

Finance - Investments - Debt

- Quarterly Financial Reports - Operating Funds
- Quarterly Investment Review Committee Report
- GO Bond Parameters Resolution - [Bus Item 2019-xxx](#); [Resolutions 2019-xxx](#)
 - [Results of Sale](#) - GO WW Bonds, GO Transit, GO Parks
- PFA Loan Agreement - [Bus Item 2019-xxx](#)
- SWLRT Cash Flow Financing Plan
- Annual Affirmation of Transaction Based Financial Contracts - [Bus Item 2019-xxx](#)
- Authorized Financial Institutions - Annual review - [Bus Item 2019-xxx](#)

Human Resources - Labor Relations

- Labor Strategy & Parameters
- Bargaining Agreements:
 - AFSCME (exp. 12/31/2020) - [no action](#)
 - ATU (exp. 07/31/2020) - [no action](#)
 - Electricians (exp. 4/30/18) - [Bus Item xxxx-xxx](#)
 - Machinists (exp. 12/31/17) - [no action](#)
 - MANA (exp. 12/31/2020) - [no action](#)
 - Oper Engineers, Local No 49 (exp. 12/31/20) - [no action](#)
 - Painters (exp. 4/30/19) - [Bus Item xxxx-xxx](#)
 - Pipefitters (exp. 4/30/19) - [Bus Item xxxx-xxx](#)
 - Police FT-LELS 192 (exp. 12/31/17) - [Bus Item xxx-53](#)
 - Police PT - LELS 192 (exp. 12/31/17) - [Bus Item xxxx-xxx](#)
 - Police Adm/Supv LELS 203 (exp. 12/31/17) - [Bus Item xxxx-xxx](#)
 - TMSA (exp. 12/31/20) - [no action](#)

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Non-Rep Plan changes - [Bus Item 2019-xxx](#)

Recommend RA Salary Adjustments - [Bus Item 2019-22](#)

Annual Workforce Statistics/Building Diversity Initiative
 Annual Health and Wellness Update & Annual Well@Work Clinic Report
 Open Enrollment Update
 Annual Self-Insurance Report
 Recommend 2020 Health and Dental Premium Rates
 Health Insurance Administrative Services Contract

Procurement

Quarterly Procurement Report
 Annual Support Renewal for Checkpoint Hardware - [Bus Items 2019-35](#)
 SWLRT - Legal Services Contracts - [Bus Items 2019-57/58](#)
 Annual Sole Source Hardware/Software Maint Services - [Bus Item 2019-xxx](#)
 Various Contract Awards

Risk Management

Railroad Liability Insurance for Northstar Operations - [Bus Item 2019-xxx](#)
 Council Property Insurance Contract Renewal - [Bus Item 2019-xxx](#)
 Annual Risk Management Claims/Liability Statistics
 COOP - Continuity of Operations Updates

Other Reports

MCUB Initiative Update (OEO)
 Litigation Review (closed session)

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Information ■ Action ■ Council ■