

REPORT TO THE CITY COUNCIL FROM
PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE
January 22, 2020

A regular meeting of the committee was convened at 10:07 am on this date.

Members Present: Council Members Alondra Cano (Chair), Steve Fletcher (Vice-Chair), Jeremiah Ellison, and Andrea Jenkins (Quorum - 4)

Members Absent: Council Members Phillipe Cunningham and Linea Palmisano

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

1. Public comment ([2020-00032](#))

Receiving and filing public comments from the community regarding public safety issues.

The public comment period was opened, and the following persons spoke:

1. Chuck Turchick, 2112 Portland Ave S
2. Dave Bicking, 4200 Cedar Ave S #1, Communities United Against Police Brutality (CUAPB)

The public comment period was closed.

Cano moved to receive and file. On voice vote, the motion passed.

[Cunningham and Palmisano absent]

2. Contract amendment with CornerHouse - Interagency Child Abuse Evaluation Center for forensic interview services ([2020-00106](#))

Authorizing an increase to contract C-41938 with CornerHouse - Interagency Child Abuse Evaluation Center, in the amount of \$395,494 for a total amount not to exceed \$920,874, and an extension through Dec 31, 2021, for forensic interview services.

Cano moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed.

[Cunningham and Palmisano absent]

3. Contract with Dakota County Technical College for emergency/non-emergency vehicle training for police officers ([2020-00107](#))

Authorizing a contract with Dakota County Technical College, in the amount of \$350,000 for three years, with an option for two one-year extensions (at approximately \$115,000 per year), for emergency/non-emergency vehicle training for police officers.

Cano moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed.

[Cunningham and Palmisano absent]

4. Contract amendment with Hennepin County Sheriff's Office for pre-trial detention fees ([2020-00108](#))

Authorizing an extension to contract C-39559 with Hennepin County, on behalf of the Hennepin County Sheriff's Office, through Dec 31, 2021, for payment of fees for pre-trial detention at the Hennepin County Public Safety Facility (PSF).

Cano moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed.

[Cunningham and Palmisano absent]

5. Mutual non-disclosure agreement with the University of Pennsylvania Law School, the Hennepin County Attorney's Office, and Hennepin Emergency Medical Services for participation in Minneapolis Sentinel Event Review program ([2020-00109](#))

Authorizing the Police Department to enter into a mutual non-disclosure agreement between the University of Pennsylvania Law School, the Hennepin County Attorney's Office, and Hennepin Emergency Medical Services, to participate in the Minneapolis Sentinel Event Review (MSER) program sponsored by the Bureau of Justice Assistance (BJA).

Fletcher moved to postpone to PSEM meeting of Feb 5, 2020. On voice vote, the motion passed.

[Cunningham and Palmisano absent]

6. Release of Liability, Hold Harmless & Defense, and Indemnification agreement with Hennepin County for maintenance responsibilities of Workforce Director system ([2020-00119](#))

Authorizing the Police Department to enter into a Release of Liability, Hold Harmless & Defense, and Indemnification agreement with Hennepin County to explore assumption of all such ongoing maintenance responsibilities to keep the Workforce Director system functioning properly.

Cano moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed.

[Cunningham and Palmisano absent]

7. MPD staffing and efficiency study update ([2020-00120](#))

Receiving and filing a report relating to ongoing efforts to prepare a request for proposals for a study of the staffing and efficiency of the Police Department.

Staff presentation by Mark Ruff, Coordinator's Office.

Cano moved to receive and file. On voice vote, the motion passed.

[Cunningham and Palmisano absent]

With no further business to transact, the meeting adjourned at 10:38 am.

Reported by Ken Dahler, Council Committee Coordinator