

REPORT TO THE CITY COUNCIL FROM
PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE
October 25, 2018

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

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

Members Absent: Council Members Andrea Jenkins

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

1. Public Commentary ([2018-01169](#))

Receiving and filing general public comment regarding the Public Safety & Emergency Management Committee's scope of work.

Cano moved to continue to meeting of Nov 29, 2018. On voice vote, the motion passed.

2. Powers and duties of the Fire Chief and Fire Department activities ordinance ([2018-01138](#))

Setting a public hearing for Nov 29, 2018, to consider an ordinance amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Fire, amending provisions related to powers and duties of the Fire Chief and authorized department activities.

Cano moved to set public hearing for Nov 29, 2018. On voice vote, the motion passed.

3. Agreement between Minneapolis Fire Department (MFD) and Big Fish Entertainment to record MFD personnel for a television series titled "First Responders Live" ([2018-01269](#))

Approving an agreement with Big Fish Entertainment to record selective MFD personnel and vehicles during the course of their duties for the purpose of filming, videotaping, photographing, and recording MFD personnel and the situations they encounter for a television series currently entitled "First Responders Live."

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

4. Training Reimbursement for Minnesota Board of Firefighter Training and Education (MBFTE) approved training ([2018-01273](#))

1. Accepting funds from the Minnesota Board of Firefighter Training and Education (MBFTE) under the Round 11 training reimbursement program in the amount of \$86,715, awarded for MBFTE approved training conducted between July 1, 2018 - June 30, 2019.

2. Passage of Resolution approving appropriation to the Fire Department.

Cano moved to approve and refer to WM meeting of Oct 30, 2018. On voice vote, the motion passed.

5. Donation of re-purposed heavy duty tactical shelters for use in tactical operations ([2018-01271](#))

Passage of Resolution accepting the donation of repurposed heavy duty tactical shelters from the Department of Defense (DoD) Firefighter Property Program (through the

Department of Natural Resources) to the Minneapolis Fire Department (MFD) for use in tactical operations.

Cano moved to approve and refer to WM meeting of Oct 30, 2018. On voice vote, the motion passed.

6. Donation for travel and lodging expenses for New York State - Division of Criminal Justice Services (DCJS) Symposium ([2018-01272](#))

Passage of Resolution accepting a donation for travel related expenses from New York State - Division of Criminal Justice Services (DCJS) for Minneapolis Deputy Chief Art Knight to attend the 2018 GIVE/CAC Symposium in Albany, NY from Oct 15-16, 2018.

Cano moved to approve and refer to WM meeting of Oct 30, 2018. On voice vote, the motion passed.

7. Donation for travel and lodging expenses for Special Olympics of Minnesota Law Enforcement Torch Run Planning ([2018-01266](#))

Passage of Resolution accepting a donation from the Special Olympics of Minnesota of travel related expenses for Minneapolis Police Deputy Chief Art Knight to attend the 2018 Law Enforcement Torch Run (LETR) International Conference in Las Vegas, NV from Nov 7 - 11, 2018.

Cano moved to approve and refer to WM meeting of Oct 30, 2018. On voice vote, the motion passed.

8. 911 Director survey ([2018-01268](#))

Directing the City Coordinator and designated staff to:

1. Develop and issue a survey for all 911 staff that asks for input on qualities and competencies desired in naming the next 911 Director. The survey shall also allow open ended questions that solicit input on workplace recommendations to include: space and technology needs, wellness options, staff development, and training.
2. Include staff from all organizational levels to participate in the hiring panels for a new 911 Director.
3. Report back the results of the survey and next steps for quality improvement processes within the department no later than February 2019.

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

9. Contract with Infinity Wireless for two-way radio airtime/trunking services ([2018-01267](#))

Authorizing a two-year contract with Infinity Wireless in the amount of \$4,148.16 to provide two-way radio airtime/trunking services for community outreach support, and authorizing use of the vendor's form.

Cano moved to approve and refer to WM meeting of Oct 30, 2018. On voice vote, the motion passed.

10. 2018 third quarter Minneapolis Police Department body-worn camera metrics report ([2018-01274](#))

Receiving and filing a report regarding the third quarter Minneapolis Police Department body-worn camera metrics.

Presentation in Committee by Commander Chris Granger.

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

11. Contract amendment with Hennepin County regarding the Hennepin County Jail ([2018-00598](#))

Receiving and filing an update regarding the staff direction given on May 25, 2018, related to the contract with Hennepin County for jail services and concerns about the separation between local law enforcement and federal immigration enforcement.

Presentation in Committee by City Attorney Susan Segal, Deputy Chief Henry Halvorson, and Director of the Office of Immigrant and Refugee Affairs (OIRA) Michelle Rivero.

Chair Cano recognized Council Member Gordon, a non-member of the PSEM Committee. Gordon articulated his intent to bring forward a Resolution regarding this matter at the next Council Meeting of Nov 2, 2018.

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

12. Domestic Violence Annual Report ([2018-01270](#))

Receiving and filing the annual report on efforts to reduce and prevent domestic violence in the City of Minneapolis.

Presentation in Committee by City Attorney Susan Segal, Jennifer Saunders, and Carrie Crockford.

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

With no further business to transact, the meeting adjourned at 1:39 pm.

Reported by Kelly Geistler, Council Committee Coordinator