

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 26, 2015

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

Committee Members Absent: Katie Rodriguez, 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 3:00 pm on Wednesday, August 26, 2015.

APPROVAL OF AGENDA AND MINUTES

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

Motion carried.

It was moved by Cunningham, seconded by Kramer, to approve the minutes of the August 12, 2015 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015-173 Authorization to amend the 2015 Unified Budget: Third Quarter Amendment.

It was moved by Barber, and seconded by Rummel to authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the attached tables. Paul Conery, Director of Budget and Operations, presented the business item.

Motion carried.

2015-204 Authorization to Enter into a Labor Agreement with the International Brotherhood of Electrical Workers, Local Union No. 110, AFL-CIO. It was moved by Cunningham, and seconded by Kramer to authorize entering into a Labor Agreement with the International Brotherhood of Electrical Workers, Local Union No. 110, AFL-CIO. Sandi Blaeser, Chief Labor Relations Officer, presented the business item.

INFORMATION

Quarterly Procurement Report

Micky Gutzmann, Director of Procurement, gave an overview of the Quarterly Procurement Report. Committee discussion regarding procurements that currently do and don't fall under DBE/MCUB goals and desires for related policy discussion at committee or Council level. Staff acknowledged current DBE process based on requirements of Federally funded projects and work underway on MCUB policy. Action Item: to provide breakout of procurements subject to DBE/MCUG goals and not subject to.

Quarterly Investment Report Richard Koop, Senior Manager Finance, gave an overview of the Quarterly Investment Report.

ADJOURNMENT

Business completed, the meeting adjourned at 3:34pm

Lori Connery
Recording Secretary

