

EXECUTIVE COMMITTEE

January 28, 2020

A regular meeting of the committee was convened at 10:11 am on this date.

Members Present: Mayor Jacob Frey (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Andrea Jenkins, and Andrew Johnson (Quorum - 4)

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

1. Appointed position in the Finance Department: Manager, Investments and Debt Management ([EX2020-00009](#))
 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 Manager, Investments and Debt Management, evaluated at 498 total points and allocated to Grade 11.
 3. Approving the salary schedule for the position, which has a salary range of \$94,008 to \$111,440, in accordance with the adopted compensation plan for appointed officials effective Jan 28, 2020.
 4. Referring the matter to the City Council.

Staff presentation by Brenda Miller, Human Resources Department.

Frey moved to approve and refer to Council meeting of Jan 31, 2020. On voice vote, the motion passed.

2. Appointed position in the 911 Department: Director, Minneapolis Emergency Communications Center ([EX2020-00010](#))
 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 Director, Minneapolis Emergency Communications Center, evaluated at 688 total points and allocated to Grade 15.
 3. Approving the salary schedule for the position, which has a salary range of \$130,827 to \$155,087, in accordance with the adopted compensation plan for appointed officials effective Jan 28, 2020.
 4. Referring the matter to the City Council.

Staff presentation by Brenda Miller, Human Resources Department.

Frey moved to approve and refer to Council meeting of Jan 31, 2020. On voice vote, the motion passed.

3. Appointed position in the City Coordinator's Office: Deputy City Coordinator - Engagement [\(EX2020-00014\)](#)

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 Deputy City Coordinator - Engagement, evaluated at 778 total points and allocated to Grade 17.
3. Approving the salary schedule for the position, which has a salary range of \$148,268 to \$175,761, in accordance with the adopted compensation plan for appointed officials effective Jan 28, 2020.
4. Referring the matter to the City Council.

Staff presentation by Brenda Miller, Human Resources Department; and Mark Ruff, Coordinator's Office.

Frey moved to approve and refer to Council meeting of Jan 31, 2020. On voice vote, the motion passed.

4. Civil Service Commission appointment [\(EX2020-00011\)](#)

1. Considering Mayor Frey's nomination to reappoint Macey Wheeler, Seat 3, for a three-year term beginning Mar 1, 2020, and ending Feb 28, 2023.
2. Referring the appointment to the City Council for the setting of a public hearing.

Frey moved to approve and refer to Council meeting of Jan 31, 2020. On voice vote, the motion passed.

5. Reappointment of Director of Emergency Management [\(EX2020-00012\)](#)

1. Considering Mayor Frey's nomination to reappoint Barret Lane to the appointed position of Director of Emergency Management for a two-year term beginning Jan 2, 2020.
2. Referring the appointment to the City Council for the setting of a public hearing.

Frey moved to approve and refer to Council meeting of Jan 31, 2020. On voice vote, the motion passed.

6. Reappointment of City Assessor [\(EX2020-00013\)](#)

1. Considering Mayor Frey's nomination to reappoint Patrick Todd to the appointed position of City Assessor for a two-year term beginning Jan 2, 2020.
2. Referring the appointment to the City Council for the setting of a public hearing.

Frey moved to approve and refer to Council meeting of Jan 31, 2020. On voice vote, the motion passed.

Frey moved to adjourn to Room 315 City Hall for a closed session of the committee for the purpose of discussing labor negotiations. On voice vote, the motion passed.

7. Collective bargaining agreement: Convention Center Production Technicians Unit, 2020 through 2022 ([EX2020-00008](#))

1. Approving a collective bargaining agreement with IATSE, Convention Center Production Technicians Unit, for the period Jan 1, 2020, through Dec 31, 2022.
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 Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.
5. Referring the matter to the City Council.

Erik Nilsson, City Attorney's Office, stated that the meeting may be closed for the purpose of discussing labor negotiations and strategies.

At 10:38 am, Frey moved that the meeting be closed as permitted by Minnesota Statutes Section 13D.03 to discuss labor negotiations and strategies related to the Convention Center Production Technicians Unit. On voice vote, the motion passed.

Members Present: Mayor Jacob Frey, Council Members Lisa Bender, Cam Gordon, Andrea Jenkins (in at 10:39 am), and Andrew Johnson.

Also Present: Erik Nilsson, City Attorney's Office; Mark Ruff and Trudy Kjenstad, Coordinator's Office; Holland Atkinson and Laura Davis, Human Resources Department; and Ken Dahler, Clerk's Office.

Holland Atkinson summarized the Convention Center Production Technicians Unit agreement from 10:39 am to 10:45 am.

At 10:46 am, Frey moved that the meeting be opened. On voice vote, the motion passed.

Frey moved to approve and refer to Council meeting of Jan 31, 2020. On voice vote, the motion passed.

The adjourned session of the Executive Committee meeting was tape recorded with the tape on file in the Office of the City Clerk.

With no further business to transact, the meeting adjourned at 10:47 am.

Reported by Ken Dahler, Council Committee Coordinator