

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
November 29, 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. Contract amendment with Translanguages, LLC for translation and interpretation services ([2017-01475](#))

Authorizing an increase to Contract No. C-40491 with Translanguages, LLC, in the amount of \$10,000, for a total amount not to exceed \$60,000, and extending the contract through March 31, 2018, for translation and interpretation services for the Police Department.

Yang moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

2. Grant from Minnesota Homeland Security and Emergency Management for the Police Bomb Disposal Unit services ([2017-01415](#))
  1. Accepting a grant award from Minnesota Homeland Security and Emergency Management in the amount of \$267,260 to provide bomb disposal equipment and training.
  2. Authorizing an agreement with Minnesota Homeland Security and Emergency Management for the grant.
  3. Passage of Resolution appropriating funds to the Police Department.

Yang moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

3. Joint Powers Agreement for participation in the Minnesota Bureau of Criminal Apprehension (BCA) Human Trafficking Investigators Task Force ([2017-01479](#))

Authorizing a Joint Powers Agreement with the Minnesota Department of Public Safety and its Bureau of Criminal Apprehension (BCA) to participate in the Human Trafficking Investigators Task Force for five (5) years to investigate and prosecute crimes of human trafficking and the sexual exploitation of children.

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

4. Contract amendment with Forsite Consulting Services, LLC for table top exercises and after-action reporting ([2017-01484](#))

Authorizing an increase to Contract No. C-41680 with Forsite Consulting, LLC, in the amount of \$20,000, and extending the contract through April 1, 2018, for the design and administration of exercise injects while the Emergency Operations Center is open during Super Bowl LII, along with the development of an After-Action Report following the event.

Yang moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

5. Appointments to the Police Conduct Oversight Commission ([2017-01379](#))
  1. Approving Council appointments below for two-year terms, beginning Jan. 1, 2018, and ending Dec. 31, 2019:
    1. Afsheen Foroozan, Seat 2, Ward 3.
    2. Kate Bischoff, Seat 4, Ward 11.
  2. Approving the Council reappointment of Jennifer Singleton, Seat 3, Ward 8, for a two-year term beginning Jan. 1, 2018, and ending Dec. 31, 2019.
  3. Confirming the Mayoral reappointments below for two-year terms, beginning Jan. 1, 2018, and ending Dec. 31, 2019:
    1. Laura Westphal, Seat 6, Ward 13.
    2. Andrea Brown (CHAIR), Seat 7, Ward 2.

Presentation in Committee by Imani Jaafar from the Civil Rights Department.

The public hearing was opened.

The following persons spoke:

1. Chuck Turchick, 2112 Portland Ave.
2. Dave Bicking, 4200 Cedar Ave S #1

The public hearing was closed.

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

6. Appointments to the Minneapolis Commission on Civil Rights ([2017-01380](#))
  1. Confirming the following Mayoral reappointments for 3-year terms, beginning Jan.1, 2018, and ending Dec. 31, 2020:
    1. Aaron Corfield, Seat 3, Ward 11
    2. Aaliyah Hodge, Seat 4, Ward 4
    3. Mariam Mokri, Seat 10, Ward 6
  2. Confirming the following Mayoral appointments for 3-year terms, beginning Jan. 1, 2018, and ending Dec. 31, 2020:
    1. Katy Armendariz, Seat 1, Ward 12
    2. Alfonso Cornish, Seat 2, Ward 8
    3. Brian Malloy, Seat 5, Ward 2

4. Anika Robbins, Seat 6, Ward 5
5. Paul Hurckman, Seat 7, Ward 9
3. Confirming the following Mayoral appointments for 2-year terms, beginning Jan. 1, 2018, and ending Dec.31, 2019:
  1. David Farrar, Seat 17, Ward 7
  2. Donna Magarian, Seat 20, Ward 13
4. Approving the following Council appointments for 2-year terms, beginning Jan. 1, 2018, and ending Dec. 31, 2019:
  1. Dominique Jones, Seat 15, Ward 5
  2. Cindy Lord, Seat 16, Ward 11
  3. Jennifer Trooien, Seat 21, Ward 10
5. Approving the Council appointment of Shanea Turner-Smith, Seat 8, Ward 13, to a 1-year term, beginning Jan.1, 2018, and ending Dec. 31, 2018.
6. Confirming the Mayoral appointment of Elizabeth Simones, Seat 13, Ward 3, for a 1-year term, beginning Jan. 1, 2018, and ending Dec. 31, 2018.

Presentation in Committee by Danielle Shelton-Walczak and Velma Korbel from the Civil Rights Department.

The public hearing was opened.

The following persons spoke:

1. Amy Bergquist, 700 S 2nd St #31
2. Dave Bicking, 4200 Cedar Ave S #1
3. Chuck Turchick, 2112 Portland Ave.

The public hearing was closed.

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

7. Civil Rights ordinance ([2017-01320](#))

Passage of Ordinance amending Title 7 of the Minneapolis Code of Ordinances relating to Civil Rights, updating the Civil Rights ordinance:

1. Chapter 139 In General.
2. Chapter 141 Administration and Enforcement.

Presentation in Committee by Danielle Shelton-Walczak and Sean Skibbie from the Civil Rights Department.

The public hearing was opened.

The following persons spoke:

1. Amy Bergquist, 700 S 2nd St #31
2. Chuck Turchick, 2112 Portland Ave.

The public hearing was closed.

B. Johnson moved to send forward without recommendation and refer to COW meeting of Dec 6, 2017. On voice vote, the motion passed.

8. Amendments to Police Conduct Oversight ordinance ([2017-01372](#))

Passage of Ordinance amending Title 9, Chapter 172 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Police Conduct Oversight, clarifying the working relationship between civilian oversight, the Police Department, and city government.

Presentation in Committee by Imani Jaafar from the Civil Rights Department.

The public hearing was opened.

Dave Bicking, 4200 Cedar Ave S #1, spoke regarding the ordinance changes.

The public hearing was closed.

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

9. Unmanned aircraft ordinance ([2017-01319](#))

Passage of Ordinance amending Title 15, Chapter 385 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous: In General, adding a new Section 385.40 restricting takeoffs and landings of unmanned aircraft for special events.

Presentation in Committee by John Wertjes from the Public Works Department.

The public hearing was opened.

The following persons spoke:

1. Chuck Turchick, 2112 Portland Ave.
2. Amy Bergquist, 700 S 2nd St #31

The public hearing was closed.

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

10. 2017 3rd Quarter Report - Contract Compliance Division ([2017-01481](#))

Receiving and filing the Contract Compliance Division's 2017 3rd Quarter Report.

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

11. Staff directions regarding appointments to the Police Conduct Oversight Committee and the Minneapolis Commission on Civil Rights [\(2017-01513\)](#)

1. Directing staff to provide accessibility to all applicants' publicly available information when publishing agendas for public hearings that are considering appointments to both the Police Conduct Oversight Committee and the Commission on Civil Rights.
2. Directing the City Attorney's Office to review the compliance of the membership of both the Police Conduct Oversight Committee and the Commission on Civil Rights and make recommendations as needed. The City Attorney's Office shall report back to the Public Safety, Civil Rights & Emergency Management Committee by the end of February 2018.

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

2. Appointments to the Minneapolis Commission on Civil Rights [\(2017-01380\)](#)

Approving the Council appointment of Amy Bergquist, Seat 14, Ward 3, to an unexpired three-year term, beginning Jan.1, 2016, and ending Dec. 31, 2018.

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

With no further business to transact, the meeting adjourned at 3:33 pm.

Reported by Kelly Geistler, Council Committee Coordinator