

APPROVED
Municipal Building Commission Meeting Minutes
December 13, 2023

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 2:04 PM 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

INFORMATIONAL ITEMS

The following item was discussed:

1. 2024-2026 Capital Funding Schedule.

CONSENT AGENDA ITEMS

2. Council Member Goodman moved to approve the meeting minutes from the October 11, 2023 meeting and the contract summary as of October 31, 2023. Mayor Frey 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

3. Following discussion and advice by counsel, Mayor Frey moved to amend the agenda to include a new Discussion and Action item 9) to hear from Union partners on Trades contract negotiations, and then pursuant MN Statutes 13D.03, consider closing the meeting. Council Member Goodman seconded. A roll call vote was taken, and the motion carried:

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

4. Council Member Goodman moved to approve the October 31, 2023 expenditure report. 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

APPROVED
Municipal Building Commission Meeting Minutes
December 13, 2023

5. Commissioner Greene moved to approve the MBC Historic Preservation Fund balance. Council Member Goodman seconded. A roll call vote was taken, and the motion carried:

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

6. President Fernando moved to approve the Shaw Lundquist Associates, Inc construction proposal, for the MBC/City Joint Phase 3C construction contract, in the amount of \$24,191,782. Mayor Frey seconded. A roll call vote was taken, and the motion carried:

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

7. Council Member Goodman moved to approve the AFSCME Council 5, Local 9 labor contract for the term of January 1, 2023 through December 31, 2024. 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

8. Mayor Frey moved to approve the financial terms for MBC Non-represented positions for the term of January 1, 2023 through December 31, 2024. Council Member Goodman seconded. A roll call vote was taken, and the motion carried:

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

9. President Fernando invited representatives of the Trades unions to address the board concerning contract negotiations. Dan McConnell spoke on behalf of the Trade unions. Following discussion, Commissioner Greene moved to close the meeting. Mayor Frey seconded. A roll call vote was taken, and the motion carried:

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

CLOSED AGENDA

The board went into closed session at 2:27 PM pursuant to MN Statutes 13D.03 for discussion and consideration of strategy for labor negotiations. A roll call of those present was taken:

- President Irene Fernando
- Vice President Jacob Frey

APPROVED
Municipal Building Commission Meeting Minutes
December 13, 2023

- Commissioner Marion Greene
- Council Member Lisa Goodman
- MBC Director Erin Delaney
- Hennepin County Attorney Jim Keeler
- MBC Building Operations Supervisor Cassie Rooney
- MBC Administration Staff Nicky Giancola

CLOSED AGENDA ADJOURNMENT

President Fernando called for adjournment of the Closed Session at 2:58 PM

HONORARY RESOLUTION

The MBC board honored Council Member Lisa Goodman for her service and dedication to the Municipal Building Commission.

ADJOURNMENT

The meeting was adjourned at 3:10 PM by President Fernando.