

EXECUTIVE COMMITTEE MINUTES

CITY OF MINNEAPOLIS

February 3, 2016

A regular meeting of the committee was convened at 10:12 a.m. on this date.

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

On motion by Hodges, carried on voice vote, the agenda was amended to include item 4 relating to the Mayor's nomination relating to the appointed position of Director of Regulatory Services.

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

1. Appointed position: Deputy City Coordinator

1. Adopting findings that the proposed position of Deputy City Coordinator meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to establish positions.
2. Approving the appointed position of Deputy City Coordinator, evaluated at 770 total points and allocated to Grade 17.
3. Approving the salary schedule for the position, which has a salary range of \$133,244 to \$157,952 effective February 12, 2016.

Staff presentation by Pam Nelms, Human Resources Department, and Spencer Cronk, City Coordinator.

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

2. Appointed position: Deputy Director Neighborhood and Community Relations

1. Adopting findings that the proposed position of Deputy Director Neighborhood and Community Relations meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to establish positions.
2. Approving the appointed position of Deputy Director Neighborhood and Community Relations, evaluated at 543 total points and allocated to Grade 12.
3. Approving the salary schedule for the position, which has a salary range of \$93,294 to \$110,549 effective February 12, 2016.

Staff presentation by Pam Nelms, Human Resources Department.

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

3. Appointed position: Manager Convention Center

1. Adopting findings that the proposed position of Manager Convention Center meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to establish positions.
2. Approving the appointed title of Manager Convention Center, evaluated at 538 total points and allocated to Grade 11.
3. Approving the establishment of five positions in the title to oversee Facility Operations, Guest Services, Event Services, Event Operations, and Business Services at the Convention Center.
4. Approving the salary schedule for the position, which has a salary range of \$89,722 to \$106,360 effective February 12, 2016.

Staff presentation by Pam Nelms, Human Resources Department, and Jeff Johnson, Convention Center.

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

It was requested that Committee Members be provided with each Department's organizational chart for items 1 through 3.

4. Appointment of Director of Regulatory Services

Considering Mayor Hodges' nomination to appoint Noah Schuchman to the appointed position of Director of Regulatory Services 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.

The meeting was adjourned at 10:27 a.m.

Submitted by:
Jackie Hanson, Chief Committee Coordinator