

REPORT TO THE CITY COUNCIL FROM
THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
July 13, 2016

A regular meeting of the committee was convened at 1:33 p.m. on this date.

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

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

1. 2016 Urban Scholar Program funding increase ([16-00950](#))
 1. Accepting a \$16,967.36 increase in pass-through and reimbursement dollars from The Minneapolis Parks and Recreation Board, an Urban Scholars partner organization, to cover professional services and wages for Urban Scholars programming for the period of May 23, 2016, through Aug. 12, 2016.
 2. Passage of Resolution approving appropriation to the Department of Civil Rights (**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 GSA – Great Lakes Region to provide fire and emergency services at the B.H. Whipple Federal Building in Fort Snelling ([16-00951](#))
 1. Authorizing a contract with the GSA – Great Lakes Region to receive \$33,000 for providing fire and emergency services at the B.H. Whipple Federal Building in Fort Snelling for a duration of 12 months covering the timeframe of June 1, 2016 to May 31, 2017.
 2. Passage of Resolution approving appropriation to the Fire Department (**Refer to WM**).

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

3. 2016 Community Partnership Grant from CenterPoint Energy ([16-00952](#))
 1. Accepting a 2016 Community Partnership Grant in the amount of \$2,500 from CenterPoint Energy.
 2. Passage of Resolution approving appropriation to the Fire Department (**Refer to WM**).

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

Fire Chief John Fruetel, along with Chair Yang, stepped forward to accept a check in the amount of \$2,500, from CenterPoint Energy representatives Kristi Singleton, North District Director, and Doug Boudreau, South District Director.

4. Contract amendment with Minneapolis Public Housing Authority (MPHA) for security services ([16-00953](#))

Authorizing an extension of contract C-40709 with the Minneapolis Public Housing Authority through July 31, 2016, for the Police Department to provide security services at 1707 3rd Ave S (**Refer to WM**).

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

5. Grant amendment with the Minnesota Department of Homeland Security for Police Bomb Unit readiness ([16-00954](#))
 1. Accepting an increase to the 2014 State Homeland Security Program grant from the Minnesota Department of Homeland Security of \$20,000, for a total of \$82,696, and an extension from Dec. 31, 2015 to Aug. 31, 2016, for Police Bomb Unit readiness.
 2. Authorizing an increase to the contract with the Minnesota Department of Homeland Security of \$20,000, for a total of \$82,696, and an extension through Aug. 31, 2016, for the Police Bomb Unit.
 3. 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.

6. Public Safety, Civil Rights & Emergency Management Committee's mid-year 2016 recap by reporting departments ([16-00955](#))
 1. Civil Rights Department
Staff presentation by Velma Korb, Director of the Department of Civil Rights.
 2. Fire Department
Staff presentation by Fire Chief John Fruetel.
 3. Emergency Communications/911
Staff presentation by Heather Hunt, Director of Emergency Communications/911.
 4. Office of City Attorney/Criminal Division
Staff presentation by Mary Ellen Heng, Deputy City Attorney/Criminal Division.
 5. Police Department (Postponed)
 6. Office of Emergency Management
Staff presentation by Danielle Williams, with the Office of Emergency Management

On motion by Yang, carried on voice vote, the Police Department presentation was postponed, and the remaining presentations were received and filed.

With no further business to transact, the meeting adjourned at 2:35 p.m.

Reported by Irene Kasper, Committee Coordinator