

Approved  
Municipal Building Commission Meeting Minutes  
February 10, 2011

The regular Municipal Building Commission (MBC) meeting was called to order at 3:34 p.m. at Hennepin County Board Room A-2400 with the following members present:

President, Chair Hennepin County Board	Mike Opat
Mayor, City of Minneapolis	R.T. Rybak
Hennepin County Commissioner	Mark Stenglein
Minneapolis City Council Member	Lisa Goodman

A motion was made by Commissioner Stenglein, seconded by Chair Opat, to approve the minutes from the December 16, 2010 meeting. Motion carried unanimously.

A motion was made by Council Member Goodman, seconded by Mayor Rybak, to approve the expenditures through December 2010. Motion carried unanimously.

A motion was made by Chair Opat, seconded by Commissioner Stenglein to approve the Contract Summary. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to approve the MBC Historic Preservation Fund update and events program expenditure. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to receive and file the 4thStreet Carving update. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the 2010 SLWOP policy. Motion carried unanimously.

A motion was made by Chair Opat, seconded by Mayor Rybak, to approve the Hubert H. Humphrey exhibit. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the City's request to delay stage 16 of the MLSS for four months under the conditions that 1) the delay is limited to the second floor office area only and attic and shaft work will continue as scheduled; 2) that the City agrees to pay additional leased swing space costs for the duration of the delay; 3) that if either the City or County request future delays, the requesting agency will be responsible for additional swing space costs; 4) the February 10, 2011 MBC Mechanical/Life Safety Project Master Schedule shall govern; 5) In addition to above leased spaced costs, the City agrees to pay for leased space costs for failure to meet due dates from February 10, 2011 Master schedule, for failure to vacate MLSS project space; for failure to provide City's reconfiguration design in a timely manner and for delays from untimely approvals and excessive build out requirements. Motion carried unanimously.

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Board discussion regarding security staff transition. MBC Director requested clarification on whether the proposed security staff transition would result in cost savings. Council Member Goodman responded that the transition plan did not result in a cost savings; and that the issue was about improving security services and not cost savings.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, 1) that the MBC Board make a formal request of the Hennepin County Board of Commissioners that Hennepin County provide professional security services, through its Property Services Security Management division, for the City Hall/Courthouse facility and; 2) that the MBC Board establish March 7, 2011, as the transition date for Hennepin County to provide security services and further direct the Director of the MBC to provide required notices under the labor agreement and to fulfill the contractual requirements; 3) Authorize the transition team to negotiate and the MBC Director to execute a service level agreement between Hennepin County and the Municipal Building Commission for security services; 4) Request the Security Managers for the City of Minneapolis and Hennepin County to establish a Security Planning Group to coordinate security response plans for government facilities. The MBC Board shall formally request participation to include a representative of the Hennepin County Sheriff's Department, Minneapolis Police Department, the U.S. Marshall's Office, and others as deemed necessary to coordinate security response plans for government facilities; 5) Request the Security Managers for the City of Minneapolis and Hennepin County to establish a Security Working Group and to request voluntary participation of representatives from City and County operating departments located in the City Hall/Courthouse facility to provide input for the development and implementation of internal security programs for the City Hall/Courthouse facility. Motion carried unanimously.

Chair Opat announced a recess. The meeting reconvened at 4:22 p.m.

A motion was made by Mayor Rybak, seconded by Council Member Goodman 1) to extend the termination date for MBC security staff from March 7, 2011 until March 12, 2011; 2) to continue health and dental insurance coverage for MBC security staff for one additional month beyond what was otherwise included in their severance package; 3) to request City of Minneapolis Human Resource staff to create a job bank-like program to assist displaced MBC security staff; and 4) that these items be funded out of the MBC fund balance at a total cost not to exceed \$20,000. Motion carried unanimously.

A motion was made by Council Member Goodman, seconded by Commissioner Stenglein, to adjourn the meeting at 4:25 p.m. subject to the call of the President. Motion carried unanimously.