

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 27, 2020

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Visiting Council Member: Lynnea Atlas-Ingebretson

Committee Members Absent: Abdirahman Muse

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:01 p.m. on Wednesday, May 27, 2020.

Motion carried on the following roll call vote:

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

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Lee and seconded by Johnson to approve the minutes of the Wednesday, May 13, 2020 Management Committee meeting.

Motion carried on the following roll call vote:

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

BUSINESS

2020-148

It was moved by Barber and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to amend the Council's Target Fund Balance Policy for Transportation funds, Self - Insurance and MVST in accordance with the attached revised Target Fund Balance Policy. Marie Henderson, Deputy CFO, 651-602-1387, presented the item.

Motion carried on the following roll call vote:

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

2020-152

It was moved by Gonzalez and seconded by Lee that the Metropolitan Council approve Business Item No. 2020-152 to increase the threshold for micro purchase for all funding types from \$5,000 to \$10,000; and, increase the threshold micro purchase for locally funded projects only, when purchasing from a Metropolitan Council Underutilized Business (MCUB) from \$10,000 to \$25,000. That the Metropolitan Council direct Council staff to: make appropriate modifications to Policy–Procurement (Section/Number 3-4-3) and Policy–Inclusion of Disadvantaged Business Enterprises (DBEs) and Metropolitan Council Underutilized Businesses (MCUBs) (Section/Number 3-4-6); and make corresponding modifications to the Metropolitan Council's MCUB program procedures and other procurement procedures or contracting requirements. Jody Jacoby, Director of Procurement, 651-602-1144 presented the item.

Motion carried on the following roll call vote:

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

INFORMATION

Bond Sale Results

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

Q1 2020 MCUB Commitment Summary Report

Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085, presented the item.

Labor Strategy

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

It was moved by Barber, and seconded by Johnson, 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.

Motion carried on the following roll call vote:

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

Chair Ferguson asked for the room/meeting to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting. (Marcy Syman, and Marie Henderson were present.) The Virtual Special Management Committee meeting closed at 2:42 p.m., Wednesday, March 13, 2019.

It was moved by Barber and seconded by Lilligren to move out of closed session at 3:25 p.m.

Motion carried on the following roll call vote:

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

ADJOURNMENT

Business completed; the meeting adjourned 3:27 p.m.

Lori Connery
Recording Secretary