

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 2, 2016

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, Jacob Frey, Alondra Cano, and Lisa Bender

Member Absent: Council Member Elizabeth Glidden

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

1. After-hours work permits ordinance ([16-00074](#))

Passage of Ordinance amending Title 3, Chapter 59 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Construction Activities, amending provisions related to after-hours work permits.

Staff presentation by James Doten, Health Department.

The public hearing was opened.

The following person spoke in support:

1. Al Swintek, CenterPoint Energy, 505 Nicollet Mall.

The public hearing was closed.

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

2. Grant acceptance from Minnesota Department of Health for family home visiting services ([16-00579](#))

1. Accepting a grant from the Minnesota Department of Health in the amount of \$1,296,549 over five years for family home visiting services.
2. Authorizing an agreement with the Minnesota Department of Health 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. Operating expense donation acceptance from Friends of the Skyway Senior Center ([16-00580](#))

Passage of Resolution accepting donation from the Friends of the Skyway Senior Center to support operating expenses of the Skyway Senior Center in an amount up to \$90,000.

Staff presentation by Gretchen Musicant and Patty Bowler, Health Department, and Sara Goodnough, Skyway Senior Center Coordinator.

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

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.

On motion by Gordon, carried on voice vote, the matter was postponed to the HECE meeting of May 16, 2016.

With no further business to transact, the meeting adjourned at 2:00 p.m.

Reported by Peggy Menshek, Committee Coordinator