

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 19, 2015

A regular meeting of the committee was convened at 9:34 a.m. on this date.

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

Member Absent: Council Member Alondra Cano

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

1. Minneapolis Advisory Committee on People with Disabilities: Appointments ([15-01267](#))

Confirming the following Mayoral appointments for two-year terms beginning Jan. 1, 2015, and ending Dec. 31, 2016: Marie Listopad, Corwin Morton, Rosalind Sampson, Mohamad Issa, Donna Hemp, and Joan Wilshire.

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

2. Urban Forestry Project grant ([15-01295](#))

Authorizing acceptance of \$10,000 from Environmental Initiative to support the Urban Forestry Project by planting trees on commercial properties; and Passage of Resolution increasing the appropriation by \$10,000.

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

3. Youth Violence Prevention grant ([15-01296](#))

Authorizing acceptance of \$125,000 from the US Department of Justice for continued youth violence prevention activities, and Passage of Resolution increasing the appropriation by \$125,000.

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

4. Public Health Advisory Committee: Appointment ([15-01297](#))

Approving the appointment of Yolonda Adams-Lee to fill an unexpired a two-year term that began on Jan. 1, 2015, and ends Dec. 31, 2016, for Seat No. 18, member-at-large.

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

5. Healthy Living Program: Contract amendment ([15-01298](#))

Authorizing Amendment No. 2 to Contract No. 38832 with Megan Ellingson LLC, increasing the contract by \$25,000 for a revised contract total of \$75,000, and extending the contract termination date to Dec. 31, 2015, to provide consulting services for the Healthy Living Program.

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

6. Group Purchasing Program Membership ([15-01299](#))

Authorizing agreement with Afaxys, Inc. for a Group Purchasing Program Membership that allows for purchasing of pharmaceuticals and medical products at a reduced cost for the School Based Clinic Program, for an initial term of two years to be automatically renewed annually for one-year terms unless terminated by either party.

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

7. Ryan White HIV/AIDS Treatment Extension Act: Intergovernmental Agreement III ([15-01300](#))

Authorizing the Ryan White HIV/AIDS Treatment Extension Act of 2009 Intergovernmental Agreement III between the State of Minnesota and its Department of Health and Department of Human Services, Hennepin and Ramsey counties, and the cities of Minneapolis and St. Paul, for the purpose of implementing the Ryan White Program for the Minneapolis-St. Paul grant area.

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

8. Community Solar Garden subscription agreements for renewable energy ([15-01294](#))

Authorizing negotiation and execution of solar electricity subscription agreements in November 2015 for up to 12,000,000 kilowatt hours of electricity with the operators of Community Solar Gardens selected through the Metropolitan Council's competitive proposal process.

Staff presentation by Brian Millberg, Energy Manager.

On motion by Gordon, carried on voice vote, Property Services staff were directed to prepare a Request for Proposals (RFP) for community solar garden services to be provided to the City of Minneapolis, and return to the Health, Environment & Community Engagement Committee with a draft RFP no later than February 1, 2016. Staff should consider prioritizing respondents who demonstrate among the following in the Request for Proposals:

1. Availability of subscriptions for Minneapolis residents and businesses, especially low-income people and people of color.
2. Significant cost savings to the City of Minneapolis.
3. Workforce participation from Minneapolis residents and compliance with the Small and Underutilized Business Program (SUBP) goals.

4. Stacked green infrastructure, including pollinator forage, stormwater management, or local food growing.
5. Location within the City of Minneapolis.
6. Ownership by Minneapolis residents, businesses, and property owners.
7. Ownership by the City of Minneapolis of the Renewable Energy Credits (RECs).
8. Capacity to expand solar energy generation at the existing facility.

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 10:00 a.m.

Reported by Peggy Menshek, Committee Coordinator