

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC HEALTH & SAFETY COMMITTEE**  
November 15, 2021

A regular meeting of the committee was convened at 1:34 pm on this date.

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

Members Absent: Council Members Alondra Cano and Jeremiah Ellison

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and 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. Training reimbursement grant from the Minnesota Board of Firefighter Training and Education (MBFTE) ([2021-01225](#))

1. Accepting a reimbursement grant from the Minnesota Board of Firefighter Training and Education (MBFTE), in the amount of \$57,680, for MBFTE-approved training conducted between July 1, 2021, and June 30, 2022.
2. Passage of Resolution approving appropriation of funds to the Fire Department.

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. Gift acceptance from Minneapolis Police Canine Foundation for two dual purpose police working dogs ([2021-01226](#))

Passage of Resolution accepting donation from the Minneapolis Police Canine Foundation for two dual purpose police working dogs to replace two retiring dogs.

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)

3. Contract with NextGen Health Care for managing electronic medical records ([2021-01232](#))

Authorizing an agreement with NextGen Health Care to provide licensed software maintenance and manage the hosting environment for the School Based Clinic Electronic Medical Record system, for up to five years from January 1, 2022, through December 31, 2027.

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)

4. 2021 National Forensic Sciences (NFS) Improvement Grant from the Minnesota Department of Public Safety for the Police Department Crime Lab [\(2021-01233\)](#)
  1. Accepting the National Forensic Sciences (NFS) Improvement grant from the Minnesota Department of Public Safety - Office of Justice Programs, in the amount of \$20,257, for equipment and supplies for the Police Department Crime Lab.
  2. Authorizing an agreement with the Minnesota Department of Public Safety, for the grant period of July 1, 2021, through June 30, 2022.
  3. Passage of Resolution approving appropriation of funds to the Police Department.

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)

5. Grant agreement with City of Orono Police Department for traffic enforcement [\(2021-01234\)](#)

Authorizing a contract with the City of Orono Police Department, in the amount of \$212,200, for the continued participation in the state's Towards Zero Deaths traffic enforcement regional partnership program.

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)

6. Contract with State of Minnesota on behalf of Hennepin Technical College for use of the college's tactical and fixed range [\(2021-01235\)](#)

Authorizing a contract with the State of Minnesota, on behalf of Hennepin Technical College, for up to \$10,000, for use of the college's tactical and fixed range by the Minneapolis Police Department for training and certification purposes, through April 30, 2022.

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)

7. Minneapolis Workplace Advisory Committee appointments [\(2021-01239\)](#)

1. Approving the following Council reappointments for a two-year term beginning January 1, 2022, and ending on December 31, 2023: Veronica Mendez Moore, Seat 9, Ward 9; Madeline Lohman, Seat 7, Ward 11; and Mae Brooks, Seat 15, Ward 5.
2. Approving the following Mayoral reappointments for a two-year term beginning January 1, 2022, and ending on December 31, 2023: Kate Davenport, Seat 5; and Brian Elliott, Seat 13, Ward 11.
3. Approving the following Council appointments for a two-year term beginning January 1, 2022, and ending on December 31, 2023: Lucas Franco, Seat 11, Ward 12; and Sarah Maxwell, Seat 16, Ward 1.

4. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Kate Davenport.

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)

8. Creation of an unarmed Traffic Safety Division ([2021-00474](#))

Receiving and filing an update on progress around the staff direction for the creation of an unarmed Traffic Safety Division.

Staff presentation by Taylor Crouch-Dodson and Mariesha McAdoo, Office of Performance and Innovation.

The presentation was received and filed.

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

Receiving and filing an update report on COVID-19.

Staff presentation by Gretchen Musicant, Health Department.

The presentation was received and filed.

10. Minneapolis for a Lifetime Age Friendly City Action Plan update presentation ([2021-01169](#))

Receiving and filing an update presentation on the progress and continued efforts of the Minneapolis for a Lifetime Action Plan

Staff presentation by Christina Kendrick and Gabriela VelezAlvarado, Neighborhood and Community Relations.

The presentation was received and filed.

11. 2020 language access report: Interpreting and translation ([2021-01240](#))

Receiving and filing the report on language access for 2020.

Presentation by Nick Ngo, Neighborhood and Community Relations.

The presentation was received and filed.

With no further business to transact, the meeting adjourned at 2:52 pm.

Reported by Maddy Norgard, Clerk