

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 27, 2017

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 ([17-00278](#))

Approving the appointment of Raymond Boyle to the Public Health Advisory Committee, Seat 1, 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. Grant acceptance from Minnesota Department of Human Services for tobacco compliance ([17-00280](#))

1. Accepting a grant from the Minnesota Department of Human Services in the amount of \$4,800 to conduct educational tobacco compliance checks with retailers.
2. Authorizing an agreement with the State of Minnesota, Department of Human Services, for the grant.
3. Passage of Resolution appropriating the funds to the Health Department.

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

3. Recommendations on use of recycled tire mulch ([17-00111](#))

1. Receiving and filing presentation on recommendations from the Public Health Advisory Committee and the Community Environmental Advisory Commission on recycled tire mulch use as ground cover on children's outdoor play areas in Minneapolis.
2. Passage of Resolution prohibiting the use of City funds for the installation or replacement of any facilities or amenities using waste tires and encouraging others to discontinue the use of waste tire materials as ground cover and infill in Minneapolis.

Staff presentation by Gayle Prest, City Coordinator's Office; and Erin Niehoff and Jenna Grove, Minneapolis Community Environmental Advisory Commission.

On motion by Gordon, carried on voice vote, the presentation was received and filed and the resolution was approved.

On motion by A. Johnson, adopted upon voice vote, Finance Department staff were directed to work with Minneapolis Public Schools and the Minneapolis Park and Recreation Board to identify the cost of the removal of waste tire mulch from existing facilities; directing Finance to identify possible sources of City funding that could be used to help and to bring forward a proposal to the City Council, consistent with City processes, for consideration no later than July 1, 2017. The proposal should specify whether partner organizations have taken formal action to prohibit further purchase and use of waste tire products. Recorded as abstaining – Glidden.

4. Minneapolis Commercial Building Energy Benchmarking Policy Fourth Annual Report ([17-00272](#))

Receiving and filing presentation regarding 2015 Energy Benchmarking Report.

Staff presentation by Nadia Khan, Health Department; and Katie Schmitt and Luke Hollenkamp, City Coordinator's Office.

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

5. Youth Violence Prevention Results Indicators ([17-00279](#))

Receiving and filing presentation on Youth Violence Prevention Results Indicators.

Staff presentation by Sasha Cotton and Rich Carlson, Health Department.

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

6. Skyway Senior Center Update ([17-00313](#))

Receiving and filing update on the future status of the Skyway Senior Center.

Staff presentation by Patty Bowler, Health 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 3:10 p.m.

Reported by Peggy Menshek, Committee Coordinator