

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 24, 2019

Committee Members Present: Chair Christopher Ferguson, Deb Barber, Francisco Gonzalez, Chai Lee, Abdirahman Muse

Committee Members Absent: Vice Chair Judy Johnson, Robert Lilligren

CALL TO ORDER

A quorum being present, Chair Ferguson called the meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, April 24, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Barber and seconded by Gonzalez to approve the April 124, 2019 agenda. **Motion Carried**

It was moved by Musa and seconded by Gonzalez to approve the minutes of the Wednesday, April 10, 2019 Special Management Committee meeting. **Motion Carried**

BUSINESS

2019-81 Award General Obligation Debt Within Established Financial Parameters

It was moved by Lee and seconded by Barber that the Metropolitan Council adopt the attached parameters Resolution 2019-4 and 2019-5, authorizing the issuance, sale and award of general obligation debt, the incurrence of related issuance expenses and execution of necessary documents to secure this financing. The Council is issuing two separate bond issues in the amount of \$117 million which is all new debt. The individual bond issues are comprised of the following:

Capital Purposes:

1. \$72.3 million General Obligation Transit Bonds, Series 2019A; 10 Year
2. \$44.7 million General Obligation Transit Bonds, Series 2019B; 20 Year

Richard Koop, Senior Manager, Treasury, 651-602-1629 presented the item.

Motion carried.

2019-70 Disability Management Policy Revision

It was moved by Musa and seconded by Lee that the Metropolitan Council approve changes to the Metropolitan Council Policy 4-2-2 Disability Management.

Marcy Syman, Director of Human Resources, 651-602-1417; Deb Aebi, Sr. Manager of Human Resources, 651-602-1319; Alexis Rogers, Occupational Health Manager, 612- 349-7668 presented the item.

Motion carried.

INFORMATION

Annual Risk Management Claims/Liability Statistics

Phil Walljasper, Director Risk Management and Claims, 651-602-1787 presented the item. Discussion addressed small business requirements and recent changes made by Council to simplify and improve opportunities and Council Members wanted to know how we

communicate these changes to small businesses. Phil Walljasper committed to follow up with Procurement on this.

Quarterly Financial Report

Marie Henderson, Controller, 651-602-1387; Ed Petrie, Director, MT Finance, 612-349-7624; Ned Smith, Director ES Finance & Revenue, 651-602-1162 presented the item.

Discussion of Attorney-Client Privileged matters and Litigation issues (Ann Bloodhart, General Counsel, 651-602-1105)

After discussion, it was moved by **CM Barber**, seconded by **CM Musa**, to close this meeting to the public to discuss attorney-client privileged matters. **The motion carried.** In accordance with the motion, the meeting was closed to the public. The persons indicated above were in attendance during the closed portion of the committee meeting.

BUSINESS (in closed meeting):

- A. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Shanna Sorman v. Metro Council HRA*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- B. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Thomas Ruffenach v. Metropolitan Council*.** Deputy General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- C. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Thomas Ruffenach v. Metropolitan Council*.** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- D. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Barry Segal v. Metropolitan Council*.** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- E. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Stephanie Sims v. Met Council*.** Associate General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- F. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Lakes and Park Alliance of Minneapolis v. Federal Transit Administration, and Metropolitan Council*.** Associate General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- G. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Marlon Carter and Jeffrey Bailey v. First Transit and Metropolitan Council*.** Associate General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

MOTION TO REOPEN MEETING TO THE PUBLIC

After discussion, it was moved by **CM Barber**, seconded by **CM Lee**, to reopen this meeting to the public. **The motion carried.**

ADJOURNMENT

Business completed; the meeting adjourned 3:55 p.m. Note: Meeting was adjourned before the recording was able to be restarted. Not further business was discussed.

Lori Connery
Recording Secretary