

REPORT TO THE CITY COUNCIL FROM  
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
May 4, 2015

A regular meeting of the committee was convened at 1:32 p.m. on this date.

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

Member Absent: Council Member Jacob Frey

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

1. Minneapolis Highrise Representative Council Contract Amendment ([15-00542](#)):

Authorizing amendment to Contract No. 37842 with the Minneapolis Highrise Representative Council, to add up to an additional \$50,000, for a revised total amount not to exceed \$100,000, to expand the scope of their current work and extending the contract termination date from October 2015 to December 31, 2015, for a new contract period of January 1, 2014, through December 31, 2015.

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

*Referred by City Council 5/1/2015*

2. Food Code Ordinance Amendments ([15-00451](#)):

Setting a public hearing for May 18, 2015, to consider the subject matter of the following ordinances amending Title 10 of the Minneapolis Code of Ordinances relating to Food Code, adding or deleting language to remove conflicts with Minnesota Statutes and Rules:

- a) Chapter 186 relating to In General;
- b) Chapter 188 relating to Administration and Licensing;
- c) Chapter 190 relating to Meat and Meat Products;
- d) Chapter 198 relating to Soft Drink Manufacture and Storage; and
- e) Chapter 200 relating to Milk and Dairy Products. (A. Johnson)

On motion by Gordon, carried on voice vote, the public hearing was set for May 18, 2015.

3. Public Swimming Pool Code Ordinance Amendments ([15-00452](#)):

Setting a public hearing for May 18, 2015, to consider the subject matter of an ordinance amending Title 11, Chapter 231 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Public Swimming Pool Code, adding or deleting language to remove conflicts with Minnesota Statutes and Rules. (Gordon)

On motion by Gordon, carried on voice vote, the public hearing was set for May 18, 2015.

4. Reconstructing Senior Citizen Advisory Committee ([15-00543](#)):

Approving resolution changing the name of the Senior Citizen Advisory Committee to the Minneapolis Advisory Committee on Aging and modifying the membership of the committee to reflect 13 voting members representing wards and four members-at-large; and rescinding Resolution 99R-025 entitled "Restructuring the Senior Citizen Advisory Board".

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

5. Minneapolis Senior Citizen Advisory Committee Appointments ([15-00544](#)):

Approving the following Mayoral/Council President appointments for two year terms:

- a) Diane Sprague (Member-at-Large);
- b) Charlie Lakin (Ward 2);
- c) Flo Castner (Ward 5);
- d) Paulette Will (Ward 10); and
- e) Hazel Tanner (Ward 11).

On motion by Gordon, carried on voice vote, the revised recommendation, to include the appointment of Hazel Tanner, was approved.

6. Minneapolis Tree Advisory Commission Annual Report ([15-00545](#)):

Receiving and filing annual report.

Staff presentation by Peggy Booth, Co-Chair, Minneapolis Tree Advisory Commission; and Gayle Prest, Sustainability Coordinator, City Coordinator's Office. Ms. Booth also introduced Philip Potyondy, Sustainable Forestry Coordinator for the Minneapolis Park & Recreation Board, as well as Kit Richardson and Robin Garwood, members of the Minneapolis Tree Advisory Commission.

Ralph Sievert, Director of Forestry, Minneapolis Park & Recreation Board, responded to questions regarding the proposed position of Forest Preservation Coordinator.

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

With no further business to transact, the meeting adjourned at 2:10 p.m.

Reported by Peggy Menshek, Committee Coordinator