

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 13, 2016

**Committee Members Present:** Chair; Steven Chávez, Vice Chair; Deb Barber, Sandy Rummel, Katie Rodriguez, Gary Cunningham, Harry Melander

**Committee Members Absent:** Richard Kramer

#### CALL TO ORDER

A quorum being present, Committee Chair Steven Chávez called the special meeting of the Council's Management Committee to order at 3:01p.m. on Wednesday, April 13, 2016.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez, and seconded by Rummel to approve the agenda. **Motion Carried**

It was moved by Rodriguez and seconded by Barber to approve the minutes of the March 23, 2016 regular meeting of the Management Committee. **Motion Carried**

#### BUSINESS

##### **2016-51 JT: First Quarter Budget Amendment**

It was moved by Cunningham, and seconded by Rodriguez that the Metropolitan Council authorize the 1st Quarter Budget Amendment of the 2016 Unified Budget as indicated and in accordance with the attached tables. The business item was presented by Paul Conery, Director of Budget & Operations.

**Motion Carried**

##### **2016-65: Authorization to Award General Obligation Debt within Established Financial Parameters, Resolutions 2016-6, 2016-7, 2016-8**

It was moved by Rummel and seconded by Rodriguez that the Metropolitan Council adopt the attached parameters - Resolutions 2016-6, 2016-7, 2016-8, authorizing the issuance, sale and award of general obligation debt, the incurrence of related issuance expenses and execution of necessary documents to secure this financing. The business item was presented by Rich Koop, Senior Treasury Manager

**Motion carried.**

##### **2016-69: 2016 Salary Adjustments for the Regional Administrator and General Counsel**

It was moved by Rummel, and seconded by Cunningham to accept Chair Duininck's salary recommendation for Wes Kooistra and Donald Mueting and authorize staff to implement their new salary effective January 2, 2016. The business item was presented by Marcy Syman, Director of Human Resources.

**Motion carried.**

##### **2016-72: Authorization to Enter into a Labor Agreement with the International Association of Machinists and Aerospace Workers, district Lodge No. 77**

It was moved by Cunningham, and seconded by Rummel to Enter into a Labor Agreement with the International Association of Machinists and Aerospace Workers, district Lodge No. 77. The business item was presented by Marcy Syman, Director of Human Resources.

**Motion carried.**

## **INFORMATION**

### **2015 4<sup>th</sup> Quarter Management Report**

Mary Bogie, Chief Financial Officer, along with John Atkins, Budget Manager of Environmental Services Finance and Revenue, and Ed Petrie, Director, MT Finance, presented the Management Committee with the Fourth Quarter Financial Report. Staff discussed the overall financial condition of Council operating funds and other economic factors.

**Labor Strategy** Marcy Syman, Director of Human Resources and Lynn Schneider, Program Manager, Labor Relations presented.

It was moved by Cunningham, and seconded by Rummel, to close the 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.

**Motion carried.**

Chair Chávez 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. (Lynn Schneider and Meredith Vadis were present.) The Management Committee meeting at Robert Street closed at 3:34 p.m., Wednesday, April 13, 2016.

It was moved by Cunningham and seconded by Rodriguez to move out of closed session at 3:59 p.m.

**Motion carried.**

## **ADJOURNMENT**

Business completed, the meeting adjourned at 4:00 p.m.

Lori Connery  
Recording Secretary