

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE
October 7, 2019

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

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

Members Absent: Council Members Phillipe Cunningham (Chair)

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

1. Community Environmental Advisory Commission (CEAC) appointment ([2019-01091](#))

Confirming the following Mayoral appointment for the unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020: Halley Norman, Seat 15, Ward 10.

Gordon moved to approve. On voice vote, the motion passed.
[Cunningham absent]

2. Grant application to the Minnesota Department of Health for targeted opioid treatment, prevention and recovery services ([2019-01112](#))

Authorizing the submittal of a grant application to the Minnesota Department of Health in an amount up to \$400,000, for the period Nov 1, 2019 through Sep 29, 2020, for targeted opioid treatment, prevention and recovery services in the City of Minneapolis, with an emphasis on African American and Native American residents.

Gordon moved to approve and refer to the Ways & Means Committee meeting of October 8, 2019. On voice vote, the motion passed.
[Cunningham absent]

3. Grant application to the Robert Wood Johnson Foundation (RWJF) for the Cross Sector Innovation Initiative ([2019-01118](#))

Authorizing the submittal of a grant application to the Robert Wood Johnson Foundation for the Cross Sector Innovation Initiative in an amount up to \$150,000, for the period Jan 1, 2020 through Dec 31, 2021.

Gordon moved to approve and refer to the Ways & Means Committee meeting of October 8, 2019. On voice vote, the motion passed.
[Cunningham absent]

4. Minnesota Department of Health grant for the Safer Sex Intervention project ([2019-01114](#))

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$10,771, for a one-year period beginning Oct 1, 2019 through Sep 30, 2020, to implement the Safer Sex Intervention (SSI) project.
2. Authorizing an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

Gordon moved to approve, with a corrected Financial Note, and refer to the Ways & Means Committee meeting of October 8, 2019. On voice vote, the motion passed.
[Cunningham absent]

5. Robert Wood Johnson Foundation Grant for Community Collaboration Learning ([2019-01113](#))

1. Accepting a grant from the Robert Wood Johnson Foundation, in the amount of \$20,000, for Community Collaborative Learning, for the duration of Sep 15, 2019, through Aug 1, 2020.
2. Authorizing an agreement with the Robert Wood Johnson Foundation for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

Gordon moved to approve and refer to the Ways & Means Committee meeting of October 8, 2019. On voice vote, the motion passed.

[Cunningham absent]

6. Contract with We all we got sports and more for the 2019 Blueprint Approved Institute ([2019-01115](#))

1. Authorizing a contract with We all we got sports and more, in the amount of \$6,000, for organizational capacity building under the 2019 Blueprint Approved Institute.
2. Authorizing a waiver of the City's general liability insurance requirement for the contract with We all we got sports and more.

Gordon moved to approve the corrected Request for Council Action (RCA), and refer to the Ways & Means Committee meeting of October 8, 2019. On voice vote, the motion passed.

[Cunningham absent]

7. Mutual Confidentiality Agreement with TSI Incorporated ([2019-01120](#))

Authorizing a Mutual Confidentiality Agreement with TSI Incorporated to test newest models of TSI indoor air quality units for a duration of five years.

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

[Cunningham absent]

8. Contract amendment with Centro de Trabajadores Unidos en la Lucha (CTUL) for proactive labor standards outreach and vulnerable worker liaison services. ([2019-01116](#))

Authorizing an increase to contract COM0000067 with Centro de Trabajadores Unidos en la Lucha (CTUL), in the amount of \$100,000, for a total amount not to exceed \$200,000, for additional services associated with labor standards outreach and vulnerable worker liaison services.

Gordon moved to approve and refer to the Ways & Means Committee meeting of October 8, 2019. On voice vote, the motion passed.

[Cunningham absent]

9. Carry out bags in retail establishments ("Bring Your Own Bag") ordinance ([2018-00134](#))

Setting a public hearing for Nov 18, 2019, to consider an ordinance amending Title 11, Chapter 255 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse, amending regulations for the use of carry out bags in retail establishments to require a fee on single use plastic and paper carry out retail bags.

Gordon moved to set public hearing for November 18, 2019. On voice vote, the motion passed.

[Cunningham absent]

10. Environmental Program Fees ordinance ([2019-01056](#))

1. Referring to staff the subject matter of an ordinance amending Title 3 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection, adding thereto a new Chapter 45 entitled Environmental Program Fees to centrally locate existing environmental fees, and amending various provisions to reference the new chapter, update to ensure compliance with state law changes, and for accuracy and clarity:
 1. Chapter 45 Environmental Program Fees.
 2. Chapter 46 Hazardous and Industrial Waste Generation, Handling, Storage and Disposal.
 3. Chapter 48 Minneapolis Watershed Management Authority.
 4. Chapter 50 Minneapolis Waste Control and Waste Discharge Rules.
 5. Chapter 52 Erosion and Sediment Control and Discharge.
 6. Chapter 59 Construction Activities.
2. Referring to staff the subject matter of an ordinance amending Title 15, Chapter 389 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous: Noise, amending provisions to reference proper location of fees for existing permit types within the Code.

Gordon moved to refer to staff. On voice vote, the motion passed.
[Cunningham absent]

11. Minneapolis Clean Energy Partnership 2018 Annual Report and a Home Energy Squad program update ([2019-01117](#))

1. Receiving and filing the Minneapolis Clean Energy Partnership's 2018 Annual Report.
2. Receiving and filing an update report on Home Energy Squad participation, wait times and efforts at reducing them, and current and future efforts at workforce diversification.

Staff presentation by Luke Hollenkamp, Health Department.

The Chair afforded the courtesy of the floor to Emma Schoppe, Local Energy Policy Manager with CenterPoint Energy; Bridget Dockter, with Xcel Energy; and Rebecca Olson, Director of Residential Programs with the Center for Energy & Environment.

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

With no further business to transact, the meeting adjourned at 2:35 p.m.

Reported by Irene Kasper, Council Committee Coordinator