

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE**  
February 5, 2020

A regular meeting of the committee was convened at 10:08 am on this date.

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

Members Absent: Council Members Phillipe Cunningham and Andrea Jenkins

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

1. Public comment ([2020-00032](#))

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

The public comment period was opened, and the following person spoke:

1. Chuck Turchick, 2112 Portland Ave S

The public comment period was closed.

Cano moved to receive and file. On voice vote, the motion passed.  
[Cunningham and Jenkins absent]

2. Mutual non-disclosure agreement with the University of Pennsylvania Law School, the Hennepin County Attorney's Office, and Hennepin Emergency Medical Services for participation in Minneapolis Sentinel Event Review program ([2020-00109](#))

Authorizing the Police Department to enter into a mutual non-disclosure agreement between the University of Pennsylvania Law School, the Hennepin County Attorney's Office, and Hennepin Emergency Medical Services, to participate in the Minneapolis Sentinel Event Review (MSER) program sponsored by the Bureau of Justice Assistance (BJA).

Cano moved to refer to staff. On voice vote, the motion passed.  
[Cunningham and Jenkins absent]

3. Contract with Logis for Workforce Director (WFD) system ([2020-00151](#))

Authorizing the Police Department to enter into a Release of Liability, Hold Harmless & Defense, and Indemnification agreement with LOGIS, a Joint Powers Organization of various government entities, for maintaining the Workforce Director (WFD) system.

Cano moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.  
[Cunningham and Jenkins absent]

4. Contract with Downtown Improvement District for the Minneapolis Downtown Improvement District Summer Police and Police Reserve Program [\(2020-00179\)](#)

Authorizing a revenue contract with the Downtown Improvement District (DID) for the Police Department to receive up to \$110,000 in buyback funds for increased policing in downtown Minneapolis where crime mapping and safety perception has indicated a need for extra police presence.

Cano moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.

[Cunningham and Jenkins absent]

5. Reappointment of Director of Emergency Management [\(2020-00176\)](#)

Setting a public hearing for Feb 19, 2020, to consider the reappointment by the Executive Committee of Barret Lane to the appointed position of Director of Emergency Management for a two-year term beginning Jan 2, 2020.

Cano moved to set public hearing for Feb 19, 2020. On voice vote, the motion passed.

[Cunningham and Jenkins absent]

6. Gift acceptance from Minneapolis Police Canine Foundation for equipment, canine training, and travel-related costs [\(2020-00180\)](#)

Passage of Resolution accepting donation from Minneapolis Police Canine Foundation to assist and support the Minneapolis Police Canine Unit.

Cano moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.

[Cunningham and Jenkins absent]

With no further business to transact, the meeting adjourned at 10:13 am.

Reported by Ken Dahler, Council Committee Coordinator