

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 19, 2016

A regular meeting of the committee was convened at 9:32 a.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Andrew Johnson, Jacob Frey, and Elizabeth Glidden

Members Absent: Council Members Alondra Cano and Lisa Bender

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

1. Amending grant agreement with Minnesota Department of Health for additional lead poisoning intervention funding ([16-01256](#))
 1. Accepting additional grant funds from the Minnesota Department of Health in the amount of \$3,000 to provide expanded lead reduction services through Sept. 2016.
 2. Authorizing Amendment No. 1 to Agreement No. 38795-11 with the Minnesota Department of Health for the grant amendment.
 3. Passage of Resolution appropriating the funds to the Health Department. **(Refer to WM)**

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

2. Grant from Minnesota Department of Health for lead and healthy homes services ([16-01257](#))
 1. Accepting a grant from the Minnesota Department of Health in the amount of \$15,000 to provide a lead paint awareness campaign and healthy homes in-home education events with a focus on lead-based paint hazards for the grant year starting Oct. 1, 2016.
 2. Authorizing an agreement with Minnesota Department of Health for the grant.
 3. Passage of Resolution appropriating the funds to the Health Department. **(Refer to WM)**

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

3. Grant from Minnesota Department of Transportation for landscaping in Triangle Park ([16-01258](#))
 1. Accepting a grant from the Minnesota Department of Transportation (MnDOT) in an amount not to exceed \$5,000 to provide tree planting on MnDOT property in Triangle Park.
 2. Passage of Resolution appropriating the funds to the Health Department. **(Refer to WM)**

With no further business to transact, the meeting adjourned at 9:34 a.m.

Reported by Peggy Menshek, Committee Coordinator