

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 25, 2016

A regular meeting of the committee was convened at 9:30 a.m. on this date.

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

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

1. Animal care, control, and regulation ordinance ([15-00736](#))
 1. Passage of Ordinance repealing Title 4 of the Minneapolis Code of Ordinances relating to Animals and Fowl and replacing with a new Title 4 entitled "Animal Care and Control".
 2. Approving amending the Fee Schedule to correspond with the new Title 4. **(Refer to WM)**

Staff presentation by Noah Schuchman, Erica Prosser, and Caroline Hairfield.

The public hearing was opened and the following persons spoke in support:

1. Christine Coughlin, 2615 34th Ave S
2. Mary Ritten Clouse, 2023 Lowry Ave N
3. Russ Henry, 4549 41st Ave S

There being no further persons wishing to speak, the public hearing was closed.

1. **On motion by Gordon, carried on voice vote, an amendment by Gordon was approved as follows:
Amending Title 4, Section 64.90. Prohibited acts, adding the following text:**
 - k. **Bullhooks prohibited: it shall be a misdemeanor for any person who houses, possesses, or is in direct contact with an elephant to use a bullhook, ankus, baseball bat, axe handle, pitchfork, or similar device designed to inflict pain for the purpose of training or controlling the behavior of an elephant. Use prohibited by this subdivision includes brandishing, exhibiting, or displaying such devices in the presence of an elephant. (This provision shall become effective on January 1, 2017).**
 2. **On motion by Gordon, carried on voice vote, the matter was Continued one cycle to the February 1, 2016, Health, Environment & Community Engagement Committee meeting.**
2. Public Health Advisory Committee appointment ([16-00111](#))

Approving the City Council appointment of Laurel Nightingale, Ward 8, for a two-year term beginning Jan. 1, 2016, and ending Dec. 31, 2017.

On motion by Gordon, carried on voice vote, the matter was approved.
 3. Grant from Minnesota Department of Health for federal home visiting funds ([16-00112](#))
 1. Authorizing a contract with the Minnesota Department of Health to accept \$1,507,458 in federal Maternal, Infant, and Early Childhood Home Visiting funds for services to eligible families.
 2. Passage of Resolution approving appropriation of 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.

4. Contract with Hennepin County for SHIP funding ([16-00113](#))
 1. Authorizing a contract with Hennepin County to receive \$20,000 in State Housing Initiatives Partnership (SHIP) funding to reduce the disproportionate use of menthol tobacco in the African American community and its resulting chronic disease and mortality burden.
 2. Passage of Resolution approving appropriation of 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.

5. License agreement with Minneapolis Public Schools for use of space ([16-00114](#))

Authorizing a ten-year license agreement with Minneapolis Public Schools, Special School District No. 1, to use space in multiple school sites for providing services to the general public in the event of public health emergencies. **(Refer to WM)**
On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

6. Contract with Omada for on-line diabetes education ([16-00115](#))

Authorizing a contract with Omada, using the Omada contract template, to provide on-line diabetes education and increasing the contract amount by \$150, for a revised new total contract of \$30,150.
(Refer to WM)
On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

7. 2016 One Minneapolis Fund Request for Proposals ([16-00116](#))
 1. Authorizing the issuance of a Request for Proposals (RFP) for the 2016 One Minneapolis Fund.
 2. Authorizing the Neighborhood and Community Engagement Commission to review proposals for funding and make recommendations to the City Council on funding awards.
On motion by Gordon, carried on voice vote, the matter was approved.

8. Energy data ordinance ([15-01552](#))

Setting a public hearing for Feb. 1, 2016, on an ordinance amending Title 3, Chapter 47 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Energy and Air Pollution, clarifying the standards of acceptable energy data and stating the schedule of public disclosure of the received data.
On motion by Gordon, carried on voice vote, the matter was approved.

9. Perchloroethylene (Perc) dry cleaning regulations ordinance ([15-01553](#))

Setting a public hearing for Feb. 1, 2016, on an ordinance amending Title 13, Chapter 301 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Laundries and Dry Cleaning Establishments, prohibiting the use of certain solvents and amending enforcement provisions.
On motion by Gordon, carried on voice vote, the matter was approved.

With no further business to transact, the meeting adjourned at 10:17 a.m.

Reported by Diana Armstrong, Committee Coordinator