

Minutes

Management Committee



Meeting date: March 13, 2024

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

E Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

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 2:29 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 Lilligren, seconded by Cederberg to approve the minutes of the February 28, 2024, special meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-15 JT:** 1st Quarter/Carryforward Budget Amendment (Amended 3/11/2024)

It was moved by Cederberg, seconded by Osman, that the Metropolitan Council authorizes the 2023 and 2024 Unified Budget as amended as indicated and in accordance with the attached tables.

Motion carried.

Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

2. **2024-16 SW:** Non-Rep Plan Changes (Amended 3/11/2024)

It was moved by Lilligren, seconded by Osman, that the Metropolitan Council approves the Non-Represented Plan changes effective December 23, 2023, incorporating the revisions as summarized below.

Motion carried.

Cassandra Tabor, Chief Human Resources Officer, 651-602-1417 presented the item.

3. **2024-64:** Wastewater Bonds within established financial parameters: Resolution 2024-3

It was moved by Cederberg, seconded by Osman, that the Metropolitan Council adopt Parameters Resolution 2024-3 which authorizes the issuance, sale, and award of general obligation debt within established financial parameters, incurrence of related issuance expenses, and execution of documents necessary to secure the financing.

Motion carried.

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

Information

1. 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. (Lori Connery, Cassandra Tabor, Sheri Chesness, Lisa Barajas, Alexis Baker, Greg Ricci, Brian Funk, and Ned Smith were present.) The Management Committee meeting at Robert Street closed at 2:49 p.m., Wednesday, March 13, 2024.

Closed session business was concluded at 3:42 p.m.

Adjournment

Business completed; the meeting adjourned at 3:42 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of March 13, 2024.

Approved this 27 day of March 2024.

Council contact:

Lori Connery, Recording Secretary
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