

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF MARCH 5, 1999, HELD

MARCH 19, 1999

(Published March 23, 1999,
in Finance and Commerce)

Council Chamber
Minneapolis, Minnesota
March 19, 1999 - 9:30 a.m.
The Council met pursuant to adjournment.
President Cherryhomes in the Chair.
Present - Council Members Campbell,
Biernat, Niland, Goodman, Colvin Roy, Herron,
Mead, McDonald, Johnson, Thurber, Ostrow,
President Cherryhomes.

MOTIONS

Campbell moved that this meeting be closed
for the purpose of consideration of the subject
matter of the kondirator. Seconded.

Adopted upon a voice vote.

Present - Council Members Campbell,
Biernat, Niland, Goodman, Colvin Roy, Herron
(Out at 11:15, Return at 11:33; Left meeting at
11:44), Mead, McDonald (In at 10:07), Johnson,
Thurber, Ostrow, President Cherryhomes.

The subject matter of kondirator was
discussed from 9:45 a.m. to 11:50 a.m.

Also present: Jay Heffern, City Attorney; Mike
Norton, Deputy City Attorney; Peter Ginder,
Assistant City Attorney, Charles Ballentine,
Director, Planning Department; Tom Frame and
Bill Anderson, Environmental Section; Keith Ford,
Interim Executive Director, Minneapolis
Community Development Agency (MCDA); Ann
Calvert and Jim Forsythe, MCDA; Andrea Kajer-
Hart, Intergovernmental Relations Department
(In at 10:02); Merry Keefe, City Clerk; Jan Hrn-
cir, Chief Committee Coordinator.

Hearing no objection, at 11:50 a.m. President
Cherryhomes recessed the meeting for 10
minutes.

The meeting was reconvened at 12:00 noon.
President Cherryhomes in the Chair.

Present: Council Members Campbell, Biernat,
Niland, Goodman, Colvin Roy, Mead, McDonald,
Johnson, Thurber, Ostrow, President
Cherryhomes.

Absent - Herron.

Campbell moved that this meeting be closed
for the purpose of consideration of the subject
matter of Larry Blackwell. Seconded.

Adopted upon a voice vote.

The subject matter of Larry Blackwell was
discussed from 12:00 noon to 12:35 p.m.

Also present: Jay Heffern, City Attorney;
Charles Nauen and Earle F. Kyle, IV, Outside
Counsel from Lockridge Grindal Nauen & Holstein
law firm; Tim Giles, Director of Labor Relations;
Kathleen O'Brien, City Coordinator; Steve
Ristuben, Assistant City Clerk; Kent Robbins,
Council Assistant; Jan Hrn-
cir, Chief Committee
Coordinator.

These closed sessions were tape recorded
with the tapes on file in the office of the City Clerk.

Campbell moved that the meeting be opened
for the purpose of consideration of a motion
relating to Larry Blackwell. Seconded.

Adopted upon a voice vote.

Campbell moved to authorize the City
Coordinator, the Director of Human Resources,
and the City's attorneys to execute a settlement
agreement with Mr. Larry Blackwell on the terms
discussed in the closed meeting and to authorize

the proper City officers to enter into a consultant contract with Employment Diversity Solutions and its president, Mr. Larry Blackwell. Seconded.

Adopted. Yeas, 9; Nays, 2 as follows:

Yeas - Campbell, Biernat, Niland, Goodman, Colvin Roy, Mead, Thurber, Ostrow, Cherryhomes.

Nays - McDonald, Johnson.

Absent - Herron.

Passed March 19, 1999.

Approved March 19, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved that the meeting be adjourned. Seconded.

Adopted upon a voice vote.

Adjourned.

MERRY KEEFE,
City Clerk
99-2269