

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 10, 2021

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

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the special meeting of the Council's Management Committee to order at 2:03 p.m. on Wednesday, November 10, 2021.

Motion carried on the following roll call vote:

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

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Barber and seconded by Lee to approve the minutes of the Wednesday, October 27, 2021, Management Committee meeting.

Motion carried on the following roll call vote:

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

BUSINESS

2021-301: Authorized Financial Institutions for 2022

It was moved by Lilligren and seconded by Johnson that the Metropolitan Council approve the attached list of Authorized Financial Institutions for 2022.

Mark Thompson, Senior Manager (651-602-1629) presented the item.

Motion carried on the following roll call vote:

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

2021-309 SW: Oracle support Annual Renewal 21P341

It was moved by Lilligren and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to negotiate and execute a contract with Collier, a Vaske Computer Company, an Oracle Platinum partner, to provide Oracle maintenance and support services in an amount not to exceed \$4,153,776.19. Craig Bantz, Chief Information Officer, Information Services,(651-602-1443) presented the item.

Motion carried on the following roll call vote:

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

2021-277 JT SW: November Capital Budget Amendment

It was moved by Barber and seconded by Gonzalez 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: 7 Barber, Ferguson, Gonzalez, Johnson, Lilligren, Lee, Muse
Nay: 0
Absent: 0

INFORMATION

INFO 1: Quarterly Investment Review Committee Report

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

INFO 2: 2021 Third Quarter Procurement Summary and MCUB Goals Review

Jody Jacoby, Director of Procurement, (651-602-1144) and Ashanti Payne, OEO Assistant Director, (651-602-7660) presented the item.

Labor Strategy

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

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

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. (Mary Bogie, Lori Connery, Terri Dresen, Brian Funk, Marie Henderson, Wes Kooistra, Greg Ricci, Marcy Syman, and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 3:02 p.m., Wednesday, November 10, 2021. Closed session business was concluded at 3:39 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 3:35 p.m.

Lori Connery
Recording Secretary