

EXECUTIVE COMMITTEE MINUTES

CITY OF MINNEAPOLIS

November 9, 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

On motion by Hodges, 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 10:10 a.m. on this date.

1. Collective bargaining agreement: Police Officers Federation of Minneapolis, 2015 through 2016, and 2017 through 2019
 1. Approving a collective bargaining agreement with the Police Officers Federation of Minneapolis for the period Jan. 1, 2015, through Dec. 31, 2016, and Jan. 1, 2017, through Dec. 31, 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 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: Minneapolis Association of Fire Chiefs, 2015 through 2015, and 2016 through 2018
 1. Approving a collective bargaining agreement with the Minneapolis Association of Fire Chiefs for the period Jan. 1, 2015, through Dec. 31, 2015, and Jan. 1, 2016, through Dec. 31, 2018.
 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.

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

At 10:11 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 negotiations with the Police Officers Federation of Minneapolis and the Minneapolis Association of Fire Chiefs.

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

Also Present: Susan Segal, City Attorney; Spencer Cronk, City Coordinator; Trudy Kjenstad, City Coordinator's Office; Mark Ruff, Chief Financial Officer; Kris Arneson (In at 10:18 a.m.), Assistant Chief of Police; Robyn McPherson (In at 10:18 a.m.), Police Department; Ben Hecker, Mayor's Office; Patience Ferguson, Human Resources Director; Tim Giles, Laura Davis, and Erin Naveen, Human Resources Department; and Jackie Hanson, City Clerk's Office.

Tim Giles summarized the tentative agreement with the Minneapolis Association of Fire Chief from 10:12 a.m. to 10:24 a.m.; and the Police Officers Federation of Minneapolis from 10:24 a.m. to 10:49 a.m.

At 10:49 a.m., on motion by B. Johnson, carried on voice vote, the meeting was opened.

On motion by Hodges, carried on voice vote, the tentative agreement with the Police Officers Federation of Minneapolis was postponed.

On motion by Hodges, carried on voice vote, the tentative agreement with the Minneapolis Association of Fire Chiefs was 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 10:50 a.m.

Submitted by:
Jackie Hanson, Chief Committee Coordinator