

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
June 8, 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. Tobacco Dealers Ordinance Amendment ([15-00536](#)):

Considering amendments to Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, regulating sales.

Staff presentation by Gretchen Musicant, Commissioner of Health, Julie Casey, Business Licensing, and Lara Pratt, Manager, Minneapolis Healthy Living Institute.

The public hearing was opened.

The following persons spoke in support:

Latrisha Vetaw, Northpoint Health Center, Breathe Free North

Dr. Paul Pentel, Internist, Hennepin County Medical Center

Starnisha McClellan, Breathe Free North

Olivia McDowell, Breathe Free North

Farhan Mohammod, Northpoint Health and Wellness Center

Svitlana Johnson, Metro State University Nursing Student signed in but did not wish to speak

Dr. Paul Erickson, Northpoint Health and Wellness Center

Molly Moilanen, Clearway Minnesota

Gloria Lilliana Cazanagli, Leadership & Advocacy Institute

Damari Jordan, Minneapolis Youth Congress Tobacco Initiative

Jessica Sanchez, Minneapolis Youth Congress Tobacco Initiative

Jan Malcolm, Vice President, Public Affairs, Allina Health, and former Commissioner of Minnesota Department of Health

Adam Denny, Resident

Janelle Waldock, Center for Prevention, Blue Cross Blue Shield

Jeanne Weigom, President, Association for Nonsmokers Minnesota

Amar Arefanus, Amigos One Stop

Anne Carlson, Minnesota Cancer Alliance

Michelle Morris, American Lung Association

Sadie Lundquist, Southside Urban Coalition

Ellie Parker, Twin Cities Medical

Sarah Dutton, Minneapolis Public Health Advisory Commission

The following persons spoke in both opposition and support:

Tony Rammer, 3012 Excelsior Boulevard, Calhoun Beach BP

Steve Williams, 1221 Washington Avenue South, Bobby & Steve's Auto World

Steve Haidari, 5200 Bryant Avenue North

The following persons spoke in opposition:

Richard Bohnen, 5001 & 6001 Penn Avenue South, Crosstown BP Penn Minnoco

Domonic Rosurdo, 1717 Broadway, EZ Stop

Ahmad Hawami, 2560 Lyndale Avenue South, Chairman, U.C.C.

Tannous Bassay, 2606 Penn Avenue North, Penn Gas Stop - signed in to speak but was not present when called

Voiskaldiv Parshkum, 2747 Bloomington Avenue, Super Value - signed in to speak but was not present when called

George Kabala, 4401 Nicollet Avenue, U.C.C.

Dean Rose, 2201 West Broadway, BLD - signed in to speak but was not present when called

Samir Abumayyaleh, 3759 Chicago Avenue South, U.C.C.

Cap O'Rourke, 5816 12th Avenue South, IVRM

Clay Lambert

Adil Albesead, 1122 Lowry Avenue North, U.C.C.

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

Council Member Blong Yang, Ward 5, stated that he had requested that the matter be postponed to allow time for further discussion.

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

2. Bid for Lead Reduction Services ([15-00663](#)):

Accepting single bid of Riverview Window, Inc. (OP 8113) for an estimated total expenditure of \$2,100,000 over three years to furnish and deliver lead reduction services; and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

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

3. Healthy Homes Services - Contract Amendment with Minnesota Remodeling & Restoration ([15-00665](#))

Authorizing amendment No. 5 to Contract No. 28680 with Minnesota Remodeling and Restoration Company, increasing the contract by \$100,000, to fulfill the scope of lead hazard reduction and Healthy Homes services in a HUD grant agreement through July 31, 2015.

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

4. Healthy Homes Services - Contract with Center for Energy and Environment ([15-00666](#)):

Authorizing execution of a contract with the Center for Energy and Environment in an amount not to exceed \$50,000 to provide Healthy Homes services through 2017 contingent upon funding and performance.

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

5. Skyway Senior Center Revenue from Augustana Care Minneapolis ([15-00667](#)):

- a) Accepting estimated revenue in the amount of \$20,000 from Augustana Care Minneapolis in sponsorship for the Skyway Senior Center; and
- b) Approving resolution increasing the appropriation and revenue estimate by \$20,000.

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

6. Professional Services Agreement with 1 Way Entertainment, LLC ([15-00668](#)):

Approving substitute language for the intellectual property provision found in the City's standard professional services agreement form for a contract with 1 Way Entertainment, LLC for purchase of rights to a song produced for the City of Minneapolis for Youth Violence Prevention Week.

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

7. Neighborhood and Community Engagement Commission Appointments ([15-00669](#)):

Setting a public hearing for June 22, 2015, to consider appointments to the Neighborhood and Community Engagement Commission.

On motion by Gordon, carried on voice vote, the public hearing was set for June 22, 2015.

8. Recycling and Composting Goals ([15-00670](#)):

Approving resolution establishing recycling and composting goals for the City of Minneapolis.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Transportation & Public Works Committee.

9. One Minneapolis Fund 2015 Project Recommendations ([15-00671](#)):

- a) Approving the following funding, totaling \$182,000, for the 2015 One Minneapolis Fund Program:

Somali Action Alliance Education Fund (SAAEF)	\$12,000
YouthCare	\$21,500
Appetite for Change	\$19,500
CAPIUSA	\$12,000
Centro de Trabajadores Unidos en la Lucha (CTUL)	\$19,500
St. Paul's Evangelical Lutheran Church AND In the Heart of the Beast Puppet and Mask Theater	\$19,500
Hope Community, Inc.	\$19,500
Little Earth of United Tribes	\$19,500
One Family One Community	\$19,500
The Neighborhood Hub	\$19,500

- b) Authorizing the Neighborhood and Community Relations Director to execute the necessary contracts with the organizations receiving the grants.

Staff presentation by Howard Blin, Neighborhood and Community Relations Community Engagement Manager.

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

10. Guidelines for Expending Consolidated Tax Increment Financing (TIF) Funds ([15-00672](#)):

Considering the following staff recommendations:

- a) Staff recommends using Consolidated TIF funds for the next several years to support on-going operational costs of the Neighborhood and Community Relations (NCR) department and existing program funding obligations, as was determined in the 2015 budget process; and
- b) Staff is recommending no changes to the eligible uses until further work on Neighborhoods 2020 has been completed.

Staff presentation by David Rubedor, Director, Neighborhood and Community Relations Department, and Sandy Christensen, Finance Department.

On motion by Gordon, carried on voice vote, the staff recommendations were sent forward without recommendation and referred to the Ways & Means Committee Committee. (Cano recorded as voting no.)

11. Update on Unexpended NRP Fund Balances ([15-00673](#)):

Receiving and filing update on staff direction to the Neighborhood & Community Relations Department relating to unexpended NRP fund balances.

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

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

With no further business to transact, the meeting adjourned at 3:30 p.m.

Reported by Peggy Menshek, Committee Coordinator