

REPORT TO THE CITY COUNCIL FROM  
THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
June 8, 2016

A regular meeting of the committee was convened at 2:32 p.m. on this date.

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

Members Absent: Council Member Linea Palmisano

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

1. Body camera update report ([16-00707](#))

Receiving public comments on the Minneapolis Police Department body camera policy.

Staff presentation by Deputy Chief Medaria Arradondo, Police Department, and Susan Segal, City Attorney.

The public hearing was opened.

The following person spoke:

1. Jim Michels, with Rice, Michels & Walther, LLP, attorney for the Minneapolis Police Federation

The public hearing was closed.

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

2. Contract amendment with Hennepin Health Services for provision of an Attending Medical Director ([16-00781](#))

Authorizing an increase to contract C-39032 with Hennepin Health Services (Hennepin County Medical Center) of \$80,693, for a new not-to-exceed total of \$130,693, and extension through Dec. 31, 2018, for provision of an Attending Medical Director (**Refer to WM**).

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

3. Contract with Minneapolis Public Housing Authority for investigating fraud under Section 8 Housing Choice Voucher Program ([16-00782](#))

Authorizing a contract with the Minneapolis Public Housing Authority (MPHA) for Police Department service to the MPHA for investigating suspected fraud under the Section 8 Housing Choice Voucher Program, with compensation to the Police Department in the amount of \$108,825, for one year beginning July 4, 2016 (**Refer to WM**).

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

4. Contract with SMG for perimeter security at US Bank Stadium ([16-00783](#))
  1. Authorizing a revenue agreement with SMG for the Police Department to provide law enforcement services in the neighborhoods adjacent to US Bank Stadium for up to 25 large scale events, in an amount up to \$370,000 annually.
  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.

5. Contract amendment with Minneapolis Public Schools for School Resource Officers ([16-00784](#))

Authorizing an increase to contract C-38495 with Minneapolis Public Schools of \$1,275,000, for a not-to-exceed total of \$3,535,000, and extension through June 30, 2017, for the City of Minneapolis to provide police officers to serve as School Resource Officers in City high schools, middle schools and other selected schools during the 2016-2017 school year (**Refer to WM**).

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

6. Contract Compliance Division 2016 1st Quarter Report ([16-00785](#))

Receiving the Contract Compliance Division 2016 1st Quarter Report.

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

With no further business to transact, the meeting adjourned at 3:27 p.m.

Reported by Irene Kasper, Committee Coordinator