

APPROVED
Municipal Building Commission Meeting Minutes
April 25, 2017

President Jan Callison called the regular Municipal Building Commission (MBC) meeting to order at 9:12 AM at the City Hall/Courthouse Hearing Room 326C. Present were:

President Jan Callison, Chair of the Hennepin County Board
Hennepin County Commissioner Peter McLaughlin
Minneapolis City Council President Barbara Johnson

Vice President Betsy Hodges, Mayor, City of Minneapolis, was absent

CONSENT AGENDA ITEMS

Council President Johnson moved to approve these consent agenda items:

1. February 21, 2017 minutes;
2. Contract Summary as of April 18, 2017

Commissioner McLaughlin seconded and the motion carried:

Jan Callison	Yea	Betsy Hodges	Absent
Peter McLaughlin	Yea	Barbara Johnson	Yea

COMMUNICATION AGENDA ITEMS

Staff reviewed the following communication items:

1. 2018 - 2022 Preliminary Capital Budget
2. Catering RFP Update
3. Payroll / Benefit Conversion

DISCUSSION & ACTION AGENDA ITEMS

1. Council President Johnson moved to approve the expenditure report through March 31, 2017. Commissioner McLaughlin seconded. The motion carried:

Jan Callison	Yea	Betsy Hodges	Absent
Peter McLaughlin	Yea	Barbara Johnson	Yea

2. Council President Johnson moved to approve the MBC Historic Preservation Fund balance and expenditure. Commissioner McLaughlin seconded. The motion carried:

Jan Callison	Yea	Betsy Hodges	Absent
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Peter McLaughlin Yea Barbara Johnson Yea

3. Chair Callison moved to approve acceptance and expenditure of an additional \$3,000.00 Urban Area Security Initiative (UASI) grant. Council President Johnson seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea

4. Council President Johnson moved to approve relocation of the City Hall/Courthouse designated smoking area; the east side recessed area (4th Avenue) is the designated smoking area.

Chair Callison seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea

5. Chair Callison opened discussion regarding exterior lighting for the building. No action was taken. After discussion, staff was directed to research additional options, including lower cost alternatives for both exterior and interior tower lighting. Staff will return with options and a recommendation.
6. Commissioner McLaughlin moved to approve the 2017 Carillon Bell concert schedule. Council President Johnson seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea

7. Council President Johnson moved to approve relocation of the Hennepin County Protector Statue from the City Hall/Courthouse rotunda, ground floor, to the Sheriff's Enforcement Services Division in Brooklyn Park. Commissioner McLaughlin seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea

ADJOURN

Commissioner McLaughlin moved to adjourn at 9:58 AM. Council President Johnson seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea