

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 24, 2021. (This meeting was conducted remotely under section 13D.021 of the Minnesota Open Meeting Law)

**Committee Members Present:** Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren

**Committee Members Absent:** Abdirahman Muse

### CALL TO ORDER

Aye: 6 Gonzalez, Johnson, Barber, Lee, Lilligren, Ferguson  
Absent: 1 Muse

A quorum being present, Chair Ferguson, called the special meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, March 24, 2021.

### APPROVAL OF AGENDA AND MINUTES

There were no changes to the business section of the agenda.

It was moved by Lilligren and seconded by Johnson to approve the minutes of the Wednesday, March 10, 2021 Management Committee meeting.

**Motion carried** on the following roll call vote:

Aye: 6 Gonzalez, Johnson, Barber, Lee, Lilligren, Ferguson  
Nay: 0  
Absent: 1 Muse

### BUSINESS

#### 2021-57 JT:

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

**Motion carried** on the following roll call vote:

Aye: 6 Gonzalez, Johnson, Barber, Lee, Lilligren, Ferguson  
Nay: 0  
Absent: 1 Muse

### INFORMATION

#### INFO 1: Advancing Equity in the Region Ideas

Marie Henderson, Acting Chief Financial Officer, 651-602-1387 presented the item. Item will be further discussed and reviewed, and a final recommendation will be brought back to the Management Committee and the Council as a business item to be voted on as part of a budget amendment.

#### 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:	7	Barber, Gonzalez, Johnson, Lee, Lilligren, Ferguson
Nay:	0	
Absent:	0	Muse

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. (Terri Dresen, Brian Funk, Marie Henderson, Wes Kooistra, Greg Ricci, Marcy Syman, Leisa Thompson and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 3:04 p.m., Wednesday, February 24, 2021. Closed session business was concluded at 3:45 p.m.

## **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 3:45 p.m.

Lori Connery  
Recording Secretary