

REPORT TO THE CITY COUNCIL FROM
PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 25, 2017

A regular meeting of the committee was convened at 1:37 pm on this date.

Members Present: Blong Yang (Chair), Cam Gordon (Vice-Chair), Kevin Reich, Barbara Johnson, John Quincy, and Linea Palmisano (Quorum - 4)

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

1. Gift acceptance from John Jay College for Smart on Crime Innovations Conference travel expenses [\(2017-01288\)](#)

Passage of Resolution accepting donation for travel related expenses estimated at \$1,250 from John Jay College for Minneapolis Police Department Deputy Chief Art Knight to attend the Smart on Crime Innovations Conference in New York, NY from Oct. 9-11, 2017.

Yang moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

2. Paul Coverdell Forensic Science Improvement Grant award from the US DOJ - NIJ for 2018 [\(2017-01290\)](#)

1. Authorizing the Paul Coverdell Forensic Science Improvement grant award agreement with the U.S. Department of Justice - National Institute of Justice for the 2018 calendar year in the amount of \$167,339 for the purchase of Police Crime Lab equipment and supplies to enhance forensic capabilities.
2. Passage of Resolution appropriating funds to the Police Department.

Yang moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

3. Contract amendment with Translanguages for language translation services [\(2017-01291\)](#)

Authorizing an increase to Contract No. C-40491 with Translanguages in the amount of \$5,000, for a not-to-exceed total of \$55,000, and an extending the contract through Dec. 31, 2017.

Yang moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

4. Grant from US BANCORP for increased video camera security along the East Lake Street corridor [\(2017-01293\)](#)

1. Authorizing acceptance of a grant from US BANCORP, in the amount of \$20,000, for the purchase of two (2) security video cameras to enhance security along the East Lake Street corridor.
2. Passage of Resolution appropriating funds to the Police Department.

Yang moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

5. Contract with Minneapolis Public Housing Authority for Section 8 Housing Choice Voucher Program ([2017-01301](#))

Authorizing an agreement with the Minneapolis Public Housing Authority (MPHA), for a not-to-exceed amount of \$54,412.50 for a Minneapolis Police Department (MPD) Sergeant to participate in the federally funded "Section 8 Housing Choice Voucher Program" (the "Section 8 Program") administered by the MPHA from July 4, 2017 - July 3, 2018.

Yang moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

6. Contract with the Department of Veterans Affairs for Fire Suppression and Emergency Services ([2017-01302](#))

1. Authorizing a contract with the Department of Veterans Affairs in the amount of \$170,000 for providing Fire Suppression and Emergency Services at the Veterans Affairs Medical Center Campus (VAMC) and buildings assigned to VAMC in Fort Snelling from Sept.26, 2017 - Sept. 25, 2018.
2. Passage of Resolution approving revenue appropriation to the Fire Department.

Yang moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

7. 911 Priority Dispatch System implementation update ([2017-01282](#))

Receiving and filing an update on 911's implementation of the Priority Dispatch System - call-taking script software, to ensure completeness and consistency to the 911 call-taking process.

Presentation in Committee:

1. Heather Hunt, 911

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

8. Update on the City of Minneapolis' Pledge to Reduce Domestic Violence and the associated work plan ([2017-01289](#))

Receiving and filing the annual update from the City Attorney's Office, Minneapolis Police Department (MPD), and community partners on efforts to reduce domestic violence in the City of Minneapolis.

Presentation in Committee:

1. Susan Segal, City Attorney
2. Michelle Jacobson, CAO

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

9. Staff Direction regarding hiring two body-camera analysts ([2017-01335](#))

Directing the Minneapolis Police Department (MPD) and Human Resources staff to begin the hiring process for two (2) body camera analyst FTEs.

Yang moved to approve. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:34 pm.

Reported by Kelly Geistler, Council Committee Coordinator