

Minutes

Management Committee



Meeting Date: June 8, 2022

Time: 2:34 PM

Location: 390 Robert Street

Members Present:

Chair, Judy Johnson,
District 1

V Chair, Francisco Gonzalez,
District 12

Deb Barber, District 4

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

Chai Lee, District 13

= present, E = excuse

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:34 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Lee, seconded by Gonzalez to approve the minutes of the May 25, 2022, regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. 2022-162: Labor Agreement with the International Union of Painters and Allied Trades, District Council 82 AFL-CIO

It was moved by Muse, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the International Union of Painters and Allied Trades, District Council 82 AFL-CIO, effective for the period May 1, 2022, through April 30, 2025.

Presented by Marcy Cordes Chief Labor Relations Officer, 651-602-1582.

2. 2022-164: Ratification of Declaration of Emergency for Information Services Staffing Services #86

It was moved by Lee, seconded by Pacheco, that the Metropolitan Council ratify the Emergency Declaration for Information Services Staff Augmentation Services in an amount not to exceed \$3,999,999.

Presented by Craig Bantz, Chief Information Officer, 651-602-1443; Jody Jacoby, Procurement Director, 651-602-1144.

Motion carried.

Information

1. Labor Strategy (closed session) Marcy Cordes, Chief Labor Relations Officer, 651-602-1582

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

It was moved by Pacheco, and seconded by Barber, 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 meeting to the public as this was the final item of the meeting. 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. (Mary Bogie, Lori Connery, Georges Gonzalez, Marie Henderson, Wes Kooistra, Greg Ricci, and Lesley Kandaras were present.) The Management Committee meeting at Robert Street closed at 3:15 p.m., Wednesday, February. Closed session business was concluded at 3:53 p.m.

Adjournment

Business completed; the meeting adjourned at 3:53 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of June 8, 2022.

Approved this 22 day of June 2022.

Council Contact:

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

