

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 27, 2016

Committee Members Present: Vice Chair; Richard Kramer, Deb Barber, Sandy Rummel, Gary Cunningham, Katie Rodriguez

Guest Council Members Present: Wendy Wulff, Jennifer Munt

Committee Members Absent: Chair; Steven Chávez, Harry Melander

CALL TO ORDER

A quorum being present, Committee Vice Chair Richard Kramer called the meeting of the Council's Management Committee to order at 2:40 p.m. on Wednesday, July 27, 2016.

APPROVAL OF AGENDA AND MINUTES

It was moved by and seconded by to approve the agenda.

It was moved by Cunningham and seconded by Rodriguez to approve the minutes of the June 22, 2016 meeting of the Management Committee. **Motion Carried**

BUSINESS

2016-144 JT Right-of-Way Acquisition Loan Fund (RALF) Policy Modification

It was moved by Cunningham and seconded by Barber that the Metropolitan Council modify the eligibility requirements of Right-of-Way Loan Fund (RALF) parcels as follows:

- Limit RALF loan requests to rights-of-way threatened by development or to hardship acquisitions of homestead properties, with exceptions for other properties considered on a case-by-case basis. The business item was presented by Amy Vennewitz, Deputy Director MTS.

CM Wulff spoke to the importance of this item and her support.

AI: Council members would like details on properties not needed.

Motion Carried

2016-145 Contract with MetLife for Long-Term Disability Insurance

It was moved by Cunningham and seconded by Rummel that the Metropolitan Council authorizes the Regional Administrator to negotiate and award a contract with MetLife in the amount of \$800,000 to provide long-term disability insurance for all eligible Council employees for a period of three years, January 1, 2017 through December 31, 2019. The business item was presented by Terri Bopp, Manager, Human Resources-Benefits. **Motion Carried**

2016-153: Legal Contract for Risk Management Tort Claims

It was moved by Rodriguez and seconded by Rummel that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute three contracts for legal defense related to tort and property damage claims, in an aggregate amount not to exceed \$1,500,000.00 over the three year term of the contracts. The business item was presented by Dave Larrabee, Manager, Risk Management & Casualty Claims.

INFORMATION

2017 Operating Budget Development – Regional Administration

Mary Bogie, Chief Financial Officer presented an overview of the Regional Administration's preliminary recommended 2017 unified budget.

ADJOURNMENT

Business completed, the meeting adjourned at 3:41 p.m.

Lori Connery
Recording Secretary