

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

Regular Meeting  
May 14, 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 Commissioner of Health/Director of Health Department (2018-00502)

Considering 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. Tobacco 21 ordinance (2018-00367)

Passage of Ordinance amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, amending provisions to increase the minimum age for sales or provision of tobacco products from 18 to 21.

## Consent

3. Nuisance odors ordinance (2018-00518)

Setting a public hearing for June 4, 2018, to consider the subject matter of an ordinance amending Title 3, Chapter 47 of the Minneapolis Code of Ordinances relating to Air Pollution and

Environmental Protection: Energy and Air Pollution, amending provisions related to nuisance odor.

4. The Day of the Transgender Child (2018-00549)

Passage of Resolution recognizing May 20, 2018, as The Day of the Transgender Child in the City of Minneapolis.

5. Minneapolis Advisory Committee on Aging appointments and reappointments (2018-00541)

1. Approving the following City Council reappointments for two-year terms, beginning Jan 1, 2018, and ending Dec 31, 2019: Charlie Lakin, Seat 2, Ward 2; Flo Castner, Seat 5, Ward 5; Hazel Tanner, Seat 11, Ward 11; and Joanna Lees, Seat 13, Ward 13.
2. Approving the following Mayoral appointments for completion of a two-year term beginning Jan 1, 2017, and ending Dec 31, 2018: Mark Lucas, Seat 14, Member at Large; James Meyer, Seat 15, Member at Large; and Rebecca Furman, Seat 17, Member at Large.
3. Approving the following Mayoral reappointment for a two-year term beginning Jan 1, 2018, and ending Dec 31, 2019: Jean Greener, Seat 16, Member at Large.

6. Public Health Advisory Committee reappointment (2018-00539)

Approving the Council reappointment of Joseph Desenclos, Seat 19, Member At Large, for a two-year term, beginning Jan 1, 2018, and ending Dec 31, 2019; and waiving the residency requirement (Minneapolis Code of Ordinance 14.180).

7. Minneapolis Foundation/Environmental Legacy Fund grant for the Minneapolis Solar Energy Green Business Initiative (2018-00546)

1. Accepting a grant from the Minneapolis Foundation/Environmental Legacy Fund, in the amount of \$20,000, for the Minneapolis Solar Energy Green Business Initiative.
2. Passage of Resolution approving appropriation of funds to the Health Department.

## Discussion

### 8. Neighborhoods 2020 Work Group (2018-00543)

1. Approving the Neighborhoods 2020 Work Group structure and directing the Neighborhood and Community Relations Department to move forward with the appointment process.
2. Receiving and filing public comment report on the Neighborhoods 2020 Roadmap - A Guide for Conversation.
3. Receiving and filing updated Roadmap document.

**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 24, 2018

**Next Committee meeting:** Jun 4, 2018

**Submit written comments to:** [councilcomment@minneapolismn.gov](mailto:councilcomment@minneapolismn.gov)

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