

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 24, 2019

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Chai Lee, Robert Lilligren, Abdirahman Muse, Guest CM Raymond Zeran.

Committee Members Absent: Francisco Gonzalez

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, July 24, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Barber to approve the July 24, 2019 agenda.

Motion Carried

It was moved by Lee and seconded by Lilligren to approve the minutes of the Wednesday, July 10, 2019 Management Committee meeting.

Motion Carried

BUSINESS

2019-187 JT: 2019 Budget Amendment – 2nd Quarter Transportation

It was moved by Barber and seconded by Lee that the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables.

Heather Aagesen-Huebner, 651-602-1728 and Ed Petrie, 612-349-7624 presented the item.

Motion carried.

2019-188: Well@Work Clinic Contract

It was moved by Lilligren and seconded by Lee that the Metropolitan Council authorizes the Regional Administrator to amend and extend the contract 15P125 with HealthPartners for Well@Work clinic administrative services for a one-year period through December 31, 2020. The original contract amount was \$942,000 and an amendment to add \$1,224,000 was approved June 14, 2017. An additional amount of \$1,000,000 is needed for the one-year extension. We will issue an RFP for clinic administrative services in 2020. Council Members asked about the possibility of having a "Mobile Clinic".

Terri Bopp, Benefits Manager, 651-602-1370, presented the item.

Motion carried.

2019-196: Labor Agreement with the International Union of Pipefitters Union, Local Union No. 455 AFL-CIO

It was moved by Lee and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the Pipefitters Union, Local Union No. 455, AFL-CIO, effective for the period May 1, 2019 through April 30, 2022.

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

Motion carried.

2019-200: Internal Loans for Cashflow of Environmental Services Capital Funds

It was moved by Lee and seconded by Lilligren that the Metropolitan Council authorize internal loans to cover the cash flow needs of Environmental Services capital funds.

Richard Koop, Senior Manager, Treasury, 651-602-1629, presented the item.

Motion carried.

INFORMATION

- 1. 2020 Proposed Regional Administration:** Budget Mary Bogie, Deputy Regional Administrator, 651-602-1359, presented the item and went over the presentation. Council Member Ferguson requested to see a list of projects that did not stay on the 2020 General Purposes Targeted Initiatives list.
- 2. Discussion of Attorney-Client Privileged matters and Litigation issues** (Ann Bloodhart, General Counsel, 651-602-1105)

After discussion, it was moved by **Barber**, seconded by **Lilligren**, to close this meeting to the public to discuss attorney-client privileged matters. **The motion carried.** In accordance with the motion, the meeting was closed to the public. Committee Members listed, guest Council Member Raymond Zeran, Mary Bogie, Lori Connery, General Counsel Ann Bloodhart, Deputy General Counsel Dave Theisen, Associate General Counsel Dan Abelson, Associate General Counsel Sydnee Woods, Associate General Counsel George Henry and Associate General Counsel Peter Hanf. The persons indicated above were in attendance during the closed portion of the committee meeting.

BUSINESS (in closed meeting):

- A. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Lakes and Park Alliance of Minneapolis v. Federal Transit Administration, and Metropolitan Council.*** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- B. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Metropolitan Council v. Intrepid Holdings, LLP.*** Associate General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- C. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Thomas Ruffenach v. Metropolitan Council (BMS).*** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- D. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Thomas Ruffenach v. Metropolitan Council.*** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- E. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Barry Segal v. Metropolitan Council.*** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- F. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Stephanie Sims v. Met Council.*** Associate General Counsel Sydnee Woods advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- G. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Marlon Carter and Jeffrey Bailey v. First Transit and Metropolitan Council.*** Associate

General Counsel Sydnee Woods advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

- H. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Metropolitan Council v. Ziegler, Inc., et al...*** Associate General Counsel Peter Hanf advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- I. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Shanna Sorman v. Metro Council HRA*.** Associate General Counsel Sydnee Woods advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- J. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Rahhal Hamimoune v. Metro HRA and Tammy Prigge*.** Associate General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

MOTION TO REOPEN MEETING TO THE PUBLIC

After discussion, it was moved by Lilligren, seconded by Lee, to reopen this meeting to the public.
motion carried.

ADJOURNMENT

Business completed; the meeting adjourned 4:01 p.m.

Lori Connery
Recording Secretary