriation of funds to the Health Department.

Cunningham moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

4. Grant application to the Minnesota Pollution Control Agency for the Environmental Assistance Grant Program (2018-00703)

Authorizing the submittal of a grant application to the Minnesota Pollution Control Agency (MPCA), in the amount of \$50,000 over State Fiscal Year 2019, for the Environmental Assistance Grant Program to provide reduction of toxic chemical exposure and usage in Minneapolis nail salons.

Cunningham moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

5. Grant application to Centers for Disease Control for REACH grant (2018-00702)

Authorizing the submittal of a grant application to the federal Centers for Disease Control (CDC), in an amount up to \$900,000 annually over a five-year period from Sept 30, 2018, through Sept 29, 2023, for the REACH grant to improve health, prevent chronic diseases, and reduce health disparities with a primary target population of African Americans, East Africans, and American Indians in Minneapolis.

Cunningham moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

- 6. Contracts with various organizations to fund collaborative safety strategies (2018-00709)
 - Authorizing a contract with the Heritage Youth Sports Foundation, in the amount of \$20,000, for Athleadership 2.0, a leadership training and mentorship program for high school students.
 - 2. Authorizing a contract with The Man Up Club, in the amount of \$30,000, for a program to engage youth ages 16-24 in crisis along the West Broadway corridor that provides mentoring sessions with professional adult role models.
 - 3. Authorizing a contract with the Folwell Neighborhood Association, in the amount of \$50,000, for the Penn Community Collaborative, events and programs that will occur during the summer along the Penn Avenue corridor.
 - 4. Authorizing a contract with the Minneapolis Police Activities League, in the amount of \$13,000, for the Building Strong Men Mentoring Program, a mentorship program for Native American men.
 - 5. Authorizing a contract with the Seward Neighborhood Group, in the amount of \$7,000, to provide restorative justice solutions by Little Earth residents.
 - 6. Authorizing a contract with the Native American Community Development Institute, in the amount of \$30,000, to pilot a youth-resident led community engagement leadership development program.
 - 7. Authorizing a contract with Indigenous Roots, in the amount of \$80,640, to conduct outreach and provide resources along the Lake Street corridor.
 - 8. Authorizing a contract with the Powderhorn Park Neighborhood Association, in the amount of \$79,360, to incentivize year-round outreach, clean-up, and business patronage along the Lake Street corridor.
 - 9. Authorizing a contract with Indigenous Roots, in the amount of \$20,000, to engage with check-cashing business owners along Lake Street to make it safer for workers to carry cash.
 - 10. Authorizing a contract with Indigenous Roots, in the amount of \$20,000, to use visual art, story, and movement to activate Lake Street.

Staff presentation by Cheyenne Brodeen, Neighborhood & Community Relations Department.

Cunningham moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

7. Neighborhood and Community Engagement Commission appointments (2018-00740)

Setting a public hearing for July 9, 2018, to consider appointments to the Neighborhood and Community Engagement Commission (NCEC).

Cunningham moved to set public hearing for Jul 9, 2018. On voice vote, the motion passed.

8. Youth Violence Prevention Executive Committee presentation (2018-00661)

Receiving and filing a presentation on recommendations for the future of the Youth Violence Prevention Executive Committee.

Staff presentation by Sasha Cotton, Youth Violence Prevention Coordinator.

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

Gordon moved to send forward without recommendation a resolution rescinding Resolution 2006R-571, as amended by Resolution 2007R-025, entitled "Recognizing Youth Violence as a Public Health Problem and Establishing a Youth Violence Prevention Steering Committee," passed Nov 17, 2006, and establishing the Violence Prevention Executive Committee. On voice vote, the motion passed.

9. Homegrown Minneapolis Food Council annual presentation (2018-00697)

Receiving and filing presentation on the 2017 Homegrown Minneapolis Food Council accomplishments and 2018 plans.

Staff presentation by Tamara Downs Schwei, City Coordinator's Office; and DeVon Nolen and LaTasha Powell, Homegrown Minneapolis Food Council.

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

10. Status report on Ketamine use (2018-00754)

Cunningham moved to direct the Civil Rights Department, Office of Police Conduct Review and Police Conduct Oversight Commission, to complete their research study on Minneapolis Police Department officer involvement in the use of sedatives during arrests and report back to the Public Safety and Emergency Management Committee by July 26, 2018. Following the submission of this study, an independent audit of the study and process will be completed to examine the City's research process and increase transparency.

The Chair afforded the courtesy of the floor to Council President Bender and Council Member Ellison.

Cunningham moved to amend the staff direction to read as follows:

Directing the Civil Rights Department, Office of Police Conduct Review and Police Conduct Oversight Commission, to complete their research study on Minneapolis Police Department officer involvement in the use of sedatives during arrests and report back to the Public Safety and Emergency Management Committee by July 26, 2018. Following the submission of this study, an independent audit external evaluation of the study and process will be completed to examine the City's research process and increase transparency.

On voice vote, the amended staff direction passed.

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

Reported by Peggy Menshek, Council Committee Coordinator