

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
May 20, 2019

A regular meeting of the committee was convened at 1:32 pm on this date.

Members Present: Council Members 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. Southside Green Zone Council appointments ([2019-00601](#))

Approving the following City Council appointments for two-year terms beginning Apr 1, 2019, and ending Mar 31, 2021: Karen Clark, Seat 9, Ward 9; Kowsar Mohamed, Seat 10, Ward 6; Muhubo Mohamed, Seat 11, Ward 6; Viviana Rodriguez, Seat 12, Ward 9; Ariane Alvarado Rojas, Seat 13, Ward 9; Noel Navarro, Seat 14, Ward 9; Jennifer Buehlmann, Seat 15, Ward 9; Samara Adam, Seat 16, Ward 6; José Luis Villaseñor, Seat 20, Ward 9.

Staff presentation by Kim Havey, Coordinator's Office.

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

2. Transgender Equity Council Appointments ([2019-00626](#))

1. Approving the following City Council appointments to the Transgender Equity Council for 2-year terms beginning Jan 1, 2019, and ending Dec 31, 2020: Shor Salka, Ward 9, Seat 1; Katherine Querna, Ward 2, Seat 2; Lucas Zeidner, Ward 3, Seat 3; James Van Donaldson, Ward 11, Seat 4; Chase Bakken, Ward 12, Seat 5;
2. Approving the following City Council reappointment to the Transgender Equity Council for 2-year terms beginning Jan 1, 2019 and ending Dec 31, 2020: Freya Richman, Ward 6, Seat 6.
3. Confirming the following Mayoral appointments to the Transgender Equity Council for 2-year terms beginning Jan 1, 2019, and ending Dec 31, 2020: Hunta Williams, Seat 7; Ayesha Jazz Sharif, Seat 8.
4. Authorizing waiver of the residency requirement (Minneapolis Code of Ordinances 14.180) for the appointments of Hunta Williams and Ayesha Jazz Sharif.

Cunningham corrected the name of appointee Lucas Zeidner to read as follows: ~~Lucas~~ Luna Zeidner.

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

3. Contract amendment with BRIDGE Healthcare Partners, LLC for the Health Department's School Based Clinic Program ([2019-00627](#))

Authorizing an extension to Contract No. C-38470 with BRIDGE Healthcare Partners, LLC from Jun 1, 2019 - Dec31, 2019, to complete contracted duties. No additional funding will be required.

Cunningham moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.

4. Contracts with MAD DADs, Hennepin Theatre Trust, St. Stephen's Human Services, and Green Minneapolis for Downtown violence prevention ([2019-00628](#))

Authorizing contracts with MAD DADs (\$50,000), Hennepin Theatre Trust (\$43,055), St. Stephen's Human Services (\$35,470) and Green Minneapolis (\$24,755), for a not-to-exceed total amount of \$153,280 for specifically designated strategies for downtown violence prevention.

Cunningham moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.

5. Grant application to the Center for Prevention at Blue Cross and Blue Shield of Minnesota for funds supporting community-driven local policy aimed at decreasing sugary beverage consumption ([2019-00629](#))

Authorizing the submittal of a grant application to the Center for Prevention at Blue Cross and Blue Shield of Minnesota for their Health POWER (People Organizing and Working for Equitable Results) Funding Initiative for funds to support identifying and advancing policy changes that reduce the availability and consumption of sugary drinks and increase the availability and consumption of healthier alternatives.

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

6. Progress report on the community-wide 100% renewable electric blueprint ([2019-00602](#))

Receiving and filing an update on the progress to date of a community wide 100% renewable electric blueprint.

Staff presentation by Kim Havey, Coordinator's Office.

Gordon moved to direct Finance, Sustainability, and Health Department staff to work with a consultant to explore financial planning to support and accelerate the implementation of its Climate Action Plan and associated programs, including through an exploration of financial strategies being utilized by other cities in the United States and in other countries, and report back to the Public Health, Environment, Civil Rights & Engagement and Ways & Means Committees by March 2020, with options for further consideration. On voice vote, the motion passed.

Schroeder moved to direct Sustainability and Intergovernmental Relations staff to explore what legislation and regulatory changes would be required to enable Community Choice Aggregation in Minnesota, and report back to the Intergovernmental Relations Committee by December 2019. On voice vote, the motion passed.

[The update was received and filed.]

7. Transfer of 2019 Sustainability Franchise Fee funds to the Health Department for Green Cost Share and Urban Trees programs ([2019-00603](#))
 1. Authorizing the one time transfer of \$275,000 from the City Coordinator's Division of Sustainability 2019 budget of franchise fee funding to the Health Department for the green cost-share 4d affordable housing and multi family efficiency program.
 2. Authorizing the one time transfer of \$825,000 from the City Coordinator's Division of Sustainability 2019 Budget of franchise fee funding to the Health Department for the green cost-share business efficiency program.
 3. Authorizing the one time transfer of \$81,000 from the City Coordinator's Division of Sustainability 2019 budget to the Health Department for the urban trees program.
 4. Authorizing the one time transfer of \$100,000 from the City Coordinator's Division of Sustainability 2019 Budget to the Health Department for workforce education.
 5. Passage of Resolution transferring \$1,281,000 the City Coordinator's Sustainability funds to the Health Department.

Staff presentation by Kim Havey, Coordinator's Office.

Cunningham moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.

8. Transfer of 2019 Sustainability Franchise Fee funds to the Community Planning and Economic Development Department (CPED) to support the development of Passive Housing ([2019-00624](#))
 1. Authorizing the one-time transfer of \$180,000 from the City Coordinator's Division of Sustainability 2019 Budget of Franchise Fee Funding to CPED.
 2. Passage of Resolution transferring \$180,000 from the City Coordinator's Division of Sustainability to the Community Planning and Economic Development (CPED) Department.

Staff presentation by Kim Havey, Coordinator's Office.

Cunningham moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:37 pm.

Reported by Ken Dahler, Council Committee Coordinator