

REPORT TO THE CITY COUNCIL FROM
PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE
August 14, 2019

A regular meeting of the committee was convened at 10:05 am on this date.

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

Members Absent: Council Member Phillippe Cunningham

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, and the following persons spoke:

1. Steve Sandberg, 2929 17th Ave S, East Phillips Improvement Coalition (EPIC)
2. Brad Pass, 2536 18th Ave S, EPIC, East Phillips Neighborhood Institute (EPNI)
3. Chuck Turchick, 2112 Portland Ave S
4. Tania Rivera, 2830 Cedar Ave S, Circulo de Amigos Child Care Center
5. Rocio M., 2830 Cedar Ave S, Circulo de Amigos Child Care Center
6. Tabitha Montgomery, 821 E 35th St, Powderhorn Park Neighborhood Associaton (PPNA)

The public comment period was closed.

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

[Cunningham absent]

2. 2019 Fire Prevention Grant from FM Global for smoke detectors and fire prevention educational materials ([2019-00914](#))

1. Authorizing acceptance of the 2019 Fire Prevention Grant from FM Global in the amount of \$3,000 for the purchase of smoke detectors and fire prevention educational materials.
2. Authorizing a contract for the grant.
3. Passage of Resolution appropriating the funds to the Fire Department.

Cano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cunningham absent]

3. 2019 Community Partnership Grant from CenterPoint Energy for medical service bags and tourniquets ([2019-00916](#))
 1. Authorizing acceptance of the 2019 Community Partnership Grant form CenterPoint Energy in the amount of \$2,500 from CenterPoint Energy for the purchase of 35 emergency medical service bags and approximately 150 combat application tourniquets.
 2. Authorizing a contract for the grant.
 3. Passage of Resolution appropriating funds to the Fire Department.

Staff presentation by John Fruetel, Fire Department.

The Chair afforded the courtesy of the floor to Doug Boudreaux, CenterPoint Energy, who spoke to the grant.

Cano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cunningham absent]

4. Contract Amendment with Minnesota Homeland Security and Emergency Management for the Police Bomb Disposal Unit ([2019-00920](#))

Authorizing an amendment to Contract No. C-40510 with the Commissioner of Public Safety, to recognize an organizational reassignment moving administration of the Joint Powers Agreement from the Homeland Security and Emergency Management Division of the Minnesota Department of Public Safety to the State Fire Marshal Division.

Cano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cunningham absent]

5. 2019 second quarter Minneapolis Police Department Body Worn Camera metrics report ([2019-00887](#))

Receiving and filing a report regarding the Minneapolis Police Department's (MPD) body-worn-camera metrics and statistics from the second quarter of 2019.

Staff presentation by Chris Granger, Police Department.

[The report was received and filed.]

With no further business to transact, the meeting adjourned at 10:54 am.

Reported by Ken Dahler, Council Committee Coordinator