

REPORT TO THE CITY COUNCIL FROM  
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
June 6, 2016

A regular meeting of the committee was convened at 1:30 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. 2016 Minneapolis Green Business Awards for Clean Air Projects and Pollution Reduction ([16-00786](#))

Receiving presentation of the 2016 Minneapolis Green Business Awards for Pollution Reduction in recognition of:

1. Smyth Printing
2. Central Auto Body
3. Unison Comfort Technologies

Staff presentation by Patrick Hanlon, Health Department. Bill Denzen, Smyth Printing; and Ray Althof, Unison Comfort Technologies, were present to accept their awards.

On motion by Gordon, carried on voice vote, the matter was received and filed.

2. Application for U.S. Department of Energy Grant ([16-00731](#))

Authorizing submittal of an application for the U.S. Department of Energy's Cities Leading through Energy Analysis and Planning Grant for \$500,000.

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

3. Bid for medication device products ([16-00724](#))

Accepting single bid of CuraScript Specialty Distribution (OP No. 8205) in the amount of \$100,000 to furnish and deliver medication device products - Nexplanon through Dec. 31, 2016, for the Health Department, and authorizing a contract for the service.

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

4. Grant from the New Venture Fund to achieve Bright Cities status ([16-00787](#))

1. Accepting \$10,000 grant from the New Venture Fund to achieve Bright Cities status by addressing neurotoxic chemicals in Minneapolis in 2016.
2. Authorizing an agreement with the New Venture Fund for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

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

5. Contract amendment with EMSL Analytical, Inc. for lead testing services ([16-00788](#))

Authorizing an amendment to Contract No. 39232 with EMSL Analytical, Inc. increasing the contract by \$20,000, for a revised contract total of \$70,000, for lead testing services.

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

6. City-sponsored RFP for Community Solar Garden: Enhanced evaluation criteria ([16-00789](#))

Amending the City Council action of Oct. 23, 2015, directing Finance & Property Services staff to prepare a Request for Proposals (RFP) for community solar garden services to be provided to the City of Minneapolis, and return to the Health, Environment & Community Engagement Committee with a draft RFP no later than Feb. 1, 2016, by separating the staff direction into two stages, as follows:

1. Authorizing issuance of an RFP for community solar garden services to be provided to the City of Minneapolis that will include the following criteria for evaluation of the responses:
  1. Workforce participation from Minneapolis residents and compliance with the Small and Underutilized Business Program (SUBP) goals.
  2. Potential cost savings to the City of Minneapolis.
  3. Potential ownership by the City of Minneapolis of the Renewable Energy Credits (RECs).
  4. A Community Solar Garden up to 1 MWAC in size.
  5. Reference to stacked green infrastructure, including pollinator forage, storm water management, or local food growing.
2. At the completion of Stage 1, the staff of Finance & Property Services will report back to the HECE committee chair on the development of an RFP that attempts to incorporate the following criteria for evaluation:
  1. Potential availability of subscriptions for Minneapolis residents and businesses, especially low-income people and people of color.
  2. Location within the City of Minneapolis, potentially on a City-owned site.
  3. Potential ownership of the garden by Minneapolis residents, businesses, and property owners.

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

7. Minneapolis Clean Energy Partnership First Annual Report ([16-00790](#))

Receiving and filing the Minneapolis Clean Energy Partnership First Annual Report.

Staff presentation by Peter Ebnet, City Clerk's Office; Gayle Prest, City Coordinator's Office; Bridget Dockter, Xcel Energy; and Al Swintek, CenterPoint Energy.

On motion by Gordon, carried on voice vote, the matter was received and filed and referred to the Committee of the Whole.

8. Minnesota Pollution Control Agency's proposed action regarding Northern Metals Recycling Facility ([16-00794](#))

Directing staff to draft and submit written comments in support of the Minnesota Pollution Control Agency's Notice of Intent to Revoke Without Reissuance the Air Quality Permit for Northern Metals Recycling, LLC Minneapolis facility.

Staff presentation by Dan Huff and Mageen Caines, Health Department.

The Chair afforded the courtesy of the floor to Jack Perry, Briggs Morgan Law Firm, representing Northern Metals Recycling.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Intergovernmental Relations Committee.

With no further business to transact, the meeting adjourned at 2:55 p.m.

Reported by Peggy Menshek, Committee Coordinator