

REPORT TO THE CITY COUNCIL FROM
EXECUTIVE COMMITTEE
INDEPENDENT COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 6, 2018

A regular meeting of the committee was convened at 10:05 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. Appointment of Director of Community Planning and Economic Development ([EX2018-00010](#))
 1. Considering Mayor Frey's nomination to appoint David Frank to the appointed position of Director of Community Planning and Economic Development and Executive Director of the Minneapolis Community Development Agency 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 9, 2018. On voice vote, the motion passed.

2. Reappointment of Director of Emergency Management ([EX2018-00011](#))
 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, 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 9, 2018. On voice vote, the motion passed.

3. Appointment of City Coordinator ([EX2018-00012](#))
 1. Considering Mayor Frey's nomination to appoint Nuria Rivera-Vandermyde to the appointed position of City Coordinator 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 9, 2018. 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.

An adjourned session of the regular meeting of the committee was convened at 10:17 a.m. on this date.

4. Collective bargaining agreement: Minneapolis Building and Construction Trades Council, AFL-CIO, Trades Journeymen Unit, May 1, 2017 through Apr. 30, 2019 ([EX2018-00009](#))
 1. Approving a collective bargaining agreement with Minneapolis Building and Construction Trades Council, AFL-CIO, Trades Journeymen Unit for the period May 1, 2017 through Apr. 30, 2019.
 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 upon ratification by the Union and adoption by the City Council.
5. Referring the matter to the City Council.

City Attorney Susan Segal stated that the meeting may be closed for the purpose of discussing labor negotiation and strategies.

At 10:20 a.m., Frey moved that the meeting be closed as permitted by Minnesota Statutes Section 13D.03 to discuss labor negotiation and strategies involving the Minneapolis Building and Construction Trades Council, AFL-CIO, Trades Journeymen Unit. On voice vote, the motion passed.

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

Also Present: Susan Segal, City Attorney; Heidi Ritchie, Mayor's Office; Trudy Kjenstad, City Coordinator's Office; Patience Ferguson, Human Resources Director; Laura Davis, Erin Naveen, Pam Nelms, and Holland Atkinson, Human Resources Department; and Jackie Hanson, City Clerk's Office.

Laura Davis summarized the tentative agreement with the Trades Journeymen Unit from 10:21 a.m. to 10:29 a.m.

At 10:29 a.m., Frey moved that the meeting be opened. On voice vote, the motion passed.

Johnson moved to approve and refer to Council meeting of Mar 9, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:29 am.

Reported by Jackie Hanson, Council Committee Coordinator