

REPORT TO THE CITY COUNCIL FROM
PUBLIC HEALTH & SAFETY COMMITTEE

June 10, 2021

A regular meeting of the committee was convened at 1:32 pm on this date.

Members Present: Council Members Phillippe Cunningham (Chair), Steve Fletcher (Vice-Chair), Jeremiah Ellison, Cam Gordon, and Linea Palmisano (Quorum - 4)

Members Absent: Council Member Alondra Cano

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Bids for Commercial Board Up Services ([2021-00647](#))
 1. Accepting the low bid from 24 Restore, Inc., submitted on Event 1463, to provide all materials, labor, equipment and incidentals for Commercial Board Up Services, and authorizing a contract in the estimated amount of \$300,000 for the services, with up to four (4) one year extensions agreed to by both parties, all in accordance with City specifications.
 2. Accepting the second low bid from Right Away Construction Corporation, submitted on Event 1463, to provide all materials, labor, equipment and incidentals for Commercial Board Up Services, and authorizing a contract in the estimated amount of \$300,000 for the services, with up to four (4) one year extensions agreed to by both parties, all in accordance with City specifications.

Cunningham moved to approve. On roll call, the motion passed.

Aye: Cunningham, Fletcher, Gordon, and Palmisano (4)

Absent: Cano and Ellison (2)

Nay: (0)

Abstain: (0)

2. COVID-19 update ([2021-00017](#))

Receiving and filing an update report on COVID-19.

Staff presentation by Health Commissioner Gretchen Musicant.

The report was received and filed.

3. Minneapolis Police Department (MPD) 2021 Expected Use of Overtime report ([2021-00560](#))

1. Receiving and filing a presentation of the Police Department's 2021 overtime usage and forecast for the remaining year.

2. Passage of Resolution appropriating funds for 2021 from the Public Safety Staffing Reserve.

Staff presentation by Minneapolis Police Department Chief Medaria Arradondo, Finance Director Robin McPherson, and Deputy Chief Erick Fors.

Cunningham moved to approve the resolution and receive and file the report. On roll call, the motion passed.

Aye: Cunningham, Fletcher, Ellison, Gordon, and Palmisano (5)

Absent: Cano (1)

Nay: (0)

Abstain: (0)

4. Grant award from the Minnesota Department of Commerce for Auto Theft Prevention ([2021-00648](#))

1. Accepting a grant award from the Minnesota Department of Commerce, in the amount of \$1,298,160.80, for auto theft prevention.
2. Authorizing the MPD to contract with other law enforcement agencies to act as fiscal agent for up to \$300,000 of funding, available through the Minnesota Department of Commerce Auto Theft Prevention Grant, for the period of July 1, 2021, through June 30, 2023.
3. Authorizing an agreement with the Minnesota Department of Commerce for the grant period of July 1, 2021, through June 30, 2023.
4. Passage of Resolution approving appropriation of funds to the Minneapolis Police Department.

Staff presentation by Minneapolis Police Department Deputy Chief Kathy Waite, Officer Lance DuPaul, and Finance Director Robin McPherson.

Cunningham moved to approve. On roll call, the motion passed.

Aye: Cunningham, Fletcher, Ellison, Gordon, and Palmisano (5)

Absent: Cano (1)

Nay: (0)

Abstain: (0)

With no further business to transact, the meeting adjourned at 3:36 pm.

Reported by Maddy Norgard, Clerk