

**APPROVED**  
**Municipal Building Commission Meeting Minutes**  
**August 24, 2023**

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 11:00 AM at the City Hall/Courthouse Hearing Room 143. Present were:

President Irene Fernando, Chair of the Hennepin County Board  
Vice President Jacob Frey, Mayor, City of Minneapolis  
Hennepin County Commissioner Marion Greene  
Minneapolis City Council Member Lisa Goodman

Commissioner Greene moved to approve an amended agenda, removing Discussion and Agenda Items 9) and 10). President Fernando seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	Lisa Goodman	Yea

**INFORMATIONAL ITEMS**

The following items were discussed:

1. 2024-2026 Capital Funding Schedule
2. Memorial to Dr. Tony Hill, Founder of the Tower Bell Foundation. Council Member Goodman proposed dedicating one of the tower bells to Dr. Hill. After discussion, staff was directed to consult with the players of the carillon bells about this proposal and report back to the board at the next board meeting.

**CONSENT AGENDA ITEMS**

President Fernando moved to approve the following consent agenda items:

3. Meeting minutes from the June 12, 2023 meeting.
4. Contract summary as of July 31, 2023.

Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	Lisa Goodman	Yea

**DISCUSSION & ACTION AGENDA ITEMS**

5. Commissioner Greene moved to approve the June 30, 2023 expenditure report and the June 30, 2023 MBC Historic Preservation Fund balance. President Fernando seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	Lisa Goodman	Yea

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6. President Fernando moved to approve the MBC 2024 Operating Budget in the amount of \$9,714,031. Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Not Present
Marion Greene	Yea	Lisa Goodman	Yea

7. Council Member Goodman moved to approve ICS contract amendment #3 for the joint MBC Mech/Life Safety and City Restacking project, for an amount not to exceed \$76,191 and contract extension through December 31, 2024. Commissioner Greene seconded. A roll Call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Not Present
Marion Greene	Yea	Lisa Goodman	Yea

8. President Fernando moved to approve authority to release a Request for Proposals for an Owner's Project Representative to assist the MBC in the Joint MBC Mech/Life Safety and City Restacking project. The RFP scope to include Phase 3C construction, through the remainder of the project, for an estimated termination date of no later than December 2025. Council Member Goodman seconded. A roll Call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Not Present
Marion Greene	Yea	Lisa Goodman	Yea

**ADJOURNMENT**

The meeting was adjourned at 11:57 AM by President Fernando.