

Municipal Building Commission Meeting Minutes
December 12, 2005

Commissioner Johnson and Mayor Rybak thanked Council Member Lane for his years of service and presented him with a plaque in appreciation for efforts on the Municipal Building Commission.

There was a discussion regarding the MBC implementing a Temperature Guideline and Electrical Appliance Policy. The proposed MBC policy is modeled after Hennepin County's policy and includes adherence to the same temperature degrees.

The regular Municipal Building Commission (MBC) meeting was called to order at 1:32 p.m. in City Hall/Courthouse Hearing Room 326C, with the following members present:

President, Chair Hennepin County Board	Randy Johnson
Mayor, City of Minneapolis	R.T. Rybak
Hennepin County Commissioner	Peter McLaughlin

Meeting Agenda

1. Approve minutes from the October 12, 2005 meeting.
2. Approve expenditures through October 2005.
3. Approve Contract/Professional Service Agreements Summary.
4. Approve 2006 Operating Budget.
5. Approve contract with D.S. Trudeau for the Interior Court Elevator Project.
6. Approve Minneapolis Police Department Crime Lab proposal.
7. Approve City Hall/Courthouse Temperature Guideline Policy.
8. Approve separation of NRG Energy Center contract.
9. Approve Position Reclassification.
10. Approve continuation of Security Program with Hennepin County.
11. Approve acceptance of Mississippi Watershed Management Organization grant.
12. Approve acceptance of Minnesota Historical Society Grant.

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13. Approve change to the Health Reimbursement Arrangement Trust/VEBA.
14. Approve appointment to MBC Art Advisory Committee.
15. Approve use of Grazzini Brothers & Company price agreement.
16. Receive Lead by Example "Green Cleaners" funding application.

It was acknowledged that the Board discussed the Clock Tower Restoration project and funding as specified on the staff memo.

A motion was made by Mayor Rybak, seconded by Commissioner McLaughlin, that Agenda Items One through Fifteen, listed above, be approved and that Agenda Item Sixteen, listed above, be received and filed. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner McLaughlin, to direct staff to draft a letter to the Minneapolis City Council stating that Xcel Energy announced their commitment of \$100,000 to the City Hall/Courthouse Green Roof project. Staff reported that they will be working with Xcel Energy on signage, use of an information kiosk and public message explaining Xcel Energy's involvement in the Green Roof. Hennepin County and City of Minneapolis Communication Directors will be involved in coordinating the information. Motion carried unanimously.

The meeting adjourned at 1:43 p.m. subject to the call of the President.