

REPORT TO THE CITY COUNCIL FROM
THE EXECUTIVE COMMITTEE
CITY OF MINNEAPOLIS
July 29, 2015

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

Members Present: Mayor Betsy Hodges (chair), Council Members Barbara Johnson, Kevin Reich, and Elizabeth Glidden

Members Absent: Council Member Cam Gordon

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

1. Appointed position: Director Complaint Investigation (Civil Rights)
 - a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
 - b. Approving the new proposed position of Director Complaint Investigation (Civil Rights), Grade 11.
 - c. Approving the salary schedule for the position, effective July 29, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

(Refer to Ways & Means Committee)

Staff presentation was given by Pam Nelms, Human Resources Department, and Velma Korbel, Director of Civil Rights.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

2. Appointed position: Director Budget
 - a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
 - b. Approving the new proposed position of Director Budget, Grade 13.
 - c. Approving the salary schedule for the position, effective August 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

(Refer to Ways & Means Committee)

Staff presentation was given by Pam Nelms, Human Resources Department, and Sandra Christenson, Deputy Finance Officer.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

3. Appointed position: Deputy Director Information Technology Services
 - a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
 - b. Approving the new proposed position of Deputy Director Information Technology Services, Grade 13.
 - c. Approving the salary schedule for the position, effective August 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

(Refer to Ways & Means Committee)

Staff presentation was given by Pam Nelms, Human Resources Department, and Otto Doll, Chief Information Officer.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

4. Appointed position: Director Information Technology Services
 - a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
 - b. Approving the new proposed position of Director Information Technology Services, Grade 14.
 - c. Approving the salary schedule for the position, effective August 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

(Refer to Ways & Means Committee)

Staff presentation was given by Pam Nelms, Human Resources Department, and Otto Doll, Chief Information Officer.

On motion by Hodges, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

On motion by Hodges, the meeting was adjourned to Room 315 City Hall for a closed session of the Committee for the purpose of discussing labor negotiations.

Closed Session

An adjourned session of the regular meeting of the committee was convened at 10:32 a.m. on this date.

5. Labor negotiations

Receiving update on labor issues.

Deputy City Attorney Peter Ginder stated that the meeting may be closed for the purpose of discussing labor negotiation and strategies.

At 10:33 a.m., on motion by Hodges, carried on voice vote, the meeting was closed.

Members Present: Mayor Betsy Hodges, Council Members Barbara Johnson, Kevin Reich, and Elizabeth Glidden.

Members Absent: Council Member Cam Gordon.

Also Present: Peter Ginder, Deputy City Attorney; Spencer Cronk, City Coordinator; Trudy Kjenstad, City Coordinator's Office; Sandra Christensen, Deputy Finance Officer; Patience Ferguson, Human Resources Director; Tim Giles, Perry Palin, Pam Nelms, and Erin Naveen, Human Resources Department; and Jackie Hanson, City Clerk's Office.

Perry Palin and Tim Giles provided an update regarding labor negotiations 10:34 to 10:59 a.m.

At 10:59 a.m., on motion by Hodges, carried on voice vote, the meeting was opened.

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

The meeting was adjourned at time a.m.

Submitted by:
Jackie Hanson, Chief Committee Coordinator