

EXECUTIVE COMMITTEE

November 16, 2021

A regular meeting of the committee was convened at 10:00 am on this date.

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

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Adoption of the agenda.

Frey moved to adopt. On roll call, the motion passed.

Aye: Frey, Bender, Jenkins, and Johnson (4)

Nay: (0)

Abstain: (0)

Absent: Gordon (1)

2. Acceptance of minutes

[Regular Meeting of November 3, 2021](#)

Frey moved to accept. On roll call, the motion passed.

Aye: Frey, Bender, Jenkins, and Johnson (4)

Nay: (0)

Abstain: (0)

Absent: Gordon (1)

3. Appointed position in the Community Planning & Economic Development Department: Planning Director ([EX2021-00019](#))

1. Adopting findings that the position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions.
2. Approving the re-activation of the appointed position of Planning Director, evaluated at 748 points and allocated to Grade 16.
3. Approving the salary schedule for the position, which has a salary range of \$145,873 to \$172,923, in accordance with the adopted compensation plan for appointed officials effective Dec 14, 2021.
4. Referring the matter to the City Council.

Staff presentation by Brenda Miller, Human Resources; and Andrea Brennan, Community Planning & Economic Development.

Frey moved to approve and refer to Council meeting of Nov 19, 2021. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

4. Collective bargaining agreement: Machinists Unit, 2021 through 2024 ([EX2021-00020](#))

1. Authorizing a collective bargaining agreement with the Machinists Unit for the period Jul 1, 2021, through Jun 30, 2024, consistent with the terms of the Executive Summary.
2. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.
3. Referring the matter to the City Council.

City Attorney Jim Rowader stated that the meeting maybe closed under the Minnesota Open Meeting Law for the purpose of discussing labor negotiations and strategies.

At 10:18 a.m., Frey moved to adjourn to a closed session of the committee as permitted by Minnesota Statutes Section 13D.03 to discuss labor negotiations and strategies related to the Machinists Unit. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

At 10:20 a.m., the adjourned session was called to order.

Members Present: Mayor Jacob Frey, Lisa Bender, Cam Gordon, Andrea Jenkins, and Andrew Johnson.

Also Present: Jim Rowader, Attorney's Office; Holland Atkinson, Patience Ferguson, and Joe Hatch, Human Resources; and Ken Dahler, Clerk's Office.

Joe Hatch summarized the Machinists Unit agreement from 10:21 a.m. to 10:24 a.m.

At 10:25 a.m., Frey moved that the meeting be opened. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

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

At 10:26 a.m., the meeting was reconvened in open session.

Gordon moved to approve and refer to Council meeting of Nov 19, 2021. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 10:31 am.

Reported by Ken Dahler, Clerk