

REPORT TO THE CITY COUNCIL FROM
EXECUTIVE COMMITTEE
INDEPENDENT COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 20, 2018

A regular meeting of the committee was convened at 10:06 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. Reappointment of Director of Civil Rights ([EX2018-00013](#))
 1. Considering Mayor Frey's nomination to reappoint Velma Korbel to the appointed position of Director of Civil Rights for a two-year term beginning Jan. 2, 2018.
 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 Mar. 23, 2018. On roll call, the motion passed.

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

Absent: Bender (1)

Nay: (0)

Abstain: (0)

2. Appointed position in the Human Resources Department: Director, Learning and Development Solutions ([EX2018-00014](#))
 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 Director, Learning and Development Solutions, evaluated at 568 total points and allocated to Grade 12.
 3. Approving the salary schedule for the position, which has a salary range of \$104,949 to \$124,410, in accordance with the adopted compensation plan for appointed officials effective Mar. 20, 2018.
 4. Referring the matter to the City Council.

Staff presentation by Pam Nelms, Human Resources.

Frey moved to approve and refer to Council meeting of Mar. 23, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:12 am.

Reported by Ken Dahler, Council Committee Coordinator