

EXECUTIVE COMMITTEE MINUTES

CITY OF MINNEAPOLIS

September 14, 2016

A regular meeting of the committee was convened at 10:07 a.m. on this date.

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

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

1. Appointed position in City Coordinator's Office: Chief Resiliency Officer
 1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions.
 2. Approving the appointed position of Chief Resiliency Officer, evaluated at 620 total points and allocated to Grade 13.
 3. Approving the salary schedule for the position, which has a salary range of \$109,249 to \$129,508, in accordance with the adopted compensation plan for appointed officials effective September 23, 2016.

Refer to Ways & Means Committee

Staff presentation by Timothy Giles, Human Resources Department.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Ways & Means 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 10:16 a.m. on this date.

2. Labor negotiations: Police Officers Federation of Minneapolis

Receiving update.

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

At 10:17 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 negotiations and strategies related to negotiations with the Police Officers Federation of Minneapolis.

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

Also Present: Susan Segal, City Attorney; Spencer Cronk, City Coordinator; Trudy Kjenstad, City Coordinator's Office; Ben Hecker, Mayor's Office; Janee Harteau, Police Chief; Patience Ferguson, Human Resources Director; Timothy Giles, and Erin Naveen, Human Resources Department; and Jackie Hanson, City Clerk's Office.

Timothy Giles reviewed labor negotiations and strategies with the Police Officers Federation of Minneapolis from 10:18 a.m. to 11:22 a.m.

At 11:22 a.m., on motion by B. Johnson, carried on voice vote, the meeting was opened.

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 11:22 a.m.

Submitted by:
Jackie Hanson, Chief Committee Coordinator