

REPORT TO THE CITY COUNCIL FROM  
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
July 13, 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. NRP Phase II Plan and Neighborhood Priority Plan for Sumner-Glenwood Neighborhood as submitted by Heritage Park Neighborhood Association ([15-00793](#))
  - a. Approving the Sumner-Glenwood Phase II Neighborhood Action Plan and their Phase II allocation of up to \$100,000;
  - b. Approving resolution amending the 2015 General Appropriation Resolution by increasing the Neighborhood and Community Relations Department Agency appropriation in the NRP Fund by \$49,512.94 from the existing fund balance, consistent with the staff direction set out in footnote "p" of the 2011 General Appropriation Resolution.
  - c. Authorizing the proper City officers to enter into any contracts or agreements necessary to implement the activities above.

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

2. Public Health Advisory Committee Appointment ([15-00794](#))

Approving the City Council appointment of Cindy Hillyer, Ward 13, representing Minneapolis Public Schools, for a term expiring December 31, 2015.

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

3. Environmental Testing: Contract amendment with Pace Analytical Services, Inc. ([15-00795](#))

Authorizing execution of Amendment No. 1 to Contract No. 37640 with Pace Analytical Services, Inc. increasing the contract by \$40,000, for a revised contract total of \$183,500, for environmental testing of air, soil, and water.

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

4. Maternal and Child Home Visiting Services: Contract with Minnesota Department of Health ([15-00796](#))
- Authorizing contract with the Minnesota Department of Health to accept estimated revenue in the amount of \$250,000 for home visiting services for women and young children.
  - Approving resolution increasing the appropriation and revenue estimate by \$250,000.

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

5. Animal Care, Control, and Regulation Ordinance ([15-00736](#))

Referring to staff the subject matter of the following ordinances amending Title 4 of the Minneapolis Code of Ordinances relating to Animals and Fowl, amending, repealing, renaming and adding various provisions, sections, articles and chapters related to the care, control and regulation of animals:

- Chapter 62 relating to In General.
- Chapter 64 relating to Dogs, Cats, Ferrets, and Rabbits.
- Chapter 65 relating to Ferrets.
- Chapter 66 relating to Rabies Control.
- Chapter 67 relating to Managed Care of Feral Cats.
- Chapter 68 relating to Pet Shops, Kennels, Etc.
- Chapter 70 relating to Fowl, Pigeons, and Other Small Animals.
- Chapter 72 relating to Diseased, Injured or Dead Animals.
- Chapter 74 relating to Miscellaneous Regulations.
- Chapter 76 relating to Stables.

On motion by Gordon, carried on voice vote, the matter was referred to staff.

6. Community Innovation Fund ([15-00797](#))

Authorizing the proper City officers to execute funding agreements for the Community Innovations Fund as follows:

<b><u>Applicant</u></b>	<b><u>Amount</u></b>
Bottineau Neighborhood Association	\$16,000
Citizens for a Loring Park Community	\$15,000
Cleveland Neighborhood Association	\$20,000
East Phillips Improvement Coalition	\$25,000
Holland Neighborhood Association	\$15,000
Longfellow Community Council	\$18,000
Lyndale Neighborhood Association	\$30,000
Midtown Phillips Neighborhood Association	\$26,000
Powderhorn Park Neighborhood Association	\$25,000

Prospect Park East River Road Improvement Association	\$15,000
Ventura Village	\$25,000
Windom Park Citizens in Action	\$25,000.

Staff presentation by Howard Blin, Community Engagement Manager, Neighborhood & Community Relations Department; and David Zaffrann, Chair, Neighborhood & Community Engagement Commission.

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 1:50 p.m.

Reported by Peggy Menshek, Committee Coordinator