

REPORT TO THE CITY COUNCIL FROM
PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE
September 18, 2019

A regular meeting of the committee was convened at 10:04 am on this date.

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

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

1. Public Comment [\(2019-00092\)](#)

Receiving and filing public comments from the community regarding public safety issues.

The public comment period was opened. There being no persons wishing to speak, the public comment period was closed.

2. Minnesota Department of Public Safety grant for a DWI officer [\(2019-00987\)](#)

1. Accepting a grant from the Minnesota Department of Public Safety - OTS (Office of Traffic Safety), in an amount not to exceed \$100,347.11, for a DWI officer to enhance DWI traffic enforcement.

2. Authorizing a contract with the Minnesota Department of Public Safety - OTS for the grant.

Cano moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

[Cunningham and Jenkins absent]

3. HIDTA program grant for participation on HIDTA regional task force [\(2019-01034\)](#)

1. Accepting the High Intensity Drug Trafficking Areas (HIDTA) program grant from the Executive Office of the President, Office of National Drug Control Policy - National HIDTA Assistance Center, in the amount of \$73,500, for participation on the HIDTA regional task force.

2. Authorizing an agreement with the Office of Drug Policy - National HIDTA Assistance Center for the grant.

3. Passage of Resolution approving appropriation of funds to the Police Department.

Cano moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

[Cunningham and Jenkins absent]

4. University of Minnesota Good Neighbor Fund grant for crime and safety awareness ([2019-01036](#))

1. Accepting a grant from the University of Minnesota, in the amount of \$3,500, to support crime and safety awareness in the communities around TCF Stadium.
2. Authorizing an agreement with the University of Minnesota - University Relations for the grant.
3. Passage of Resolution approving appropriation of funds to the Police Department.

Cano moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

[Cunningham and Jenkins absent]

5. Contract amendment to Joint Powers Agreement with the MN Department of Public Safety for participation in the state's Human Trafficking Task Force ([2019-00988](#))

Authorizing a decrease to contract C-43292 with the Minnesota Department of Public Safety - BCA (Bureau of Criminal Apprehension), in the amount of \$25,779.80 for a total amount not to exceed \$162,906.76, for changes in the amount of overtime expenses for police investigators.

Cano moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

[Cunningham and Jenkins absent]

6. MPD/911 workgroup update ([2019-01043](#))

Receiving and filing an update on the process, work to date and expected outcomes from the MPD/911 workgroup.

Staff presentation by Andrea Larson, Coordinator's Office; and Burt Osborne, City Attorney's Office.

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

7. 911 call process review ([2019-01064](#))

Receiving and filing a report on the 911 call process.

Staff presentation by Kathy Hughes and Janelle Harris, 911; Kathy Waite, Police Department; and Mark Ruff, Finance & Property Services Department.

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

With no further business to transact, the meeting adjourned at 11:03 am.

Reported by Ken Dahler, Council Committee Coordinator