

REPORT TO THE CITY COUNCIL FROM  
**EXECUTIVE COMMITTEE**  
INDEPENDENT COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
January 23, 2018

A regular meeting of the committee was convened at 10:04 am on this date.

Members Present: 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. Interim designation: City Coordinator ([EX2018-00001](#))

Designating Nuria Rivera-Vandermyde as Interim City Coordinator beginning Feb. 12, 2018, for a period not to exceed 90 days.

Frey moved to approve. On voice vote, the motion passed.

2. Interim designation: Director of Community Planning & Economic Development ([EX2018-00002](#))

Extending the interim designation of David Frank as Director of Community Planning & Economic Development beginning Jan. 29, 2018, for a period not to exceed 90 days.

Frey moved to approve. On voice vote, the motion passed.

3. Appointed position in the Health Department: Deputy Commissioner of Health ([EX2018-00003](#))

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 Commissioner of Health, evaluated at 590 total points and allocated to Grade 13.
3. Approving the salary schedule for the position, which has a salary range of \$106,447 to \$126,186, in accordance with the adopted compensation plan for appointed officials effective Jan. 23, 2018.
4. Referring the matter to the City Council.

Staff presentation by Rick Boaz, Human Resources, and Gretchen Musicant, Health Department.

Bender moved to approve and refer to Council meeting of Jan 26, 2018. On voice vote, the motion passed.

4. Pay Equity Implementation Report ([EX2018-00004](#))
  1. Authorizing submission of the 2017 Pay Equity Implementation Report to the Minnesota Department of Management and Budget, as required by the Local Government Pay Equity Act.
  2. Referring the matter to the City Council.

Staff presentation by Rick Boaz and Pam Nelms, Human Resources.

Johnson moved to approve and refer to Council meeting of Jan 26, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:40 am.

Reported by Ken Dahler, Council Committee Coordinator