

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 16, 2016

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. Emergency shelters ordinance ([15-01268](#))

Passage of Ordinance amending Title 11 of the Minneapolis Code of Ordinances relating to Health and Sanitation, adding a new Chapter 236, Emergency Shelters, adding provisions providing for the licensure and regulation of emergency shelters.

Continued from HECE Committee meeting of March 21, 2016

Staff presentation by Ryan Krick, Health Department, and Dan Callahan, Community Planning & Economic Development.

The public hearing was opened.

There being no persons wishing to speak, the public hearing was closed.

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

2. Agreement with the University of Minnesota School of Nursing ([16-00645](#))

Authorizing a five-year Academic Institutional and Program Affiliation Agreement with the University of Minnesota School of Nursing to provide clinical experiences for nursing students.

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

3. Agreement with Winona State University ([16-00646](#))

Authorizing a five-year Academic Memorandum of Agreement with Winona State University, College of Nursing and Health Sciences, Department of Health, Exercise & Rehabilitative Sciences, to provide education experiences for their students.

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

4. Contract amendment with Wetland Habitat Restorations Ecological for Greenway Project ([16-00647](#))

Authorizing an amendment to Contract No. 39625 with Wetland Habitat Restorations Ecological, increasing the contract by \$75,000, for a revised contract total of \$140,000, for installation, maintenance, and de-installation of a five-block temporary demonstration pilot for the Northside Greenway Project.

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

5. Grant from Blue Cross Blue Shield for Greenway Project ([16-00648](#))

1. Accepting a grant from Blue Cross Blue Shield of Minnesota in the amount of \$225,000 to support ongoing planning and community engagement for the North Minneapolis Greenway and the formalization of a North Minneapolis Greenway Council.
2. Authorizing an agreement with Blue Cross Blue Shield of Minnesota for the grant.
3. Passage of Resolution appropriating the funds to the Health Department.

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

6. Grant from Energy Foundation for energy benchmarking services ([16-00649](#))

1. Accepting a grant from the Energy Foundation in the amount of \$30,000 for energy benchmarking services over nine months.
2. Authorizing an agreement with the Energy Foundation for the grant.
3. Passage of Resolution appropriating the funds to the Health Department.

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

7. Grant application to Centers for Disease Control and Prevention for adolescent intimate partner violence prevention ([16-00650](#))

Authorizing the submittal of a grant application to the Federal Centers for Disease Control and Prevention for up to \$412,500 annually over five years for implementing prevention strategies for intimate partner violence among adolescents.

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

8. Grant application to Federal Department of Justice for youth violence prevention ([16-00651](#))

Authorizing the submittal of a grant application to the Federal Department of Justice for up to \$500,000 over two years for continuation and enhancement of existing community engagement strategies focused on youth violence prevention.

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

9. Blueprint for Equitable Engagement ([16-00439](#))

Adopting the Blueprint for Equitable Engagement, a five-year plan to ensure an innovative and equitable engagement system for the City of Minneapolis.

Postponed from HECE meeting of April 4, 2016.

Staff presentation by David Rubedor, Neighborhood and Community Relations Department.

Gordon moved to amend Activity No. 1 under Strategy 2 of the Blueprint for Equitable Engagement as follows:

“Work in collaboration with neighborhood organizations to encourage meaningful involvement of more residents in neighborhood organizations. Focus on engagement strategies and on identifying and removing barriers to full civic participation and meaningful engagement and discouraging and preventing exclusion.”

The Gordon amendment was adopted upon a voice vote.

On motion by Gordon, carried on voice vote, the Blueprint for Equitable Engagement was adopted, as amended.

On motion by Gordon, carried on voice vote, the Neighborhood & Community Relations (NCR) Department was directed:

1. To report to the Health, Environment & Community Engagement Committee annually on progress made in achieving the goals of the Blueprint for Equitable Engagement.
2. To continue working with the City Coordinator's Office of Equity and Inclusion, the City Clerk's Office, and the Civil Rights Department to develop goals, metrics, strategies, and tools for city staff, neighborhood organizations, and boards and commissions to assist them in addressing and improving inclusive and equitable community engagement efforts.

With no further business to transact, the meeting adjourned at 1:50 p.m.

Reported by Peggy Menshek, Committee Coordinator