

REPORT TO THE CITY COUNCIL FROM  
THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
November 17, 2015

A regular meeting of the committee was convened at 1:36 p.m. on this date.

Members Present: Council Members Blong Yang (Chair), Cam Gordon, Kevin Reich, Abdi Warsame and Linea Palmisano (Quorum 4)

Members Absent: Council Member Barbara Johnson

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

1. Police mounted patrol boarding services contract ([15-01440](#))
  1. Authorizing negotiation and execution of a three-year contract with Horsemen, Inc. for boarding police Mounted Patrol horses, in the amount of \$93,000.
  2. Authorizing the granting of a waiver to the Minneapolis Living Wage and Responsible Public Spending Ordinance for the contracted services (**Also in W&M**).

On motion by Yang, carried on voice vote, the matter was approved.

2. Downtown Improvement District contract amendment for increased Summer Police enforcement ([15-01441](#))
  1. Authorizing contract amendment with the Downtown Improvement District to accept additional revenue of \$949.12 for increased police enforcement services.
  2. Passage of Resolution approving appropriation to the Police Department (**Also in W&M**).

On motion by Yang, carried on voice vote, the matter was approved.

3. DWI Enforcement Officer grant award from the Minnesota Department of Public Safety-Office of Traffic Safety ([15-01448](#))

Accepting a grant from the Minneapolis Department of Public Safety-Office of Traffic Safety in the amount of \$122,186 to support a DWI Enforcement Officer (**Also in W&M**).

On motion by Yang, carried on voice vote, the matter was approved.

4. Civil Rights boards and commissions appointments ([15-01442](#))

Setting public hearings for December 2, 2015, for the following appointments:

1. Police Conduct Oversight Commission: Approving City Council and confirming Mayoral appointments as follows:
  1. Afsheen Foroozan, Seat 2, Ward 7, for a term 1/1/2016-12/31/2016 (City Council appointment)
  2. Jennifer Singleton, Seat 3, Ward 8, for a term 1/1/2016-12/31/2017 (City Council appointment)
  3. Andrew Buss, Seat 4, Ward 11, for a term 1/1/2016-12/31/2017 (City Council appointment)
  4. Laura Westphal, Seat 6, Ward 13, for a term 1/1/2016-12/31/2017 (Mayoral appointment)
  5. Andrea Brown, Seat 7, Ward 2, for a term 1/1/2016-12/31/2017 (Mayoral appointment)
2. Police Conduct Review Panel: Approving City Council and confirming Mayoral appointments as follows:
  1. Dennis Wagner, Seat 3, Ward 5, for a term 1/1/2016-12/31/2019 (City Council appointment)
  2. Sarah McCann, Seat 4, Ward 10, for a term 1/1/2016-12/31/2019 (City Council appointment)
  3. Phillip Trebatoski, Seat 7, Ward 8, for a term 1/1/2016-12/31/2019 (Mayoral appointment)
  4. Kenneth Rance, Seat 8, Ward 5, for a term 1/1/2016-12/31/2019 (City Council appointment)
3. Minneapolis Commission on Civil Rights: Approving City Council and confirming Mayoral appointments as follows:
  1. Aaron Corfield, Seat 3, Ward 11, for a term 1/1/2016-12/31/2017 (Mayoral appointment)
  2. Dionne Rushin, Seat 5, Ward 12, for a term 1/1/2016-12/31/2017 (Mayoral appointment)
  3. Riah Roe, Seat 8, Ward 9, for a term 1/1/2016-12/31/2018 (City Council appointment)
  4. Marla Khan-Schwartz, Seat 9, Ward 13, for a term 1/1/2016-12/31/2018 (City Council appointment)
  5. Lonnie Nichols, Seat 11, Ward 2, for a term 1/1/2016-12/31/2018 (Mayoral appointment)
  6. John Oberrueter, Seat 12, Ward 13, for a term 1/1/2016-12/31/2018 (City Council appointment)
  7. Tabota Seyon, Seat 13, Ward 5, for a term 1/1/2016-12/31/2018 (Mayoral appointment)
  8. Elizabeth Loeb (Attorney), Seat 14, Ward 3, for a term 1/1/2016-12/31/2017 (City Council appointment)
  9. Ethel Norwood, Seat 15, Ward 5, for a term 1/1/2016-12/31/2016 (City Council appointment)
  10. Taylor Crouch, Seat 17, Ward 10, for a term 1/1/2016-12/31/2016 (Mayoral appointment)
  11. Jared Hanks, Seat 21, Ward 6, for a term 1/1/2016-12/31/2016 (Mayoral appointment)

On motion by Yang, carried on voice vote, the public hearing was set for December 2, 2015, at 1:30 p.m.

With no further business to transact, the meeting adjourned at 1:38 p.m.

Reported by Irene Kasper, Committee Coordinator