REPORT TO THE CITY COUNCIL FROM

PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 15, 2018

A regular meeting of the committee was convened at 1:33 pm on this date.

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

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

1. Reappointment of Director of Emergency Management (2018-00276)

Considering the re-appointment by the Executive Committee of Barret Lane to the appointed position of Director of Emergency Management for a two (2) year term beginning Jan. 1, 2018.

A public hearing was opened.

Having no persons wishing to speak, the public hearing was closed.

Questions from the committee fielded by Barrett Lane.

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

- 2. Contract Amendment with Minnesota Homeland Security and Emergency Management for bomb disposal units (2018-00312)
 - 1. Authorizing an increase to Contract C-40510 with Minnesota Homeland Security and Emergency Management in the amount of \$12,500, for a total amount not to exceed \$89,500, for additional costs by the Minneapolis Police Bomb Disposal Unit.
 - 2. Passage of Resolution appropriating funds to the Police Department.

Cano moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

3. Contract with the University of Minnesota for Minneapolis Police Department (MPD) bomb detection at TCF Stadium for football, soccer and homecoming events (2018-00313)

Authorizing a revenue agreement for up to \$85,000 with the University of Minnesota for the City of Minneapolis Police Department (MPD) to provide a minimum of two (2) Bomb Unit technicians and a minimum of two (2) Police Officer K-9 handlers, for bomb detection security services at TCF Stadium for approximately twenty five (25) football, soccer, and homecoming events during 2018.

Cano moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

4. Police Conduct Oversight Commission (PCOC) overview (2018-00298)

Receiving and filing a presentation providing an overview of the Police Conduct Oversight Commission (PCOC), including its membership, operational details, and functions.

Presentation in committee by Imani Jaafar, Ryan Patrick, and PCOC Chair Andrea Brown.

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

5. Commercial Sexual Exploitation work product summary (2018-00300)

Receiving and filing a summary of the City's work around sex trafficking, including a report on the work around the Super Bowl.

Presentation in committee by Susan Segal, and Nigel Perrote.

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

6. City Attorney's Office criminal justice reform initiatives (2018-00301)

Receiving and filing a report summarizing the recent work of the City Attorney's Office around criminal justice reform initiatives.

Presentation in committee by Susan Segal.

Cano moved to continue to meeting of Apr 19, 2018. On voice vote, the motion passed.

7. 2017 Fourth Quarter Body Worn Camera Metrics (2018-00306)

Receiving and filing a report regarding the quarterly Minneapolis Police Department's (MPD) body-worn camera metrics, including the statistics from quarter 4 of 2017.

Presentation in committee by Commander Chris Granger.

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

8. Narcan/Naloxone Pilot Project Update (2018-00307)

Receiving and filing an update on the planned rollout of the Narcan/Naloxone Pilot Program of the Minneapolis Police Department.

Presentation in committee by Sergeant Griffin Hillbo and Chief Arradando.

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

With no further business to transact, the meeting adjourned at 3:31 pm.

Reported by Kelly Geistler, Council Committee Coordinator