

## EXECUTIVE COMMITTEE MINUTES

CITY OF MINNEAPOLIS

January 26, 2016

A regular meeting of the committee was convened at 11:30 a.m. on this date.

Members Present: Mayor Betsy Hodges (chair), Council Members Kevin Reich, Elizabeth Glidden, and Cam Gordon

Members Absent: Council Member Barbara Johnson

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

1. Reappointment of City Assessor

Considering Mayor Hodges' nomination to reappoint Patrick Todd to the appointed position of City Assessor for a two-year term beginning Jan. 4, 2016, for referral to the Ways & Means Committee for a public hearing.

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

2. Reappointment of City Attorney

Considering Mayor Hodges' nomination to reappoint Susan Segal to the appointed position of City Attorney for a two-year term beginning Jan. 4, 2016, for referral to the Committee of the Whole for a public hearing.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Committee of the Whole.

3. Reappointment of City Coordinator

Considering Mayor Hodges' nomination to reappoint Spencer Cronk to the appointed position of City Coordinator for a two-year term beginning Jan. 4, 2016, for referral to the Committee of the Whole for a public hearing.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Committee of the Whole.

4. Reappointment of Director of Civil Rights

Considering Mayor Hodges' nomination to reappoint Velma Korbelt to the appointed position of Director of Civil Rights for a two-year term beginning Jan. 4, 2016, for referral to the Public Safety, Civil Rights & Emergency Management Committee for a public hearing.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Public Safety, Civil Rights & Emergency Management Committee.

5. Reappointment of Director of Community Planning & Economic Development

Considering Mayor Hodges' nomination to reappoint Craig Taylor to the appointed position of Director of Community Planning & Economic Development and Executive Director of the Minneapolis Community Development Agency, for a two-year term beginning Jan. 4, 2016, for referral to the Community Development & Regulatory Services Committee for a public hearing.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Community Development & Regulatory Services Committee.

6. Reappointment of Commissioner of Health/Director of Health Department

Considering Mayor Hodges' nomination to reappoint Gretchen Musicant to the appointed position of Commissioner of Health/Director of Health Department for a two-year term beginning Jan. 4, 2016, for referral to the Health, Environment & Community Engagement Committee for a public hearing.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Health, Environment & Community Engagement Committee.

7. Reappointment of Chief of Fire Department

Considering Mayor Hodges' nomination to reappoint John Fruetel to the appointed position of Chief of Fire Department for a two-year term beginning Jan. 4, 2016, for referral to the Public Safety, Civil Rights & Emergency Management Committee for a public hearing.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Public Safety, Civil Rights & Emergency Management Committee.

8. Reappointment of Chief of Police Department

Considering Mayor Hodges' nomination to reappoint Janee Harteau to the appointed position of Chief of Police Department for a three-year term beginning Jan. 4, 2016, for referral to the Public Safety, Civil Rights & Emergency Management Committee for a public hearing.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Public Safety, Civil Rights & Emergency Management Committee.

On motion by Hodges, 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 11:50 a.m. on this date.

9. Collective bargaining agreement: International Brotherhood of Electrical Workers, Local 292

1. Approving a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 292, AFL-CIO, for the period May 1, 2015, through April 30, 2017.

2. Approving the Executive Summary of the agreement.

3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing the Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.

Deputy City Attorney Peter Ginder stated that the meeting may be closed for the purpose of discussing labor negotiation and strategies.

At 11:51 a.m., on motion by Hodges, carried on voice vote, the meeting was closed as permitted by Minnesota Statutes Section 13D.03 to discuss labor negotiation strategy related to negotiations with the International Brotherhood of Electrical Workers, Local 292.

Members Present: Mayor Betsy Hodges, Council Members Kevin Reich, Elizabeth Glidden, and Cam Gordon.

Members Absent: Council Member Betsy Hodges.

Also Present: Peter Ginder, Deputy City Attorney; Spencer Cronk, City Coordinator; Ben Hecker, Mayor's Office; Perry Palin, Human Resources Department; and Jackie Hanson, City Clerk's Office.

Perry Palin summarized the tentative agreement with the International Brotherhood of Electrical Workers, Local 292 from 11:51 a.m. to 12:11 p.m.

At 12:11 p.m., on motion by Hodges, carried on voice vote, the meeting was opened.

On motion by Hodges, carried on voice vote, the matter was 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 12:12 p.m.

Submitted by:  
Jackie Hanson, Chief Committee Coordinator