

REPORT TO THE CITY COUNCIL FROM  
THE EXECUTIVE COMMITTEE  
CITY OF MINNEAPOLIS  
January 7, 2015

A regular meeting of the committee was convened at 10:05 a.m. on this date.

Members Present: Council Members Barbara Johnson, Kevin Reich, Elizabeth Glidden, and Cam Gordon

Members Absent: Mayor Betsy Hodges (Chair)

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

**1. 2014 Pay Equity Report:**

Approving submission of the 2014 Minneapolis Pay Equity Implementation Report to the Minnesota Department of Management and Budget.

Staff presentation was given by Pam Nelms, Human Resources Department.

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

On motion by Johnson, carried on voice vote, the meeting was adjourned to Room 315 City Hall for a closed session of the Committee for the purpose of discussing labor negotiations.

**Closed Session**

An adjourned session of the regular meeting of the committee was convened at 10:24 a.m. on this date.

**2. Labor Negotiations:**

a) Considering a Tentative Agreement between the City of Minneapolis and the Stationary Engineers Unit, represented by IUOE Local 70, AFL-CIO, for the period October 1, 2014, through September 30, 2016.

b) Considering a Tentative Agreement between the City of Minneapolis and the Water Maintenance Technician Unit, represented by the Minneapolis Building and Construction Trades Council, AFL-CIO, for the period October 1, 2014, through September 30, 2016.

City Attorney Susan Segal stated that the meeting may be closed for the purpose of discussing labor negotiation and strategies.

At 10:25 a.m., on motion by Glidden, carried on voice vote, the meeting was closed.

Members Present: Council Members Barbara Johnson, Kevin Reich, Elizabeth Glidden, and Cam Gordon.

Members Absent: Mayor Betsy Hodges.

Also Present: Susan Segal, City Attorney; Spencer Cronk, City Coordinator; Trudy Kjenstad, City Coordinator's Office; John Stiles, Mayor's Office; Patience Ferguson, Human Resources Director; Tim Giles, Perry Palin, Pam Nelms, and Muhim Abdi, Human Resources Department; and Jackie Hanson, City Clerk's Office.

Perry Palin summarized the following tentative agreements:

- a) Stationary Engineers Unit from 10:25 a.m. to 10:40 a.m.;
- b) Water Maintenance Technician Unit from 10:40 a.m. to 10:45 a.m.

At 10:45 a.m., on motion by Gordon, carried on voice vote, the meeting was opened.

On motion by Johnson, carried on voice vote, the tentative agreements with the Stationary Engineers and Water Maintenance Technician Units were approved and referred to the Ways & Means Committee.

The adjourned session of the Executive Committee meeting was tape recorded with the tape on file in the Office of the City Clerk.

The meeting was adjourned at 10:47 a.m.

Submitted by:

Jackie Hanson, Chief Council Committee Coordinator