Agenda
City Council Work Session
City of Edina, Minnesota
Community Room, City Hall

Wednesday, February 19, 2020
5:30 PM

I. Call To Order

II. Roll Call

III. MOTION TO CLOSE SESSION: As permitted by MS 13D.05, Subd. 3(d) for Security Report

IV. City Hall Security Report

V. Motion to move back into Open Session

VI. Planning: City Hall Safety, Security, and Service

VII. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.
ACTION REQUESTED:
Motion to close meeting as permitted by MS 13D.05, Subd. 3(d) for staff to provide a report on physical security and employee procedures for City Hall.

INTRODUCTION:
This motion must be adopted to legally close the meeting.
**ACTION REQUESTED:**
None.

**INTRODUCTION:**
Lt. Brian Tholen will provide a report of City Hall physical security and staff procedures in closed session.

**ATTACHMENTS:**
Meeting Handout
City Hall Master Plan: Related Budget Objectives/Strategies
City Council Work Session Feb. 19, 2020

Ongoing objectives
• Incorporate lifecycle, maintenance costs and climate adaptation design practices into decisions.
• Avoids deferred maintenance, prevent emergency repair and replace assets at the most cost-effective time.
• Increases energy efficiency of City facilities, reduce the City’s carbon footprint and GHG emissions and meet sustainability goals.

20-21 objectives
• As debt levies expire, increase the CIP Levy to establish reliable funding for ongoing building maintenance, replacement and capital improvements.
• Reduce the City operations’ total electricity GHG emissions by 5%
• Improve security and safety in City facilities for public and staff.

20-21 strategies
• Develop a master plan for addressing City Hall deferred maintenance, energy efficiency, security and service needs in a cost-effective manner.

Ongoing objectives
• Comply with legal and safety standards.
• Provide high-quality services in an efficient manner that demonstrates respect for the public.
• Promote an engaging and respectful work culture that values employee quality of life and work/life balance.

20-21 objectives
• Maintain adequate work-life balance for employees with an increased focus on employee quality of life, stress management, physical and mental well-being.

20-21 strategies
• Develop a master plan for addressing City Hall deferred maintenance, energy efficiency, security and service needs in a cost-effective manner.
• Develop long-term plan for elections absentee voting and storage.

Ongoing objectives
• Demonstrate resiliency to changing climate and future community needs.

20-21 Objectives
• Reduce barriers to public participation.
Date: February 19, 2020

To: Mayor and City Council

From: Sharon Allison, City Clerk

Subject: Motion to move back into Open Session

ACTION REQUESTED:
Adopt motion as stated.

INTRODUCTION:
This motion is necessary to exit the closed session.
Date: February 19, 2020

To: Mayor and City Council

From: Lisa A. Schaefer, Assistant City Manager

Subject: Planning: City Hall Safety, Security, and Service

ACTION REQUESTED:
None.

INTRODUCTION:
Discuss strategy for City Hall safety, security, and service.