

REPORT TO THE CITY COUNCIL FROM
THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 18, 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, and Linea Palmisano (Quorum 4)

Members Absent: Council Member John Quincy

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

1. Travel expense donation acceptance from Police Executive Research Forum (PERF) ([16-01420](#))

Passage of Resolution accepting donation from Police Executive Research Forum for travel related expenses estimated at \$1,000 each, for Assistant Police Chief Kristine Arneson and Abdiwahab Abdullahi Ali to participate in a Refugee Outreach & Engagement Program Session in Washington D.C. from September 21-22, 2016 (**Referred from WM**).

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

2. Travel expense donation acceptance from The Jewish Community Relations Council ([16-01421](#))

Passage of Resolution accepting donation from The Jewish Community Relations Council for travel related expenses estimated at \$3,825, for seven sworn MPD officers and two MPD civilians to participate in Holocaust education training at the Holocaust Museum in Washington D.C. on April 4, 2017 (**Referred from 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 The National Initiative for Building Community Trust & Justice – John Jay College of Criminal Justice ([16-01422](#))

Passage of Resolution accepting donation The National Initiative for Building Community Trust & Justice – John Jay College of Criminal Justice for travel related expenses estimated at \$700, for Chief Janee Harteau to brief the National Initiatives Board on the current status of the Minneapolis National Initiatives in New York, NY on December 16, 2016 (**Referred from WM**).

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

4. Memorandum of Understanding with The Art Institutes International Minnesota ([16-01423](#))

Authorizing a Memorandum of Understanding between the Police Department and The Art Institutes International Minnesota that delineates responsibilities and requires certain information sharing, in accordance with applicable state and federal privacy laws, about certain crimes, including sexual assault through Dec. 31, 2019 (**Referred from WM**).

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

5. Grant acceptance from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division for the Urban Area Security Initiative Grant ([16-01424](#))
 1. Accepting grant from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division for the Urban Area Security Initiative Grant in the amount of \$977,400 for the duration of January 1, 2017 through June 30, 2018.
 2. Passage of Resolution approving appropriation of funds to the Office of Emergency Management (**Referred from WM**).

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

6. Contract with Foresite Consulting to provide comprehensive Emergency Operations Center Exercise services ([16-01425](#))

Authorizing a contract with Foresite Consulting to provide comprehensive Emergency Operations Center Exercise services for the period of one year, in the amount of \$93,018, with the target start date of November, 2016 (**Referred from WM**).

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

7. Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives ([16-01426](#))

Authorizing an ongoing Memorandum of Understanding between the Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the ATF to perform correlation reviews for the NPS (NIBIN Partner Site) ballistic evidence which is entered into the NIBIN (National Integrated Ballistic Information Network) database (**Referred from WM**).

Staff presentation by Deputy Police Chief Bruce Folkens.

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

8. Public accommodations antidiscrimination resolution ([16-01428](#))

Passage of Resolution clarifying mechanisms for investigation and enforcement of public accommodation antidiscrimination laws.

Staff presentation by Danielle Shelton Walczak, Director of the Complaint and Investigations Unit/Department of Civil Rights.

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

With no further business to transact, the meeting adjourned at 1:58 p.m.

Reported by Irene Kasper, Committee Coordinator