

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

Regular Meeting
April 30, 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

Consent

1. Reappointment of Commissioner of Health/Director of Health Department (2018-00502)

Setting a public hearing for May 14, 2018, to consider the reappointment by the Executive Committee of Gretchen Musicant to the appointed position of Commissioner of Health/Director of Health Department for a two-year term beginning Jan 2, 2018.

2. Grant from Minnesota Department of Human Services for tobacco compliance checks (2018-00488)
 1. Accepting a grant from the Minnesota Department of Human Services, in the amount of \$5,000, to conduct educational tobacco compliance checks with retailers.
 2. Authorizing an agreement with the State of Minnesota, Department of Human Services for the grant.
 3. Passage of Resolution approving appropriation of funds to the Health Department.
3. Grant from Minnesota Department of Health for home visiting services (2018-00487)
 1. Accepting a grant from the Minnesota Department of Health, for an amount not to exceed \$1,102,814 over a four and one half year period, to provide evidence-based home visiting to low

income pregnant women who are at risk for adverse health or birth outcomes and fatherhood advocacy training and case management.

2. Passage of Resolution approving appropriation of funds to the Health Department.

4. Data use agreement with Hennepin County for health data (2018-00489)

Authorizing an agreement between the City of Minneapolis through its Health Department and Hennepin County, on behalf of its Human Services and Public Health Department, for a merged Limited Dataset in accordance with the signed Data Use Agreements between the City and Hennepin County.

5. Cost-Sharing Agreement for expansion of Green Initiatives Cost-Share Program and agreement template modifications (2018-00493)

1. Authorizing an expansion of the Green Business Cost Sharing Program into the Green Initiatives Cost Sharing Program.
2. Authorizing modifications to the Cost-Share Funding Agreement template for the Green Initiatives Cost Sharing Program (formerly Green Business Cost Sharing Program) to reflect the program expansion in the agreements as approved by the City Attorney's Office.

6. Amendment to Council Action No. 2018A-0206 (2018-00505)

Approving an amendment to Council Action No. 2018A-0206, passed Mar 23, 2018, increasing contracts with various organizations for the provision of services for victims of domestic violence, to correct the contract number associated with The Bridge for Youth by removing Contract No. C-38470 and replacing it with the correct Contract No. C-42164.

7. 2018 Urban Scholars program funding from partner organizations (2018-00507)

1. Accepting reimbursement dollars, for an amount up to \$88,000, from Urban Scholars partner organizations (The Minneapolis Parks and Recreation Board, the State of Minnesota, Hennepin County, Greater Twin Cities United Way, Minnesota Fourth

- Judicial District, and Metropolitan Airports Commission) to cover professional services for Urban Scholars programming for the period of May 21, 2018, to Aug 17, 2018.
2. Passage of resolution approving appropriation of funds to the Civil Rights Department.

Discussion

8. Minneapolis Community Environmental Advisory Commission (CEAC) annual presentation (2018-00480)

Receiving and filing presentation by CEAC Chair and members reviewing 2017 CEAC activities and 2018 work plan activities.

9. Southside and Northside Green Zones: Update (2018-00481)

Receiving and filing presentation by staff on the work in the Southside and Northside Green Zones since City Council adoption in April 2017.

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.

11. Super Bowl LII Environmental Health report and presentation (2018-00499)

Receiving and filing a presentation on Super Bowl LII from the Minneapolis Health Department/Environmental Health Division.

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 Council: May 11, 2018

Next Committee meeting: May 14, 2018

Submit written

councilcomment@minneapolismn.gov

comments to:

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.