

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 5, 2015

A regular meeting of the committee was convened at 1:33 p.m. on this date.

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

Members Absent: Council Members Jacob Frey and Alondra Cano

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

1. Neighborhood & Community Relations Department Staff Direction ([15-00001](#)):

Directing the Neighborhood & Community Relations Department to provide guidelines for expenditures of the consolidated TIF fund for neighborhood revitalization purposes, using existing and previous policies, practices, and precedents, such as special uses like the Affordable Housing/Commercial Corridor Reserve Fund. A key feature that should be included from past guidelines is the requirement for neighborhood review and sponsorship. The guidelines should be specific for intended uses, be they special initiatives or larger scale activities such as Large Tract Development activities. Staff is to present this recommendation to the City Council no later than May 31, 2015.

On motion by Gordon, carried on voice vote, the matter was referred to Neighborhood & Community Relations Department staff.

2. 2015 One Minneapolis Fund ([15-00002](#)):

- a) Authorizing the NCR Director to issue a Request for Proposals (RFP) for the 2015 One Minneapolis Fund and authorizing the execution of all necessary contracts associated with the One Minneapolis Fund; and
- b) Authorizing the Neighborhood and Community Engagement Commission to review proposals for funding from the 2015 One Minneapolis Fund and make recommendations to the City Council on funding awards.

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

3. 2015 NCR Audit and Financial Review Schedule for Neighborhood Organizations ([15-00003](#)):

Receiving and filing report.

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

4. UCare Grant for Children with Asthma ([15-00004](#)):

Accepting estimated revenue in the amount of \$25,000 from UCare to address environmental factors affecting children with asthma; and increasing appropriation and revenue estimate by \$25,000 (01600-8600122-372001).

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

5. UCare Skyway Senior Center ([15-00005](#)):

Accepting \$186,000 from UCare for 2015 operating expenses for the UCare Skyway Senior Center; and increasing the appropriation and revenue estimate by \$186,000 (01600-8600122-372001).

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

6. Youth Violence Prevention Executive Committee Appointments ([15-00006](#)):

Approving the following Mayoral appointments and reappointments to the Youth Violence Prevention Executive Committee for two-year terms expiring December 31, 2016:

- Fred Bryan, Ward 3 (Hennepin County);
- Phillipe Cunningham, Ward 4 (Community);
- Chief John Harrington, Ward 5 (Law Enforcement);
- Isaiah Hudson, Ward 1 (Youth);
- Robert Lilligren, Ward 9 (Community);
- David Mathews, Ward 7 (Academic);
- Nick Williams, Ward 5 (Minneapolis Park & Recreation);
- Tracine Asberry, Ward 8 (Minneapolis Public Schools);
- Titilayo Bediako, Ward 9 (Community);
- Eloisa Echavez, Ward 2 (Community);
- Cam Gordon, Ward 2 (Elected Official);
- Barbara McMorris, Ward 2 (Health Care);
- Eugene Roehlkepartain, Ward 3 (Academic);
- V.J. Smith, Ward 5 (Community);
- Darrell Young, Ward 5 (Faith); and
- Shane Zahn, Ward 3 (Business).

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

7. Youth Violence Prevention Program ([15-00007](#)):

Receiving and filing annual report.

Sasha Cotton, Youth Violence Prevention Coordinator, and Gretchen Musicant, Commissioner of Health, gave the presentation.

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

With no further business to transact, the meeting adjourned at 2:03 p.m.

Reported by Peggy Menshek, Committee Coordinator