

REPORT TO THE CITY COUNCIL FROM
THE PUBLIC SAFETY, CIVIL RIGHTS AND EMERGENCY MANAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
July 15, 2015

A regular meeting of the committee was convened at 1:35 p.m. on this date.

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

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

1. 2014 Regional Assistance to Firefighters Act Grant Acceptance ([15-00863](#))

Accepting by resolution a grant award of \$540,000 from FEMA for a 2014 Regional Assistance to Firefighters Act Grant that is a shared grant with St. Paul Fire Department (**Refer to W&M**).

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

2. Minneapolis police sergeant contract with the Minneapolis Public Housing Authority (MPHA) ([15-00838](#))

Authorizing execution of a contract with the MPHA for a sergeant investigator to promote the integrity and accountability in the MPHA Housing Choice Program through investigation of alleged criminal activity and suspected fraud by Section 8 participants, in the amount of \$108,825 for a period of one year (**Refer to W&M**).

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

3. Drug Court contract with Hennepin County ([15-00840](#))

Authorizing execution of a two-year contract with the Hennepin County 4th District Court directing the Police Department to provide Drug Court with research and monitoring services and to serve as liaison between the Police Department and the court, for \$43,000 per year for a period of two years (**Refer to W&M**).

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

4. Grant acceptance of \$25,000 in relation to trafficking crimes from the Women's Foundation ([15-00841](#))

Accepting by resolution a grant of \$25,000 from the Women's Foundation to be used to host a training related to investigative techniques related to trafficking crimes, victim identification and recovery and combat trafficking (**Refer to W&M**).

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

5. Donation acceptance of \$15,000 to support community engagement donation purpose from Target Foundation ([15-00842](#))

Accepting by resolution donation of \$15,000 from Target Foundation to be used to support community engagement and related project costs (**Refer to W&M**).

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

6. Grant acceptance of \$350,858 under the State's Department of Commerce Auto Theft Prevention Program Grant ([15-00843](#))

Accepting by resolution donation of \$350,858 from the State Department of Commerce to support the existing Auto Theft Prevention Program for two years (**Refer to W&M**).

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

7. Amendment to contract with the University of Minnesota College of Veterinary Medicine ([15-00844](#))

Authorizing amendment to the contract with the University of Minnesota College of Veterinary Medicine for K-9 veterinary care, increasing by \$10,000 and extending for the period July 1, 2014 through June 30, 2015 (**Refer to W&M**).

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

8. Grant acceptance of \$243,130 under the U.S. Department of Justice Bureau of Justice Assistance 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) ([15-00845](#))

Accepting by resolution JAG award for funding through Hennepin County for a total of \$243,130 (\$143,130 appropriation for City Attorney's office and \$100,000 appropriation for Police Department) (**Refer to W&M**).

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

9. MPD Body Camera Update Report ([15-00846](#))

- a. Receiving update report on body camera program.

- b. Reporting back on City Council action of June 5, 2015, which directed the Office of Grants and Special Projects, in collaboration with the Minneapolis Police Department, to develop a list of any and all grant opportunities related to the purchase, maintenance, and ongoing use of body-worn cameras. In addition, staff shall consult with peer jurisdictions implementing body-worn cameras to identify and leverage all potential funding opportunities which may be available to the City of Minneapolis, with report back to PSCR&EM Committee by July 29, 2015.

Staff presentation by Deputy Chief of Police Travis Glampe. As well, a report will be provided to the Minneapolis Audit Committee regarding the body camera update.

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

10. Action Research Team on Sex Offender Concentration (ARTSOC) Report ([15-00847](#))

Receiving report.

Introduction of subject matter by Velma Korbel, Director of the Department of Civil Rights, and PowerPoint Presentation by Dr. Lauren Martin, Director of Research with the University of Minnesota's Urban Research Outreach-Engagement Center (UROC). Mark Bliven, with the Minnesota Department of Corrections, also stepped forward to answer an inquiry regarding the definition of sexual predatory offender.

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

With no further business to transact, the meeting adjourned at 2:47 p.m.

Reported by Irene Kasper, Committee Coordinator