

Minutes

Management Committee



Meeting Date: April 13, 2022

Time: 2:04 PM

Location: Virtual

Members Present:

Chair, Judy Johnson,
District 1

V Chair, Francisco Gonzalez,
District 12

Deb Barber, District 4

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

Chai Lee, District 13

= present, E = excuse

Call to Order

A quorum being present, Committee Chair Johnson called the special meeting of the Management Committee to order at 2:04 p.m.

Present	5	Barber, Gonzalez, Lee, Lilligren, Johnson
Absent	2	Muse, Pacheco

Agenda Approved

Chair Johnson noted that a roll call vote was not needed for approval of the agenda unless a Council Member offered an amendment to the agenda. Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Lilligren, seconded by Barber to approve the minutes of the March 23, 2022 special meeting of the Management Committee. **Motion carried.**

Aye	5	Barber, Gonzalez, Lee, Lilligren, Johnson
Nay	0	
Absent	2	Muse, Pacheco

Non-Consent Business

1. **2022-93:** Rapid PCR On-Site Covid Test Kits, Contract 21P385

It was moved by Gonzalez, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to award and execute contract 21P385 with Cue Health Inc., for Rapid PCR On-Site Covid Test Kits in the amount not to exceed \$2,508,400 for one year with an option to extend an additional year.

Aye	5	Barber, Gonzalez, Lee, Lilligren, Johnson
Nay	0	

Absent | 2 | Muse, Pacheco

Motion carried.

Information

1. Labor Strategy (closed session)

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

It was moved by **Barber**, and seconded by Gonzalez, to close the Special Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals. It was noted and moved to not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

Motion carried on the following roll call vote:

Aye	5	Barber, Gonzalez, Lee, Lilligren, Johnson
Nay	0	
Absent	2	Muse, Pacheco

Chair Johnson asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting. (Mary Bogie, Charles Carlson, Lori Connery, Terri Dresen, Brian Funk, Georges Gonzalez, Marie Henderson, Cy Jordan, Wes Kooistra, Greg Ricci, and Marcy Syman, were present.) The Management Committee meeting at Robert Street closed at 2:17 p.m., Wednesday, April 13, 2022. Closed session business was concluded at 3:13 p.m.

Adjournment

Business completed; the meeting adjourned at 3:13 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of April 13, 2022.

Approved this 27 day of April 2022.

Council Contact:

Lori Connery, Recording Secretary

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