

Minutes

Management Committee



Meeting date: February 14, 2024

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

E Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:30 p.m.

Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of minutes

It was moved by Pacheco, seconded by Barber to approve the minutes of the January 24, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-42:** Minnesota Public Facilities Authority (PFA) Loan Agreement and General Obligation Wastewater Revenue Note (Mark Thompson, Director Treasury, 651-602-1629)

It was moved by Lilligren, seconded by Cederberg, that the Metropolitan Council approve the attached parameters Resolution 2024-2, which authorizes the Regional Administrator, or Deputy Regional Administrator, to execute a project loan agreement with the Minnesota Public Facilities Authority (PFA), in substantially the form as the attached draft agreement, and authorizes the issuance and sale of the supporting General Obligation Wastewater Revenue Note securing the loan, in substantially the form as the draft Note referenced in the Resolution.

Motion carried.

Information

1. Investment Review – Fourth Quarter 2023

Mark Thompson, Director Treasury, 651-602-1629 presented the item.

2. Quarterly Procurement & MCUB Goals Review

Jody Jacoby, Procurement Director, 651-602-1144 and Megan Solberg, Office of Equity and Equal Opportunity Manager, 651-602-1406 presented the item.

3. Labor Strategy (closed session) Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

It was moved by Cederberg, and seconded by Lilligren, to close the Regular 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 the meeting to the public as this was the final item of the meeting. The meeting was adjourned while in closed session.

Motion carried.

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. (Charles Carlson, Lori Connery, Brian Funk, Marie Henderson, Lesley Kandaras, Cassandra Tabor, Jason Tintes, and Phil Walljasper were present.) The Management Committee meeting at Robert Street was closed at 3:27 p.m., Wednesday, February. Closed session business was concluded at 3:45 p.m.

Adjournment

Business completed; the meeting adjourned at 3:45 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of February 14, 2024.

Approved this 28 day of February 2024.

Council contact:

Lori Connery, Recording Secretary
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