

Minutes

Management Committee



Meeting date: August 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

E 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 2:30 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 Barber, seconded by Cederberg to approve the minutes of the July 24, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-177:** Active Medical Claims, HRA Administration, Wellness Programming, Stop Loss Insurance

It was moved by Lilligren, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P000 with HealthPartners to provide active medical and dental claims administration, health reimbursement account (HRA) administration, wellness programming, and stop loss insurance in an amount not to exceed \$29,327,000.

Michelle Murray, Sr HR Manager, Benefits, 651-602-1390 presented the item.

Motion carried.

2. **2024-212:** COBRA/Retiree Billing and FSA Administration Services

It was moved by Cederberg, seconded by Lilligren, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P101 with Baker Tilly Vantagen to provide COBRA/Retiree Billing and Flexible Spending Account Administrative services for all eligible Council employees and retirees in an amount not to exceed \$1,124,146.

Michelle Murray, Sr HR Manager, Benefits, 651-602-1390 presented the item.

Motion carried.

3. **2024-205 SW:** Labor Agreement with the Law Enforcement Labor Services (LELS), Inc., Local 192, Part Time Police Officers

It was moved by Lilligren, seconded by Barber, that the Metropolitan Council authorize the

Regional Administrator to enter into an agreement with the Law Enforcement Labor Services (LELS) Local #192 (Part-Time Police) effective for the period January 1, 2024 through December 31, 2026.

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

Motion carried.

4. **2024-206 SW:** Labor Agreement with the Law Enforcement Labor Services (LELS), Inc., Local 203, Supervisors – Sergeants/Lieutenants

It was moved by Barber, seconded by Cederberg, that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Law Enforcement Labor Services (LELS) Local #203 (Supervisors – Sergeants/Lieutenants), effective January 1, 2024 through December 31, 2026.

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

Motion carried.

5. **2024-207 SW:** The American Federation of State, County and Municipal Employees (AFSCME), District Council 5, Local Union No. 668 Labor Agreement

It was moved by Lilligren, seconded by Cederberg, that the Metropolitan Council authorize the Regional Administrator to enter in an agreement with the American Federation of State, County and Municipal Employees (AFSCME), District Council 5, Local Union No. 668 effective for the period January 1, 2024 through December 31, 2026.

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

Motion carried.

6. **2024-209:** Redeem General Obligation Transit Bonds: Resolutions 2024-16

It was moved by Barber, seconded by Lilligren, that the Metropolitan Council adopt Resolution 2024-16 providing for the redemption of outstanding General Obligation Transit Capital and Refunding Bonds Series 2012C and General Obligation Transit Refunding Bonds Series 2012H, including the incurrence of related redemption expenses, and execution of necessary redemption documents.

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

Motion carried.

7. **2024-211:** Information Technology Professional Services Staff Augmentation, Master Contracts 22P172A – EE

It was moved by Cederberg, seconded by Lilligren, that the Council authorize its Information Services (“IS”) Division to allocate \$7,419,512 in budget authority from Business Item 2023-255 as necessary for executed contracts 22P172A-EE for informational technology professional services staff augmentation.

Gretchen White, Chief Information Officer, 651-602-1443 presented the item.

Motion carried.

8. **2024-214:** Oracle Annual Renewal

It was moved by Lilligren seconded by Osman, 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 \$1,600,000.

Sue Hauge, Deputy Chief Information Officer, 651-602-1136 presented the item.

Motion carried.



Information

1. Quarterly Financial Report

Ned Smith, Chief Financial Officer, 651-602-1162; Ed Petrie, Director, Finance, 612-349-7624; Matt Gsellmeier, Budget Manager, MCEC Finance & Revenue, 651-602-1802 and Heather Giesel, Director, CD and MTS Admin, 651-602-1715 presented the item.

2. Quarterly Procurement & MCUB Goals Review

Jody Jacoby, Procurement Director, 651-602-1144 and Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 651-349-7660 presented the item.

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

It was moved by Barber, and seconded by Osman, 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, Greg Ricci, Cassandra Tabor, Valerie Darling, and Ned Smith were present.) The Management Committee meeting at Robert Street closed at 3:40 p.m., Wednesday, March 13, 2024.

Closed session business was concluded at 3:52 p.m.

Adjournment

Business completed; the meeting adjourned at 3:52 p.m.

Certification

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

Approved this 28 day of August 2024.

Council contact:

Lori Connery, Recording Secretary
Lori.Connery@metc.state.mn.us