

EXECUTIVE COMMITTEE

May 11, 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, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Acceptance of minutes

[Regular Meeting of April 27, 2021](#)

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

3. Appointed position in the City Coordinator's Office: Race and Equity Director ([EX2021-00007](#))

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 Race and Equity Director, evaluated at 630 total points and allocated to Grade 13.
3. Approving the salary schedule for the position, which has a salary range of \$122,457 to \$145,165, in accordance with the adopted compensation plan for appointed officials effective May 11, 2021.
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 May 14, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

4. Appointed position in the City Coordinator's Office: Service Center Director ([EX2021-00008](#))

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 Service Center Director, evaluated at 645 total points and allocated to Grade 14.
3. Approving the salary schedule for the position, which has a salary range of \$125,434 to \$148,694, in accordance with the adopted compensation plan for appointed officials effective May 11, 2021.
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 May 14, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

5. Interim designation: Director of Civil Rights ([EX2021-00009](#))

Designating Imani Jaafar as Interim Director of the Civil Rights Department beginning May 11, 2021, for a period not to exceed 90 days.

The Chair afforded the courtesy of the floor to Imani Jaafar, who spoke to her work in the Civil Rights Department.

Frey moved to approve. 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