

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 23, 2015

A regular meeting of the committee was convened at 1:35 p.m. on this date.

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

Members Absent: Council Members Elizabeth Glidden and Alondra Cano

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

1. Green Business Awards ([15-00317](#)):

Presenting the 2015 Minneapolis Green Business Awards for Pollution Reduction in recognition of Dunwoody College of Technology, Oscar Auto Body, and U.S. Cleaners for their investment in the health of their workers, customers, and neighbors in the City of Minneapolis by converting to cleaner technology through the Green Business Matching Grant Program.

Staff presentation by Dan Huff, Director of Environmental Health; and Patrick Hanlon, Manager, Environmental Initiatives.

The following individuals accepted the awards: Ramin Hakimi, Oscar Auto Body; Ausdel Carrera, US Cleaners; and Bruce Graffunder and Mary Pouch Meador, Dunwoody College of Technology.

2. Minnesota Department of Health Grant for Supplemental Ebola Funding ([15-00318](#)):

- a) Authorizing contract with the Minnesota Department of Health to accept an estimated revenue of \$40,000 to address gaps in department plans and response activities related to Ebola Virus Disease; and
- b) Approving resolution increasing the appropriation and revenue estimate by \$40,000.

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

3. NextGen Healthcare Information Systems Contract Amendment ([15-00319](#)):

Authorizing execution of Amendment No. 4 to Contract No. 35112 with NextGen Healthcare Information Systems, Inc. to purchase three (3) EHR patient portal licenses and monthly subscription fees to allow School Based Clinic patients to access their health information and communicate with SBC staff. The modifications do not require any change in contract dates or amounts.

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

4. Mississippi Watershed Management Organization Grant ([15-00320](#)):

- a) Authorizing execution of a grant agreement in the amount of \$19,200 from the Mississippi Watershed Management Organization to hire interns to assist in erosion control enforcement; and

- b) Approving resolution increasing the appropriation and revenue estimate by \$19,200.

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

5. Community Innovation Fund ([15-00321](#)):

- a) Approving the guidelines for the Community Innovation Fund; and
- b) Approving resolution increasing the appropriation in the Neighborhood and Community Relations Department (NCR) Special Revenue Fund by \$300,000.00 from existing fund balance.

Staff presentation by Howard Blin, Community Engagement Manager; and David Zaffran, Neighborhood and Community Engagement Commission.

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

6. Blueprint for Equitable Engagement ([15-00322](#)):

Receiving and filing update on the Blueprint for Equitable Engagement.

Staff presentation by David Rubedor, Director, Neighborhood & Community Relations Department; and Ishmael Israel, Neighborhood & Community Engagement Commission.

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

With no further business to transact, the meeting adjourned at 3:18 p.m.

Reported by Peggy Menshek, Committee Coordinator