

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 13, 2019

Committee Members Present: Chair Steven Chávez, Vice Chair Richard Kramer, Deb Barber, Sandy Rummel

Committee Members Absent: Gary Cunningham, Harry Melander

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the special meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, February 13, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer and seconded by Rummel to approve the February 13, 2019 agenda. **Motion Carried**

It was moved by Rummel and seconded by Barber to approve the minutes of the Wednesday, January 23, 2019 Management Committee. **Motion Carried**

BUSINESS

2018-333 JT: Regional Parks Finance Policy and Regional Parks Fund Distribution Policy

It was moved by Kramer and seconded by Rummel that the Metropolitan Council Add the Regional Parks Funding Allocation Policy to its agency-wide Policies and Procedures and Adopt the Regional Parks Fund Distribution Policy. Libby Starling, Manager, Regional Policy and Research, Community Development, 651-602-1135 and Heather Aagesen-Huebner, Director, CD and MTS Admin, 651-602-1728 presented the item.

INFORMATION

Quarterly Procurement Report

The new Director of Procurement Jody Jacoby presented the item. She went over the highlights and reported 2018 was a record spend year for the Council!

MCUB Purchasing Goals

Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085; Elaine Ogilvie, Supervisor, Office of Equal Opportunity, 651-602-1163 presented the item. Results will be reported to the Management Committee quarterly against the recommended rates 8%: Goods and 12% Professional Technical Contracts.

ADJOURNMENT

Business completed, the meeting adjourned at 3:02 p.m.

Lori Connery
Recording Secretary