

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 28, 2021

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Chai Lee, Abdirahman Muse

Committee Members Absent: Francisco Gonzalez, Robert Lilligren

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the special meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, July 28, 2021.

Motion carried on the following roll call vote:

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

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Barber and seconded by Johnson to approve the minutes of the Wednesday, July 14, 2021 Management Committee meeting.

Motion carried on the following roll call vote:

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

BUSINESS

2021-143 JT: 2021 Unified Budget Amendment – 2nd Quarter

It was moved by Barber and seconded by Lee that the Metropolitan Council authorizes the 2021 Unified Budget as amended and in accordance with the attached tables. Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

Motion carried on the following roll call vote:

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

2021-193: Occupational Health, Medical, Drug, Alcohol Collections, Lab & TPA Services, Contract 21P086

It was moved by Barber and seconded by Lee that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contracts 21P068(A-D) with Minnesota Occupational Health, Inc. to provide occupational health medical services, drug and alcohol collection and lab services in an amount not to exceed \$3,962,650, and with CMS Medical Services to provide drug and alcohol program administration services in an amount not to exceed \$248,133. The total procurement value will not exceed \$4,210,693. Deborah Aebi, Sr. Manager Human Resources, 651-602-1319 presented the item.

Motion carried on the following roll call vote:

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

2021-196: Labor Agreement with the Law Enforcement Labor Services (LELS) Local #203

It was moved by Johnson and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Law Enforcement Labor Services (LELS) Local #203 (Supervisors – Sergeants/Lieutenants), effective January 1, 2021, through December 31, 2022. Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

Motion carried on the following roll call vote:

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

INFORMATION

INFO 1: 2021 Operating Budget Development - Regional Administration/General Fund/Levies
Marie Henderson, Deputy CFO, 651-602-1387 presented the item.

INFO 2: Labor Strategy

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

It was moved by Johnson, and seconded by Barber, 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, Ferguson, Johnson, Lee, Muse
Nay:	0	
Absent:	2	Gonzalez, Lilligren

Chair Ferguson 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. (Dan Abelson, Ann Bloodhart, Lisa Barajas, George Henry, Margaret Jacot, Dave Theisen, Marie Henderson, Wes Kooistra, Greg Ricci, and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 3:14 p.m., Wednesday, July 28, 2021. Closed session business was concluded at 3:43 p.m.

INFO 4: Discussion of Attorney-Client Privileged matters and Litigation issues

Ann Bloodhart, General Counsel, 651-602-1105 was in attendance to present the item.

In accordance with the motion, the meeting was closed to the public and began discussion of Attorney-Client Privileged matters and Litigation issues at 3:14 pm in conjunction with closing for Labor Strategies.

Motion carried on the following roll call vote:

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

The persons indicated below were in attendance for the Litigation Review closed portion of the committee meeting. (Dan Abelson, Ann Bloodhart, Lisa Barajas, George Henry, Margaret Jacot, Dave Theisen, Marie Henderson, Wes Kooistra, Greg Ricci, and Phil Walljasper were present.)

Due to technical difficulties, no discussions occurred during the portion of the meeting that was closed to discuss attorney-client privileged matters and the Committee meeting was adjourned without any

further discussions. This item will be brought back for the committee's consideration on August 25, 2021.

ADJOURNMENT

Business completed; meeting was adjourned at the conclusion of the closed portion. No other business and/or information items were considered, and no further discussions were held.

The meeting adjourned 3:40 p.m.

Lori Connery
Recording Secretary