

# EXECUTIVE COMMITTEE MINUTES

CITY OF MINNEAPOLIS

July 27, 2016

A regular meeting of the committee was convened at 10:05 a.m. on this date.

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

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

On motion by B. Johnson, carried on voice vote, 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 10:09 a.m. on this date.

1. Collective bargaining agreement: Public Works Engineers Unit, 2015 through 2017
  1. Approving a collective bargaining agreement with the Minneapolis Public Works Engineers Association, Professional Engineers Unit, for the period Jan. 1, 2015 through Dec. 31, 2017.
  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 Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.
2. Collective bargaining agreement: Stagehands Unit, 2016 through 2017
  1. Approving a collective bargaining agreement with the Stagehands Unit, represented by IATSE, Local Union No. 13, AFL-CIO, for the term Jan. 1, 2016 through Dec. 31, 2017.
  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 Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.

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

At 10:10 a.m., on motion by Hodges, carried on voice vote, the meeting was closed as permitted by Minnesota Statutes Section 13D.03 to discuss labor negotiations and strategies related to the Public Works Engineers Unit and the Stagehands Unit, Local No. 13.

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

Also Present: Erik Nilsson, Deputy City Attorney; Spencer Cronk, City Coordinator; Trudy Kjenstad, City Coordinator's Office; Ben Hecker, Mayor's Office; Patience Ferguson, Human Resources Director; Tim Giles, Perry Palin, and Erin Naveen, Human Resources Department; and Jackie Hanson, City Clerk's Office.

Tim Giles summarized the tentative agreement with the Public Works Engineers Unit from 10:11 a.m. to 10:21 a.m.

Perry Palin summarized the tentative agreement with the Stagehands Unit, Local Union No. 13, from 10:21 a.m. to 10:32 a.m.

At 10:32 a.m., on motion by B. Johnson, carried on voice vote, the meeting was opened.

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

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 10:33 a.m.

Submitted by:  
Jackie Hanson, Chief Committee Coordinator