

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, AUGUST 28, 2018
1:30 PM

Chair: Jeff Johnson, District 7

Vice-Chair: Marion Greene, District 3

Members: Mike Opat, District 1
Linda Higgins, District 2
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

1. Minutes From Previous Meeting

- A. 08/14/2018 Public Safety Meeting Minutes

2. New Business

Routine Items

A. 18-0354

Amd 2 to Agmt A121182 with the US Air Force, 934th Airlift Wing for the Sheriff's Office to provide law enforcement services upon request, 06/01/18–04/30/21

B. 18-0355

Agmt A188845 with the Regents of the Univ of MN for the Sheriff's Office to provide booking and detox transfers for various events held at TCF Bank Stadium, 05/30/18-12/31/18, est recv of \$50,000

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, AUGUST 14, 2018
1:30 PM

Chair: Jeff Johnson, District 7
Vice-Chair: Marion Greene, District 3

Members: Mike Opat, District 1
Linda Higgins, District 2
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

Commissioner Jeff Johnson, Chair, called the meeting of the Public Safety Committee for Tuesday, August 14, 2018 at 2:16 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 07/31/2018 Public Safety Meeting Minutes

APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jan Callison and approved - 7 Yeas

2. New Business

Routine Items

- A. **18-0330**

Amd 1 to Agmt A188702 with the US Dept of Health and Human Services, Office of National Drug Control Policy to provide grant funding through the High Intensity Drug Trafficking Areas grant, 01/01/18-12/31/19, increasing recv by \$58,500 for a new total recv of \$90,000

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

- B. **18-0331**

Amd 1 to Agmt A177935 with Project Pathfinder, Inc. to provide outpatient treatment services for offenders, extend end date to 12/31/19, incr NTE by \$80,000 for new total NTE of \$120,000

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

- C. **18-0332**

Agmt A189003 with the Lake Minnetonka Conservation District to provide a grant for law enforcement and boating safety patrol services by the Sheriff's Office, 04/11/18-12/31/18, \$25,000 (recv)

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

Addendum

- D. **18-0333**

Neg Agmt ADH 0000606 with Mid-Minnesota Legal Aid to provide immigration legal defense,

PROGRESSED

Commissioner Marion Greene moved to approve, seconded by Commissioner Linda Higgins. After discussion Commissioner Jan Callison moved to progress, seconded by Commissioner Mike Opat and approved - 7 Years

E. 18-0341

Agmt A189030 with Mpls Medical Research Foundation and Hennepin Healthcare Research Institute for services on health and community supervision, 05/15/18-12/31/18, \$72,647 (recv); sup appr of \$72,647 to 2018 department budget

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Jan Callison and approved
- 7 Yeas

3. Adjourn

There being no further business, the meeting of the Public Works Committee for Tuesday, August 14, 2018 was declared adjourned at 2:40 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

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Board Action Request 18-0354

Item Description:

Amd 2 to Agmt A121182 with the US Air Force, 934th Airlift Wing for the Sheriff's Office to provide law enforcement services upon request, 06/01/18–04/30/21

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A121182 with the United States Air Force, 934th Airlift Wing for the Hennepin County Sheriff's Office to provide law enforcement services upon request, extending the contract through April 30, 2021 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Agreement A121182 identifies each party's rights, duties, responsibilities and tasks associated with mutual aid. This partnership will leverage shared security interests and enhance the capabilities of both agencies. Each party shall bear the cost of its participation in this agreement.

Pursuant to Minnesota Statutes Section 471.59, political subdivisions of the State of Minnesota, including Hennepin County, may enter into agreements with any other governmental unit, including any agency of the United States, to perform on behalf of that unit any service or function which the governmental unit providing the service or function is authorized to provide for itself.

Upon request and pursuant to the provisions of the memorandum of agreement, the Hennepin County Sheriff's Office (HCSO) may:

- Provide Law Enforcement Patrols to respond to incidents at the 934th Airlift Wing including but not limited to law enforcement, K-9 services, investigation, emergency response, duties authorized by law, proactive patrol, response to calls for public safety services, crime prevention, investigation of criminal activity, assistance with local and state prosecutions, and other duties agreed to between the parties from time to time.
- Conduct Joint Law Enforcement Training; coordinated and approved through the HCSO's Supervision and Training Department.

Current Request: Amendment 2 to Agreement A121182 seeks to extend the contract period through April 30, 2021.

HENNEPIN COUNTY

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Board Action Request 18-0355

Item Description:

Agmt A188845 with the Regents of the Univ of MN for the Sheriff's Office to provide booking and detox transfers for various events held at TCF Bank Stadium, 05/30/18-12/31/18, est recv of \$50,000

Resolution:

BE IT RESOLVED, that Agreement A188845 with the Regents of the University of Minnesota for the Hennepin County Sheriff's Office to provide booking and detox transfers for various events during the period May 30, 2018 through December 31, 2018, in the estimated receivable amount of \$50,000 be approved, that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Agreement A188845 between the Hennepin County Sheriff's Office (HCSO) and the Regents of the University of Minnesota, through its Police Department, provides for booking and detox transportation services for various events held at TCF Bank Stadium on the University of Minnesota Twin Cities Campus.

The HCSO has been providing the University of Minnesota with transport services for several years. Hennepin County Sheriff Deputy staff have been utilized for Gopher football and hockey games, Minnesota United soccer matches, University of Minnesota homecoming and various concert events. In addition to providing an enhanced uniform presence, members of the HCSO Transport Unit are commonly utilized to provide booking and detox transport services.

ATTACHMENTS:

Description	Upload Date	Type
Contract Attachment	8/10/2018	Backup Material

HENNEPIN COUNTY

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Contract Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda

