

REPORT TO THE CITY COUNCIL FROM
PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 27, 2017

A regular meeting of the committee was convened at 1:32 pm on this date.

Members Present: Blong Yang (Chair), Cam Gordon (Vice-Chair), Barbara Johnson, John Quincy, and Linea Palmisano (Quorum - 4)

Members Absent: Kevin Reich

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

1. 2018 Contract Amendment with Hennepin County to provide Detox Van Services ([2017-01186](#))

Authorizing an increase to Contract No. C-38858 with Hennepin County Human Services and Public Health Department in the amount of \$237,200 and an extension through Dec. 31, 2018, using the Hennepin County contract form for Detox Van services.

Yang moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

2. Contract Amendment With Minnesota Crisis Intervention Team Officers' Association ([2017-01192](#))

Authorizing an increase to Contract No. C-41285 with Minnesota Crisis Intervention Team Officers' Association in the amount of \$30,000, for a not-to-exceed total of \$205,000, and an extension through Dec. 31, 2018, for additional officer training classes.

Yang moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

3. 2017 Emergency Management Performance Grant providing federal funds to states to assist in preparing for all hazard incidents ([2017-01194](#))
 1. Accepting the 2017 Emergency Management Performance Grant award in the amount of \$30,000 for the purpose of providing federal funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards.
 2. Passage of Resolution appropriating \$30,000 to the Emergency Management Department.

Yang moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

4. 2017 Urban Area Security Initiative Grant to address the unique risk-driven and capabilities-based planning and needs of high-threat, high-density urban areas ([2017-01196](#))
 1. Accepting the 2017 Urban Area Security Initiative Grant Award in the amount of \$932,400 for the purpose addressing the unique risk-driven and capabilities-based planning, organization, equipment, training, and exercise needs of high-threat, high-density urban

areas and assist them in building an enhanced and sustainable capacity to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.

2. Passage of Resolution appropriating \$932,400 to the Emergency Management Department Department.

Yang moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

5. City employee residency ordinance ([2017-01143](#))

Referring to staff the subject matter of an ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, for first reading and referral to the Public Safety, Civil Rights & Emergency Management Committee, repealing Article X entitled "City Employee Residency."

Yang moved to refer to staff. On voice vote, the motion passed.

6. Minneapolis Police Department mobile and body worn video recording equipment programs audit ([2017-01191](#))

Receiving and filing the Minneapolis Police Department Mobile and Body Worn Video Recording Equipment Programs Audit report.

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

7. Minneapolis Police Department mobile and body worn video recording equipment programs audit ([2017-01191](#))

1. Directing the City Auditor's Office to work with the Minneapolis Police Department (MPD) to address outstanding issues that have been raised by the previous audits of the Body-Worn Camera program, reporting back on this progress by the end of February 2018.
2. Directing the Minneapolis Police Department to report quarterly beginning in the first quarter of 2018 to the Public Safety, Civil Rights and Emergency Management Committee regarding the operation of Body Worn Cameras on MPD staff.
3. Directing the Minneapolis Police Department to report back at the Nov. 29, 2017, Public Safety, Civil Rights, and Emergency Management Committee with a response to the findings outlined in the MPD Mobile & Body-Worn Video Recording Audit Report and on supervisor reviews of officer's body worn camera footage.

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

With no further business to transact, the meeting adjourned at 3:09 pm.

Reported by Kelly Geistler, Council Committee Coordinator