

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 23, 2017

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

Committee Members Absent: Chair; Steven Chávez

CALL TO ORDER

A quorum being present, Committee Vice Chair Kramer called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, August 23, 2017.

APPROVAL OF AMENDED AGENDA AND MINUTES

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

It was moved by Rodriguez and seconded by Rummel to approve the minutes of the August 9, 2017 meeting of the Special Management Committee. **Motion Carried**

BUSINESS

2017-183: Contract for Wellness Program Amendment, 13P111

Terri Bopp, Benefits Manager, presented the item. It was moved by Rodriguez, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to amend the HealthPartners contract for the wellness program, which includes health assessment incentives, to add additional funds in the amount of \$500,000 for the remainder of the contract period through December 31, 2019.

Motion Carried

2017-192 SW: Joint Powers Agreement with Hennepin County relating to the Southwest LRT

Project Dave Theisen, Deputy Council, presented the item. It was moved by Rodriguez and seconded by Rummel that the Metropolitan Council: (1) approve a joint powers agreement with Hennepin County to facilitate discussions relating to the development and construction of the Southwest LRT Project; and (2) authorize its Chair to execute the joint powers agreement.

Motion Carried

INFORMATION

Quarterly Financial Reports – Operating Funds

Marie Henderson, Controller, Ed Petrie, Director, MT Finance, and Ned Smith, Director ES Finance & Revenue presented the information item.

Recommend 2018 Health and Dental Premium Rates

Mary Bogie, Chief Financial Officer, presented the item. Council Members agree with this plan.

Quarterly Procurement Report

Jody Jacoby, Contracts Manager presented the item. Council Members had questions on page 5, rows 3 & 4 of her report. She will send more information out on this. Council Member Cunningham had questions regarding minority/women bids and requested the %'s. Staff agreed to obtain this information for him and to provide this as part of the report going forward.

ADJOURNMENT

Business completed, the meeting adjourned at 3:21 p.m.

Lori Connery
Recording Secretary