

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 9, 2015

A regular meeting of the committee was convened at 1:34 p.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Andrew Johnson, Jacob Frey, Elizabeth Glidden, Alondra Cano, and Lisa Bender

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

1. Homegrown Minneapolis Food Council: Appointments ([15-01400](#))
 1. Confirming the following Mayoral appointments for two-year terms beginning Jan. 1, 2016, and ending Dec. 31, 2017:
 1. Beth Dooley, Ward 7, Reappointment, Seat No. 9.
 2. Pakou Hang, Ward 9, Reappointment, Seat No. 13.
 3. Russ Henry, Ward 12, Reappointment, Seat No. 10.
 4. DeVon Nolen, Ward 5, Reappointment (Mayoral appointed Co-chair), Seat No. 11.
 5. Caroline Devany, Ward 9, Appointment, Seat No. 12.
 6. Allison Meyer, Ward 6, Appointment, Seat No. 14.
 7. Ruhel Islam, Ward 12, Appointment, Seat No. 15.
 2. Approving the following City Council appointments for two-year terms beginning Jan. 1, 2016, and ending Dec. 31, 2017:
 1. Zoe Hollomon, Ward 9, Reappointment, Seat No. 7.
 2. Jillia Pessenda, Ward 1, Reappointment, Seat No. 3.
 3. Saba Anduaalem, Ward 12, Appointment, Seat No. 1.
 4. LaCora Bradford Kesti, Ward 6, Appointment, Seat No. 2.
 5. Martin Brown, Ward 6, Appointment, Seat No. 4.
 6. Journey Gosselin, Ward 9, Appointment, Seat No. 5.
 7. Magdalena Kaluza, Ward 6, Appointment, Seat No. 6.
 8. Latasha Powell, Ward 5, Appointment, Seat No. 8.
 3. Thanking outgoing members Sammie Ardito Rivera, Alison Babb, Omari Chatman, Kris Igo, Jesus Perez, Aaron Reser, Hashep Seka, and Rhys Williams for their service.

On motion by Gordon, carried on voice vote, the matter was approved.

2. Minneapolis Community Environmental Advisory Commission: Appointments ([15-01401](#))
 1. Approving the following appointments to complete unexpired two-year terms beginning Jan. 1, 2015, and ending Dec. 31, 2016:
 1. Jenna Grave, representing Clean Water Action, City Council appointment representing environmental advocacy group.
 2. Ricardo McCurley, Mayoral appointment representing residents.
 2. Thanking outgoing members Shalini Gupta, representing Center for Earth Energy & Democracy; and Martha Ockenfels-Martinez for their service.

On motion by Gordon, carried on voice vote, the matter was approved.

3. Minneapolis Advisory Committee on Aging: Appointment ([15-01336](#))

Approving City Council appointment of Debra Jacoway, Ward 8, for a term beginning Jan. 1, 2015, and ending Dec. 31, 2016.

On motion by Gordon, carried on voice vote, the matter was approved.

4. Prevention and management of hypertension and pre-diabetes: Agreements ([15-01403](#))

Authorizing agreements with the following clinics to implement process and care improvements for hypertension and pre-diabetes management for priority adult populations in Minneapolis for up to 24 months:

1. Neighborhood HealthSource, \$100,000.
2. Hennepin County/NorthPoint Health and Wellness Center, \$100,000.
3. University of Minnesota/Community University Health Care Center, \$100,000.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

5. 2014-2015 Statewide Health Improvement Program Accomplishments: Presentation ([15-01404](#))

Receiving and filing presentation on 2014-2015 Statewide Health Improvement Program (SHIP) accomplishments and recognizing Healthy Living partners.

Staff presentation by Lara Pratt, Health Department, Healthy Living Manager.

On motion by Gordon, carried on voice vote, the matter was approved.

6. Neighborhood Revitalization Program: Policy for Expenditure of Funds ([15-01338](#))

1. Approving Neighborhood Revitalization Program (NRP) Plan Review Guidelines.
2. Directing Neighborhood & Community Relations and Finance & Property Services staff that any neighborhood for which a Phase II funded contract is amended to remove funds or closed out with a balance remaining in that contract, that neighborhood shall be allowed to contract the amount released back to their Phase II plan as a result of the amendment or close-out of that contract.

Staff presentation by Robert Thompson, Neighborhood and Community Relations, Neighborhood Support Manager.

On motion by Gordon, carried on voice vote, the matter was approved.

7. Green Zone Policy ([15-01411](#))

1. Approving direction to staff to work collaboratively with other departments, including but not limited to Community Planning and Economic Development, Health, Neighborhood and Community Relations and Public Works, to move forward with the proposed Work Plan for the development of a City Green Zone Policy.
2. Passage of Resolution establishing a Green Zone Policy Task Force.

Staff presentation by Kelly Muellman, City Coordinator's Office, Sustainability Coordinator.

On motion by Frey, carried on voice vote, the fourth resolved clause of the resolution, relating to the Green Zones Policy Task Force membership, was amended to add an additional member representing an industrial-based business located in Minneapolis.

On motion by Bender, carried on voice vote, the fourth resolved clause of the resolution, relating to the Green Zones Policy Task Force membership, was amended to read as follows:

- o Two representatives from organized labor or groups representing ~~low wage employees~~ industrial workers.

On motion by Gordon, carried on voice vote, the staff direction and amended resolution were approved.

With no further business to transact, the meeting adjourned at 2:32 p.m.

Reported by Peggy Menshek, Committee Coordinator