

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

April 12, 2023

No. 23-32

**RESOLUTION APPROVING OF AGREEMENT WITH THE CENTER FOR VALUE-BASED
INITIATIVES FOR POLICE CONTRACT CONSULTING SERVICES**

WHEREAS, City Staff released an RFP for Police Contract Analysis and Consulting Services on July 15, 2022; and

WHEREAS, the RFP for Police Contract Analysis closed on August 15, 2022; and

WHEREAS, in total, the City received two proposals from consultants: one from a local retired law enforcement executive, and one from a national police consulting firm; and

WHEREAS, the City Council reviewed the proposals during workshops on September 14, 2022 and September 21, 2022; and

WHEREAS, the majority of the council preferred the proposal that was submitted by the Center for Value-Based Initiatives (CVBI); and

WHEREAS, the CVBI proposal included an optional provision to assist the City in soliciting responses for a future police services contract; and

WHEREAS, the contract cost will be \$21,000.00 for 2023, with a performance commission of 5% of savings of a future contract or \$25,000, whichever is less in 2024; and

WHEREAS, funds were not allocated in the 2023 Budget to cover these expenses; and


WHEREAS, a transfer of \$21,000 from the General Fund Reserves to the General Fund will be required to accommodate this request; and

WHEREAS, both the consultant and the City anticipate the project will be completed by the end of 2023.


NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota:

1. That the Agreement with The Center for Value-Based Initiatives is approved by the City Council of the City of Falcon Heights.
2. The City Council approves a budget amendment to transfer \$21,000 from General Fund Reserves to the General Fund.

Moved by: *Wehyee*

Approved by: 
Randall C. Gustafson
Mayor

GUSTAFSON 4 In Favor
MEYER
LEEHY 0 Against
WASSENBERG
WEHYEE

Attested by: 
Jack Linehan
City Administrator