

REPORT TO THE CITY COUNCIL FROM
THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 9, 2016

A regular meeting of the committee was convened at 1:30 p.m. on this date.

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

Members Absent: Council Member Barbara Johnson

1. Joint Powers Agreement for Minnesota Task Force One Urban Search and Rescue Team ([16-01519](#))

Authorizing a Joint Powers Agreement among the cities of Minneapolis, St. Paul, Rochester, Edina and the County of Dakota for Minnesota Task Force One Urban Search and Rescue Team, for a duration of 10 years from the last date of signature from all of the participants.

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

2. Contract amendment with Hennepin Healthcare System (doing business as Hennepin County Medical Center) Emergency Medical Service (EMS) Education Division for EMS instruction to Minneapolis Fire Department's Firefighters ([16-01520](#))

Authorizing an increase to contract C-34046 with Hennepin Healthcare System (doing business as Hennepin County Medical Center) EMS Education Division by \$151,160, for a new not-to-be-exceeded total of \$583,050, and an extension through April 30, 2017, for EMS instruction to Minneapolis Fire Department's Firefighters.

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

3. Minnesota Board of Firefighter Training and Education (MBFTE) Hazardous Materials Emergency Preparedness (HMEP) Grant training reimbursement ([16-01521](#))

1. Accepting Minnesota Board of Firefighter Training and Education (MBFTE) Hazardous Materials Emergency Preparedness (HMEP) Grant training reimbursement in the amount of \$21,025.
2. Passage of Resolution approving appropriation to the Fire Department.

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

4. Fire truck donation to the Bill and Bonnie Daniels Firefighters Hall & Museum ([16-01522](#))

Passage of Resolution authorizing donation of 1998 Freightliner Pumper Truck Unit #71470 to the Bill and Bonnie Daniels Firefighters Hall & Museum.

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

5. Minneapolis Commission on Civil Rights appointments ([16-01523](#))

Setting a public hearing for Nov. 30, 2016, on confirmation of Mayoral and approval of City Council appointments to the Minneapolis Commission on Civil Rights.

On motion by Yang, carried on voice vote, the public hearing was set for Nov. 30, 2016.

6. Police Conduct Oversight Commission appointments ([16-01524](#))

Setting a public hearing for Nov. 30, 2016, on confirmation of Mayoral and approval of City Council appointments to the Police Conduct Oversight Commission.

On motion by Yang, carried on voice vote, the public hearing was set for Nov. 30, 2016.

7. Police Conduct Review Panel appointments ([16-01525](#))

Setting a public hearing for Nov. 30, 2016, on confirmation of Mayoral and approval of City Council appointments to the Police Conduct Review Panel.

On motion by Yang, carried on voice vote, the public hearing was set for Nov. 30, 2016.

With no further business to transact, the meeting adjourned at 1:32 p.m.

Reported by Diana Armstrong, Committee Coordinator