

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 13, 2017

Committee Members Present: Chair; Steven Chávez, Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez, Sandy Rummel

Committee Members Absent: Vice Chair: Richard Kramer

CALL TO ORDER

A quorum being present, Committee Chair Chávez called the meeting of the Council's Management Committee to order at 2:35 p.m. on Wednesday, December 13, 2017.

APPROVAL OF AMENDED AGENDA AND MINUTES

It was moved by Cunningham and seconded by Rummel to amend and approve the December 6, 2017 amended agenda. **Motion Carried**

It was moved by Barber and seconded by Rummel to approve the minutes of the December 6, 2017 Special Meeting of the Management Committee. **Motion Carried**

BUSINESS

2017-278 Annual Sole Source hardware/Software Maintenance Services

Pancho Henderson, Assistant IT Director presented the item. It was moved by Rummel, seconded by Barber that the Metropolitan Council authorize the Regional Administrator to make ongoing maintenance, hosted services and support service payments on a sole-source basis for installed software and hardware, with the services to be procured from the vendors on the attached 2018 Information Services Sole Source Vendor List up to \$9,300,000.

Motion Carried

2017-279 Fund Balance Classification

Marie Henderson, Controller, presented the item. It was moved by Barber, seconded by Cunningham that the Metropolitan Council approve the fund balance classification of committed for Metro Mobility, Transportation Planning and Contracted Transit services governmental funds.

Motion Carried

2017-281 Internal Loans for Industrial Pre-treatment Incentive Program

Rich Koop, Manager, Treasury presented the item. It was moved by Rummel, seconded by Barber that the Metropolitan Council authorize internal loans to cover the cash flow needs of the Industrial Pre-treatment Incentive Program.

Motion Carried

2017-280 JT SW State Transit Funding Allocation Policy

Paul Conery, Director, Budget and Operations; Nick Thompson, Director Metropolitan Transportation Services presented the item. Committee members expressed appreciation with the simplicity of the policy. CM Rodriguez stated that this clears up all the concerns her Maple Grove constituents had with the old policy. It was moved by Barber, seconded by Rodriguez that the Metropolitan Council adopts Policy 3-2-7 State Transit Funding Allocation.

Motion Carried

INFORMATION

Quarterly Investment Review Committee Report

Rich Koop, Manager, Treasury presented the item. He noted how the recent hurricanes have affected the jobs and housing starts.

Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, presented the item.

It was moved by Barber, and seconded by Rummel, to close the Special 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.

CM Melander opposed, 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. (CM Letofsky, CM McCarthy, Wes Kooistra, Meredith Vadis, Marcy Cordis, Marcy Syman, Brian Lamb, Brian Funk, Paul Omodt, Chuck Grothous and Kevin Pogatchnik were present.) The Management Committee meeting at Robert Street closed at 3:26 p.m., Wednesday, December 13, 2017.

It was moved by Barber and seconded by Cunningham to move out of closed session at 4:55 p.m.

Motion carried.

Quarterly Self-Insurance Report

Marcy Syman, Director of Human Resources was to present the item. Item was moved to January 10, 2018 Management Committee meeting.

ADJOURNMENT

Business completed, the meeting adjourned at 4:55 p.m.

Lori Connery
Recording Secretary