

REPORT TO THE CITY COUNCIL FROM  
THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
August 23, 2016

A regular meeting of the committee was convened at 9:32 a.m. on this date.

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

Members Absent: Council Members Kevin Reich and Linea Palmisano

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

1. Contract with University of Minnesota Veterinary Clinic for veterinary services ([16-01183](#))

Authorizing a contract with the University of Minnesota Veterinary Clinic for veterinary services for two additional new K-9's not covered on the current 2015-2016 annual service plan, in the amount of \$862 for the duration of Feb. 1, 2016 to July 1, 2016 (**Refer to WM**).

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

2. Memorandum of Understanding with the Metropolitan Police Department of Washington, D.C. for police officer participation in Presidential Inauguration Task Force ([16-01184](#))

Authorizing a Memorandum of Understanding with the Metropolitan Police Department of Washington, D.C. for 40 sworn police officers to travel and participate in the Presidential Inauguration Task Force (PITF) in the Washington, D.C. area from Jan. 15, 2017 to Jan. 21, 2017 (**Refer to WM**).

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

3. Travel expense donation acceptance from Major Cities Chiefs Association ([16-01185](#))

Passage of Resolution accepting donation from Major Cities Chiefs Association for travel expenses for Police Chief Janee Harteau to attend board meeting as the Central Region representative in Chicago, IL, from Aug. 4-5, 2016 (**Refer to WM**).

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

4. Custom door gift acceptance from Aaron Carlson Corporation ([16-01186](#))

Passage of Resolution accepting donation of custom ballistic wood door from Aaron Carlson Corporation for the Police Department – 2nd Precinct (**Refer to WM**).

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

5. Security film and labor gift acceptance from C-Bond and Sun Control of Minnesota ([16-01187](#))

Passage of Resolution accepting donation of security film from C-Bond and labor to install the film from Sun Control of Minnesota for the Police Department – 4th Precinct (**Refer to WM**).

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

6. Grant acceptance from the State of Minnesota - Fourth Judicial District Court for police liaison and monitoring services ([16-01188](#))

Accepting a DWI Court grant award from the State of Minnesota - Fourth Judicial District Court for police liaison and monitoring services in the amount of \$70,900, with a requirement for local match of \$10,980 (**Refer to WM**).

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

7. Grant acceptance from the Minnesota Department of Public Safety - Office of Traffic Safety to support traffic enforcement ([16-01189](#))

1. Accepting grant from the Minnesota Department of Public Safety – Office of Traffic Safety for the continuation of the Towards Zero Deaths traffic enforcement Police Department partnership program in the amount of \$258,300, for the duration of Oct. 1, 2016 through Sept. 30, 2017.
2. Authorizing agreements to share the awarded funds with Golden Valley, Crystal, Robbinsdale, New Hope and Minneapolis Park PD to share the grant funds in amounts to be determined (**Refer to WM**).

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

8. Grant acceptance from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division for the Emergency Management Preparedness Grant ([16-01190](#))

1. Accepting grant from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division for the Emergency Management Preparedness Grant in the amount of \$30,000 for the duration of Jan. 1, 2016 through Dec. 31, 2016.
2. Passage of Resolution approving appropriation of funds to the Office of Emergency Management (**Refer to WM**).

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

9. Police Department response times directive ([16-00313](#))

Receiving the MPD Staffing & Response Times for Priority 1, 2, and 3 Calls Report: 2nd Quarter 2016 Report.

Staff presentation by Assistant Police Chief of Police Kris Arneson.

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

With no further business to transact, the meeting adjourned at 9:55 a.m.

Reported by Irene Kasper, Committee Coordinator