

Public Health, Environment, Civil Rights, and Engagement Committee Agenda

Regular Meeting
April 16, 2018 - 1:30 pm
Room 317, City Hall

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

Committee Coordinator: Peggy Menshek, (612) 673-2216

Public Hearing

1. Reappointment of Civil Rights Director (2018-00332)

Considering the reappointment by the Executive Committee of Velma Korb to the appointed position of Director of Civil Rights for a two-year term beginning Jan. 2, 2018.

Consent

2. Minneapolis Community Environmental Advisory Commission (CEAC) appointment (2018-00384)

Approving Council appointment of Michelle Shaw, Seat 1, Ward 1, for a two-year term beginning Jan 1, 2017, and ending Dec 31, 2018.

3. Community Solar Garden: Increasing subscription agreements with IPS-Solar, RenaSola, and US Solar (2018-00404)

1. Authorizing an increase to the total amount of Community Solar Garden subscriptions held by the City from 12 million kilowatt hours (kWh) annually to 20 million kWh annually.
2. Authorizing Community Solar Garden subscriptions with IPS-Solar for 3.89 million kWh; RenaSola for 3.73 million kWh; and US Solar for 4.5 million kWh.

4. Master Contract amendment with Tubman, Pillsbury United Communities, NorthPoint Health & Wellness Center, Inc. and The Family Partnership for continued health and human services programs (2018-00408)

Authorizing an increase to the following Master Contracts for health and human services programs: Contract No. C-40377 with Tubman, in the amount of \$1,500,000, for a total not to exceed \$2,000,000; Contract No. C-40753 with Pillsbury United Communities, in the amount of \$500,000, for a total not to exceed \$1,000,000; Contract No. C- 40427 with NorthPoint Health & Wellness Center, Inc., in the amount of \$500,000, for a total not to exceed \$1,000,000; and Contract No. C-40376 with The Family Partnership, in the amount of \$2,000,000, for a total not to exceed \$4,000,000.

5. Agreement with Hennepin County to engage in Local Collaborative Time Study revenue enhancement activities (2018-00402)

Authorizing an agreement with Hennepin County to engage in Local Collaborative Time Study revenue enhancement activities for a term of Jan 1, 2018, through Dec 31, 2022.

6. Grant from the U.S. Department of Housing and Urban Development for lead remediation and healthy homes services (2018-00414)

1. Accepting a grant from the U.S. Department of Housing and Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control, for an amount not to exceed \$2,900,000 for a 3-year period, to provide lead remediation and healthy homes services for a minimum of 190 homes that meet grant enrollment criteria.
2. Approving matching contribution requirement of 10% of the lead hazard control award, in the amount of \$250,000, to be met within department budget and match funds from property owners receiving grant funds.
3. Passage of resolution approving appropriation of funds to the Health Department.

7. Large Block Event and Amplified Sound Permit: Ninja Warrior, May 19 - 28, 2018 (2018-00419)

Approving application of the Ninja Warrior Block Event Permit to allow the event to be set up and held from Saturday, May 19, 2018, to Monday, May 28, 2018, which will include operating outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35c1 and an Amplified Sound Permit on May 25 and 26, 2018, from 6:00 PM to 6:00 AM outside the hours permitted in Title 15, Chapter 389.

Discussion

8. 100% Renewable Electricity Resolution: Summary of discussion and feedback by the Clean Energy Partnership (2018-00410)
 1. Receiving and filing a presentation summarizing the discussion and feedback by the Clean Energy Partnership (CEP) regarding the proposed 100% Renewable Electricity resolution.
 2. Receiving and filing a presentation from I Matter, a student-led climate change collaborative.
 3. Passage of Resolution establishing a 100% renewable electricity goal for Minneapolis.
9. Minneapolis Tree Advisory Commission Annual Report (2018-00403)

Receiving and filing annual report from the Minneapolis Tree Advisory Commission.
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.

Notice: A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05

Actions referred to Apr 27, 2018

Council:

**Next Committee
meeting:**

Apr 30, 2018

**Submit written
comments to:**

councilcomment@minneapolismn.gov

For reasonable accommodations or alternative formats please contact the City Clerk's Office at 612-673-2216 or e-mail cityclerk@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.