

REPORT TO THE CITY COUNCIL FROM  
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
November 11, 2016

A regular meeting of the committee was convened at 1:30 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. Public Health Advisory Committee: Appointment ([16-01489](#))

Approving the appointment of Dr. Paul Pentel, Ward 7, Seat 7, to the Public Health Advisory Committee for a two-year term beginning Jan. 1, 2017, and ending Dec. 31, 2018.

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

2. American Society for the Prevention of Cruelty to Animals (ASPCA) grant to Minneapolis Animal Care & Control (MACC) for staff training ([16-01491](#))

1. Accepting a grant from the ASPCA in the amount of \$5,000 in calendar year 2016 to support MACC staff training and certification for animal fighting investigation, search warrant basics, and basic crime scene investigation.

2. Authorizing an agreement with the ASPCA for the grant.

3. Passage of Resolution appropriating funds to the Regulatory Services Department.

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

3. Neighborhood and Community Engagement Commission: 2015-16 Annual Report ([16-01490](#))

Receiving the 2015-16 Annual Report for the Neighborhood and Community Engagement Commission (NCECC).

Staff presentation by David Rubedor, Director, Neighborhood and Community Relations Department; and David Zaffrann, Jeffrey Strand, and Nicholas Cichowicz, Neighborhood & Community Engagement Commission.

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

4. One Minneapolis Fund: 2014 Annual Outcomes Report ([16-01509](#))

Receiving the One Minneapolis Fund 2014 Annual Outcomes Report.

Staff presentation by David Rubedor and Justin Gaarder, Neighborhood and Community Relations Department.

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

With no further business to transact, the meeting adjourned at 2:45 p.m.

Reported by Peggy Menshek, Committee Coordinator