

REPORT TO THE CITY COUNCIL FROM  
THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
July 27, 2016

A regular meeting of the committee was convened at 1:32 p.m. on this date.

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

Members Absent: Council Member Blong Yang (Chair)

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

1. Grant acceptance from FEMA for a Fire Ground Survival Training Program ([16-01065](#))
  1. Accepting grant from FEMA for a Fire Ground Survival Training Program in the amount of \$659,150, for the grant period of performance July 1, 2016 through June 30, 2017.
  2. Passage of Resolution approving appropriation of funds to the Fire Department (**Refer to WM**).

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

2. Travel expense donation acceptance from Police Executive Research Forum (PERF) ([16-01066](#))

Passage of Resolution accepting donation from Police Executive Research Forum in the amount of \$1,000 for travel expenses for Chief Janee Harteau to present to a Senior Management Institute for Policing at Boston University from July 24-25, 2016 (**Refer to WM**).

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

3. Contract with Versaterm for a commercial-off-the-shelf law enforcement records management system ([16-01069](#))

Authorizing a contract with Versaterm, Inc., for the design, implementation and support of a commercial-off-the-shelf Law Enforcement Records Management System , along with ancillary software and services, in the amount of \$9,800,000, for an approximate duration of 12.5 years, with the option to extend up to five additional one-year terms (**Refer to WM**).

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

4. Contract amendment with SMG for perimeter security at US Bank Stadium ([16-01070](#))

Authorizing amendment to contract C-41089 with SMG for the Police Department to provide law enforcement services in the neighborhoods adjacent to US Bank Stadium, altering the start date of the agreement to July 22, 2016 (**Refer to WM**).

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

5. Public Safety, Civil Rights & Emergency Management Committee's mid-year 2016 recap by reporting departments ([16-00955](#))

1. Police Department

***Postponed from PSCREM Committee on 7/13/2016***

Staff presentation by Deputy Police Chiefs Travis Glampy and Bruce Folkens.

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

With no further business to transact, the meeting adjourned at 2:01 p.m.

Reported by Irene Kasper, Committee Coordinator