

Northern Metals Consent Decree Advisory Committee appointments (RCA-2017-01383)

ORIGINATING DEPARTMENT

Health Department

To Committee(s)

#	Committee Name	Meeting Date
1	Committee of the Whole	Dec 13, 2017

LEAD STAFF:

Lisa Smestad - Healthy Homes Supervisor - 3733

PRESENTED BY:

Becky McIntosh - Director of Administration and Planning - 2884

Action Item(s)

#	File Type	Subcategory	Item Description
1	Action	Appointment	Approving the following Council appointments for three-year terms, beginning Jan. 1, 2018, and ending Dec. 31, 2020: <ol style="list-style-type: none">1. Annie Krapek, Seat 4, Ward 3.2. Adam Spees, Seat 5, Ward 3.3. Amber Ortiz, Seat 6, Ward 4.4. Anita L. Urvina Davis, Seat 7, Ward 4.5. John Hemp, Seat 8, Ward 4.6. Melissa Newman, Seat 9, Ward 4.7. Andrew Bornhoft, Seat 10, Ward 5.8. Katrina Gordon, Seat 11, Ward 5.9. Channy M Leaneagh, Seat 12, Ward 5.10. Gail Brottman, Seat 13, Ward 7.11. Melissa Illies, Seat 14, Ward 4.12. Roxxanne O'Brien, Seat 15, Ward 4.
2	Action	Appointment	Waiving the residency requirement (Minneapolis Code of Ordinances 14.180) for Amber Ortiz and Gail Brottman.

Previous Actions

1. Legal matter of Northern Metals, LLC (16-01671)
2. 2017-00628 - Consent Decree between Northern Metals LLC, State of Minnesota, and City of Minneapolis
3. 2017-01104 - Northern Metals Consent Decree Advisory Committee

Background Analysis

The new Advisory committee is being formed in response to a staff directive for the Health Department to work with community members from the identified North and Northeast Minneapolis affected neighborhoods to plan for the use of the City of Minneapolis' settlement funding.

This money will be used solely for mitigation projects in North and Northeast Minneapolis related to asthma and lead. Vacancies remain for the neighborhoods of Bottineau (3 appointees), Sheridan (3 appointees), and Hawthorne (3 appointees). Three Member at Large seats will be held vacant at this time to allow for future expert advisors.

FISCAL IMPACT STATEMENT

- No fiscal impact anticipated