

REPORT TO THE CITY COUNCIL FROM
THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 17, 2016

A regular meeting of the committee was convened at 1:34 p.m. on this date.

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

Members Absent: Council Member Kevin Reich

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

1. Contract with the University of Minnesota for Police Department to provide bomb detection services at TCF Stadium for large scale events during 2016 ([16-00229](#))

Authorizing a revenue contract with the University of Minnesota in an amount up to \$102,500 for the Police Department to provide up to four Bomb Unit Technicians and up to four Police Officer K-9 handlers for bomb detection security services at TCF Stadium for up to 14 large scale events during 2016 (**Refer to WM**).

On motion by Yang, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

2. Contract with the University of Minnesota for Police Department to provide extra security and tactical response at TCF Stadium ([16-00230](#))

1. Authorizing a revenue contract with the University of Minnesota in an amount up to \$145,000 for the Police Department to provide up to eight SWAT officers to provide extra security and a tactical response at TCF Stadium for up to 20 large scale events that include sporting events and concerts from Nov. 2015 through Dec. 2016.

2. Passage of Resolution approving appropriation to the Police Department (**Refer to WM**).

On motion by Yang, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

3. Small and Underutilized Business Enterprise Program extension ordinance ([16-00213](#))

Setting a public hearing for March 2, 2016, on an ordinance amending Title 16, Chapter 423 of the Minneapolis Code of Ordinances relating to Planning and Development: Small and Underutilized Business Enterprise Program, amending the sunset date of the Small and Underutilized Business Enterprise Program.

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

4. Repealing prohibitions about congregating on streets or sidewalks ordinance ([16-00073](#))

Setting a public hearing for March 2, 2016, on an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General, repealing Section 427.220 entitled "Congregating on streets or sidewalks."

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

5. Contract with Taser International for purchase of body worn camera equipment and video storage solution ([16-00231](#))

Authorizing a contract with Taser International for the purchase of body worn camera equipment and for providing a video storage solution, in an amount not to exceed \$4,000,000, through March 14, 2021 (**Refer to WM**).

Staff presentation by Otto Doll, Chief Information Officer; Robin McPherson, Finance Director with the Police Department; and Deputy Chiefs Travis Glampe and Medaria Arradondo, Police Department.

On motion by Gordon, carried on voice vote, Minneapolis Police Department (MPD) staff was directed to return to the Public Safety, Civil Rights & Emergency Management (PSCREM) Committee on March 2, 2016, to present a plan for community engagement and outreach on the proposed body-worn camera policy. Further directing MPD staff to return to PSCREM Committee no later than April 6, 2016, to present the final proposed body-worn camera policy.

On motion by B. Johnson, carried on voice vote, MPD staff was directed to provide a staffing chart of MPD assignments at the PSCREM Committee meeting of March 2, 2016, and to make the quarterly reports of response times a regular report to the Committee.

On motion by Yang, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

6. Public Safety, Civil Rights & Emergency Management Committee's 2015 recap by reporting departments and update on "what to expect in" 2016 ([16-00110](#))

1. Office of Emergency Management

Postponed from Jan. 20, 2016

Staff presentation by Danielle Williams, with the Office of Emergency Management.

On motion by Yang, carried on voice vote, the matter was received and filed.

With no further business to transact, the meeting adjourned at 2:37 p.m.

Reported by Irene Kasper, Committee Coordinator