

**Minutes of the
SPECIAL MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, October 16, 2013

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Gary Cunningham, Adam Duininck, Richard Kramer, Harry Melander

Committee Members Absent: Katie Rodriguez, Gary VanEyll

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the special meeting of the Council's Management Committee to order at 2:00 p.m. on Wednesday, October 16, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Cunningham, to approve the agenda. **Motion carried.**

It was moved by Cunningham, seconded by Chávez, to approve the minutes of the September 25, 2013 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2013-249 Authorization to Amend the Unified Capital Program

It was moved by Cunningham, seconded by Chávez, authorize the amendment of the 2013 Unified Capital Program as indicated and in accordance with the attached tables.

Proposed Amendments

	Authorized Capital Program	2013 Capital Budget
New and Amended Projects		
Metro Transit	\$ 4,435,000	\$ 465,000
Metropolitan Transportation Services	19,766,600	905,000
Parks and Open Space	1,500,000	0
New and Amended Subtotal	\$ 25,701,600	\$ 1,370,000
Parks-Deletions from ACP	(18,173,744)	0
Total	\$ 7,527,856	\$ 1,370,000

Motion carried.

2013-274 Authorization to Increase the Contract Amount with Masterson Personnel

It was moved by Chávez, seconded by Duininck, that the Metropolitan Council authorize authorizes an increase in the contract amount with Masterson Personnel from \$450,000 to \$600,000.

Staff explained the Council has several projects requiring short-term temporary staff. If a position is deemed long-term, provisions are made to budget for full-time staff.

Motion carried.

2013-277 Authorization to Approve Resolution 2013-23 to Create Dental Self Insurance Plan and Establish a Dental Plan Self Insurance Reserve Fund

It was moved by Cunningham, seconded by Chávez, that the Metropolitan Council approve resolution 2013-23 to create a dental self insurance plan and establish a dental plan self insurance reserve fund
Motion carried.

2013-276 Authorization to Amend HealthPartners Contract for Dental Insurance and add Self Insured Option

It was moved by Cunningham, seconded by Chávez, that the Metropolitan Council authorize the Regional Administrator to amend the contract for Dental Insurance with HealthPartners to extend for an additional year (1/1/2014 – 12/31/14) and add a Self Insured Option.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 2:25 p.m.

Pat Curtiss
Recording Secretary