

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 10, 2018

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

Committee Members Absent: Gary Cunningham, Katie Rodriguez

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the meeting of the Council's Management Committee to order at 2:25 p.m. on Wednesday, October 10, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Barber and seconded by Rummel to approve the, October 10, 2018 agenda. **Motion Carried**

It was moved by Rummel and seconded by Barber to approve the minutes of the September 26, 2018 Management Committee. **Motion Carried**

BUSINESS

2018-237 JT 2018 Unified Budget Amendment – Third Quarter

It was moved by Barber and seconded by Melander that the Metropolitan Council authorizes the 2018 Unified Budget as indicated and in accordance with the attached tables. Paul Conery, Director of Budget, 651-602-1374, presented the item. **Motion carried.**

2018-255: Real Estate Policy Amendment

It was moved by Rummel and seconded by Barber that the Metropolitan Council adopt the amended Real Estate Policy to guide real estate acquisitions and dispositions across the organization to support Council's mission. Mary Bogie, Chief Financial Officer, 651-602-1359; Ia Xiong, Real Estate Manager, 651-602-1556, presented the item. **Motion carried.**

2018-265: Non-Rep Plan Changes

Committee members requested clarification on **Section 3: Hours of Work 3.4.2** Overtime/compensatory time for Exempt Positions: in the Non-Rep plan. Updates will be presented at the next Management Committee meeting on 10/24 for further consideration. Marcy Syman, Director of Human Resources, 651-602-1417, presented the item. **No motion was made.**

2018-229: Card Access System Contract 17P363A

It was moved by Rummel and seconded by Barber that the Regional Administrator to negotiate and award a contract with VTI Security in an amount not to exceed \$800,000 for a contract period up to 5 years to provide equipment, installation, migration and support services for an enterprise building card access system. Theresa Nistler, Assistant Director, Information Services; 651-602-1504, presented the item. **Motion carried.**

2018-269 JT: Law Enforcement Network Segmentation

It was moved by Barber and seconded by Melander that the Metropolitan Council authorizes the Regional Administrator to negotiate and award a contract with Insight in an amount not to exceed \$900,000 to provide CISCO parts, service and professional services necessary to segment the Metro Transit Police Department computers and network from the other areas of the Council network.

Theresa Nistler, Assistant Director IS Finance Budget, 651-602-1504, presented the item. **Motion carried.**

2018-266: Thrive Indicators It was moved by Rummel and seconded by Barber that the Metropolitan Council adopt the 25 indicators as shown in Table 1 as the Thrive Indicators. Libby Starling, Manager, Regional Policy and Research, Community Development, 651-602-1135, presented the item. **Motion carried.** Presentation

2018-264: Equity Policy

It was moved by Barber and seconded by Rummel that the Metropolitan Council adopts the Equity Policy. Council Members ask for amended language to be added to the footnote to define “areas vs regions”. Cyrenthia Jordan, Office of Equal Opportunity, 651-602-1085, presented the item. **Motion carried.**

INFORMATION

Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, presented the item.

It was moved by Kramer, and seconded by Rummel, 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.

Motion carried.

Chair Steven 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. (Marcy Syman and Alexis Baker were present.) The Management Committee meeting at Robert Street closed at 3:33 p.m., Wednesday, October 10, 2018.

It was moved by Kramer and seconded by Barber to move out of closed session at 4:13 p.m. **Motion carried.**

ADJOURNMENT

Business completed, the meeting adjourned at 4:13 p.m.

Lori Connery
Recording Secretary