

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 9, 2015

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

Committee Members Absent: Gary Cunningham, Harry Melander

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 2:35 pm on Wednesday, September 9, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez, seconded by Barber, to approve the agenda.

Motion carried.

It was moved by Rummel, seconded by Barber, to approve the minutes of the August 26, 2015 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015-209: It was moved by Rummel, and seconded by Barber that the Metropolitan Council approve changes to the Metropolitan Council Policy 3-2-5 Sewer Availability Charge Management. With approval this policy will allow the General Manager, MCES and Council CFO to have discretion to prioritize the frequency of community reviews in the event of excessive SAC determination requests or SAC staff shortages. Ned Smith, Director, ES Finance, gave the presentation.

Motion carried.

INFORMATION

Labor Strategy Sandi Blaeser, Chief Labor Relations Officer, gave the presentation.

It was moved by Barber, 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. (Council Member Edward Reynoso, Mary Bogie, Marcy Syman, Meredith Vadis, Terri Bopp, and Brian Lamb.) The Management Committee meeting at Robert Street closed at 2:51 pm, Wednesday, September, 9, 2015.

It was moved by Barber and seconded by Kramer to move out of closed session at 3:26 pm.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 3:26pm

Lori Connery
Recording Secretary

