

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 4, 2016

A regular meeting of the committee was convened at 1:34 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. Grant acceptance from Medica Research Institute for needs assessment ([16-00431](#))
 1. Accepting a grant from Medica Research Institute to provide research support in conducting a needs assessment of communities experiencing racial/ethnic disparities in childhood asthma for an amount not to exceed \$50,000.
 2. Authorizing an agreement with Medica Research Institute for the grant.
 3. Passage of Resolution appropriating the 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.

2. Minneapolis Commercial Building Energy Benchmarking Policy: Third Annual Report ([16-00432](#))
Receiving and filing presentation regarding the 2015 Commercial Energy Benchmarking activities.

Staff presentation by Katie Schmitt, Center for Energy and Environment, and Patrick Hanlon, Health Department.

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

3. Homegrown Minneapolis Food Council: Annual presentation ([16-00433](#))
Receiving and filing presentation reviewing the 2015 Homegrown Minneapolis Food Council activities and 2016 work plan and recommendations.

Staff presentation by Tamara Downs Schwei, Health Department; and DeVon Nolen and Russ Henry, Homegrown Minneapolis Food Council.

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

4. Blueprint for Equitable Engagement ([16-00439](#))

Receiving and filing the Blueprint for Equitable Engagement, a five-year plan to ensure an innovative and equitable engagement system for the City of Minneapolis.

Staff presentation by David Rubedor, Ayianna Kennerly, and Stacy Sorenson, Neighborhood and Community Relations Department.

On motion by Gordon, carried on voice vote, the matter was postponed to the HECE Committee meeting on May 2, 2016.

5. Homegrown Minneapolis Food Council: Community Garden lease form contracts ([16-00486](#))

1. Amending Resolution 2010R-119 entitled "Delegating authority to make and execute City Community Garden Lease form contracts", passed April 2, 2010, by striking the language "Pursuant to City Charter Chapter 4, Section 25" and "at no cost to the City".
2. Amending Resolution 2015R-459 entitled "Delegating authority to make and execute City Commercial Garden Lease form contracts", passed Nov. 20, 2015, by striking the language "at no cost to the City".

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

With no further business to transact, the meeting adjourned at 3:09 p.m.

Reported by Peggy Menshek, Committee Coordinator