



Public Safety & Police Commission Joint Committee Meeting - Thursday, October 22nd, 2020 @ 5:30pm - VIRTUAL MTG. 10/22/2020

Public Safety & Police Commission Joint Committee Meeting - Thursday, October 22nd, 2020 @ 5:30pm - VIRTUAL MTG. (Thursday, October 22, 2020)

Generated by Shannon Trammell on Wednesday, October 28, 2020

Members Present

Jabulani Gamache, Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Zoraya Hightower, Stephanie Seguino
Perri Freeman joined at 5:45pm

Also Present

Shannon Trammell, Committee Clerk

Council Present

Joy Hovestadt

Meeting called to order at 5:35 PM

1. Agenda

1.01 Call to Order

Called to order at 5:35pm

1.02 Roll Call and Determination of Quorum

Quorum met.

1.03 Additions or Modifications to Agenda

Motion by Shireen Hart, second by Jabulani Gamache to approve the agenda as posted.



Public Safety & Police Commission Joint Committee Meeting - Thursday, October 22nd, 2020 @ 5:30pm - VIRTUAL MTG. 10/22/2020

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Zoraya Hightower, Stephanie Seguino

2. Joint Committee Minutes

2.01 Approve the minutes from 9/24/2020

Motion by Shireen Hart, seconded by Kerin Durfee to approve the minutes from 9/24/2020.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Zoraya Hightower, Perri Freeman

Abstain: Perri Freeman, Stephanie Seguino.

Perri Freeman joins meeting.

3. Public Forum

3.01 The Public is invited to speak regarding issues of interest for the Committee's consideration

No public comment.

4. Committee Actions

4.01 Reviewing Facilitator RFP Responses & Next Steps

Chair Hightower recused herself from scoring & selecting a Community Facilitator RFP Response on the basis of partial conflict of interest.

Motion by Commissioner Gamache, seconded by Commissioner Durfee to recess until 6:15pm for Committee members to score RFP Responses.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Zoraya Hightower, Stephanie Seguino, Perry Freeman

Recess extended until 6:30pm

Vice Chair Shireen Hart takes over the Committee for discussion on the RFP responses.

The Committee discussed points of the various RFPs and the scoring points associated with each.

Motion by Stephanie Seguino, seconded by Jabulani Gamache to remove RFP Proposal "C" from the selection based on the lowest score.

Amended motion by Randall Harp, seconded by Kerin Durfee to remove RFP Proposal "C" and vote on selecting Proposal "A" or Proposal "B", subject to references.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Stephanie Seguino, Perry Freeman
Zoraya Hightower recused.



Public Safety & Police Commission Joint Committee Meeting - Thursday, October 22nd, 2020 @ 5:30pm - VIRTUAL MTG. 10/22/2020

RFP Selection, Vote between RFP Proposal "A" and RFP Proposal "B" carried the following vote:

Response "A": Gamache, Durfee

Response "B" : Hart, Seguino, Freeman, Harp, Grant.

Zoraya Hightower recused.

Motion by Randall Harp, Seconded by Jabulani Gamache to adopt Proposal "B" as the Committee's selection for the Community Facilitator, contingent upon references.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Kerin Durfee, Randall Harp, Stephanie Seguino, Melo Grant, Perri Freeman

Zoraya Hightower recused.

CA Joy Hovestadt recommends once the references are checked, at the next meeting to make a motion for the City Attorney's office to draft a resolution to present to City Council for approval. The resolution should detail why the Committee has selected Response "B" and outline who is authorized to execute the contract on the Committee's behalf.

Kerin Durfee is tasked to follow up on references of the selected RFP Response.

5. Other Business

5.01 Next Meeting Agenda Items

Agenda is already set.

Report back from Kerin Durfee on references

Equitable Sharing Program - Chief Murad

BPD Assessment RFP

6. Adjournment

6.01 Motion to Adjourn

Motion by Kerin Durfee, seconded by Randall harp to adjourn the meeting.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Kerin Durfee, Melo Grant, Zoraya Hightower, Randall Harp, Perri Freeman, Stephanie Seguino