

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
October 15, 2018

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

Members Present: Council Members Phillippe Cunningham (Chair), Cam Gordon (Vice-Chair), Andrea Jenkins, Alondra Cano, and Andrew Johnson (Quorum - 4)

Member Absent: Council Member Jeremy Schroeder

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

1. Domestic Violence Awareness Month honorary resolution ([2018-01165](#))

Passage of Resolution recognizing October 2018 as Domestic Violence Awareness Month.

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

[Schroeder absent]

2. Small and Underutilized Business Enterprise Program ordinance ([2018-01148](#))

Setting a public hearing for Oct 22, 2018, to consider an ordinance amending Title 16, Chapter 423 of the Minneapolis Code of Ordinances relating to Planning and Development: Small and Underutilized Business Enterprise Program, updating procedures for administration and amending the sunset date of the Small and Underutilized Business Enterprise Program.

Cunningham moved to set public hearing for Oct 22, 2018. On voice vote, the motion passed.

[Schroeder absent]

3. Request for Proposals for community solar gardens ([2018-01214](#))

1. Authorizing issuance of a Request for Proposals for low income household community solar gardens sited at the East Side Storage and Maintenance, Police Property and Evidence, and Water Treatment facilities.
2. Authorizing issuance of a Request for Proposals for City-owned-solar arrays at the Water Treatment reservoirs, the Currie Maintenance Facility, and any other City-owned buildings.

Cunningham moved to approve and refer to WM meeting of Oct 16, 2018. On voice vote, the motion passed.

[Schroeder absent]

4. Community solar garden agreements ([2018-01215](#))

1. Authorizing an increase to the total amount of community solar garden subscriptions held by the City from 20 million kilowatt hours (kWh) annually to 30 million kWh annually.
2. Authorizing a contract with Innovative Power Systems, in an amount not to exceed \$272,000 annually over a 25 year period, for two million kWh community solar garden annual subscriptions.

Cunningham moved to approve and refer to WM meeting of Oct 16, 2018. On voice vote, the motion passed.
[Schroeder absent]

5. Gun Violence Prevention in Minneapolis ([2018-01151](#))

Receiving and filing a presentation on efforts to prevent gun violence in the face of ongoing concerns and the recent rise in gun activity.

Cunningham moved to receive and file. On voice vote, the motion passed.
[Schroeder absent]

6. Public Health Advisory Committee: 2017 Annual Report ([2018-01216](#))

Receiving and filing a presentation of the Public Health Advisory Committee Annual Report for 2017.

Presentation by Sarah Jane Keaveny and Peggy Reinhardt, Co-Chairs, Public Health Advisory Committee.

Cunningham moved to receive and file. On voice vote, the motion passed.
[Schroeder absent]

7. Staple Food Ordinance presentation ([2018-00985](#))

Receiving and filing a presentation regarding changes to the Staple Food Ordinance from the Minneapolis Health Department.

Staff presentation by Kristen Klingler, Health Department; and Dr. Melissa Laska, Professor of Epidemiology and Community Health, University of Minnesota.

Cunningham moved to receive and file. On voice vote, the motion passed.
[Schroeder absent]

8. Youth Coordinating Board ([2018-01231](#))

Receiving and filing a presentation on the Youth Coordinating Board.

Staff presentation by Ann DeGroot, Executive Director, Minneapolis Youth Coordinating Board.

Cunningham moved to receive and file. On voice vote, the motion passed.
[Schroeder absent]

With no further business to transact, the meeting adjourned at 3:10 pm.

Reported by Peggy Menshek, Council Committee Coordinator