

## ***Committee Report***

# **T Transportation Committee**

**SW** Item: 2008-237

**For the Metropolitan Council meeting of August 27, 2008**

### **ADVISORY INFORMATION**

**Date Prepared:** August 25, 2008

**Subject:** Joint Powers Agreement with the City of Saint Paul for the Metropolitan Council to Provide Police Officers, Buses and Bus Operators to Help Maintain Public Safety during the 2008 Republican National Convention

#### **Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Joint Powers Agreement with the City of Saint Paul to provide not less than 4 buses with bus operators and not less than 14 police officers to help maintain Public Safety during the Republican National Convention.

#### **Summary of Committee Discussion / Questions:**

Julie Johanson presented this item and provided minor clarification. There was no further discussion.

Motion was made and passed.

# METROPOLITAN COUNCIL

**Business Item**  
**SW Item: 2008-237**

**For Metropolitan Council meeting: August 27, 2008**

<b>ADVISORY INFORMATION</b>	
<b>Date:</b>	August 20, 2008
<b>Subject:</b>	Joint Powers Agreement with the City of Saint Paul for the Metropolitan Council to Provide Police Officers, Buses and Bus Operators to Help Maintain Public Safety during the 2008 Republican National Convention
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	MN Statutes, Section 471.59
<b>Staff Prepared/Presented:</b>	Brian J. Lamb, General Manager, 612-349-7510 Dave Indrehus, Chief of Police, 612-349-7201 Julie Johanson, Deputy Chief Operating Officer-Bus, 612-349-7514
<b>Division/Department:</b>	Metro Transit

## **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Joint Powers Agreement with the City of Saint Paul to provide not less than 4 buses with bus operators and not less than 14 police officers to help maintain Public Safety during the Republican National Convention.

## **Background**

The Metropolitan Council intends to provide:

- Not less than four buses with bus operators in service for 64 hours per day for 6 days;
- Not less than eight Licensed Police Officers to be stationed with and on the buses for not less than 16 hours per day for 6 days;
- Not less than two Licensed Police Officers to be stationed at the Multiple Agency Communication Center (MACC) for not less than 12 hours per day for 6 days;
- Not less than four Licensed Police Officers to be stationed at the Republican National Convention site for not less than 12 hours per day for 4 days.

## **Rationale**

- The primary purpose of the Agreement will be to assist in providing Public Safety throughout the Republican National Convention.

## **Funding**

- The City of St. Paul will reimburse the Council \$46,080, the cost of not less than four buses with operators prior to the convention.
- The City of St. Paul will reimburse the Council for the cost of the officers' actual salaries, whether on straight time or overtime, for all hours served plus allowable benefits as outlined in the Joint Powers Agreement.
- The City will pay the Council for all costs and expenses incurred by the Council in providing the City with the services, personnel and equipment under the Agreement.

## **Known Support / Opposition**

No known opposition.