

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 18, 2015

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

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the special meeting of the Council's Management Committee to order at 2:35 pm on Wednesday, November 18, 2015.

APPROVAL OF AGENDA AND MINUTES

Chair Chávez called for an amendment to the agenda sequence. He proposed to move Information item #4 to the top of the agenda and move Business item 2015-296 to follow directly after info 4.

It was moved by Cunningham, seconded by Kramer, to approve the agenda and the revision.

Motion carried

It was moved by Rodriguez, seconded by Kramer, to approve the minutes of the October 14, 2015 regular meeting of the Management Committee.

Motion carried

It was moved by Rodriguez, 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.

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. (Meredith Vadis, Mary Bogie, Marcy Syman, Sandi Blaeser.) The Management Committee meeting at Robert Street closed at 2:51 pm, Wednesday, November 18, 2015.

INFORMATION

Labor Strategies

It was moved by Rodriguez, 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. Marcy Syman, Director of Human Resources, presented the item.

It was moved by Cunningham and seconded by Kramer to move out of closed session at 3:18 pm.

Motion carried.

BUSINESS

2015-296 Approval of Non-Represented Plan Effective January 1, 2016

It was moved by Rodriguez and seconded by Barber that the Metropolitan Council authorize approval of the Non-Represented Plan Effective January 1, 2016. Marcy Syman presented proposed changes to non-rep plan. Committee members asked about definitions referring to short term and temp positions and asked if is longer than the defined times do you refer back to the original start date? Marcy confirmed. Marcy Syman, Director of Human Resources, presented the business item.

Motion carried.



2015-301 Authorization to Amend the 2015 Unified Budget – Fourth Quarter Amendment

It was moved by Kramer, and seconded by Cunningham that the Metropolitan Council authorize to amend the 2015 Unified Budget – Fourth Quarter Amendment as indicated and in accordance with the attached report. Paul Conery, Director of Budget and Operation presented the business item.

Motion carried

2015-258 2016 Sole Source Procurement of Maintenance Services for Software and Hardware

It was moved by Barber, and seconded by Kramer that the Metropolitan Council authorize the Regional Administrator to make ongoing maintenance 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 2016 Information Services Sole Source Vendor List up to the amount listed. Pancho Henderson, Manager, Information Services II, presented the business item.

Motion carried

2015-290 SW Community Solar Garden Subscription Agreements It was moved by Rummel, and seconded by Kramer that the Metropolitan Council authorize the Regional Administrator to execute community solar garden subscription agreements with Geronimo Energy, Solar Stone Partners, Sun Share, U. S. Solar and TruNorth Solar, contingent on the Council successfully competing in the lottery for assignment of vendor offers. A correction was made to the business item; under background, end of first paragraph: hours should be 5960, not 5300 and this is for one county. Jason Willett went over his presentation and talked to the time line and the analysis that was done. Brad Gehring went over a spreadsheet that showed some different number scenarios. Jason Willett spoke to the potential risks and benefits. Jason Willett, ES AGM, Sustainability-Finance presented the business item.

Motion carried

2015-278 List of 2016 Authorized Financial Institutions It was moved by Melander, and seconded by Rodriguez that the Metropolitan Council approve the attached list of Authorized Financial Institutions for 2016. Discussion ensued regarding RFP prices for financial institutions and process for selecting brokers. Rich Koop, Manager, Treasury presented the business item.

Motion carried

2015-279 Affirmation of 2016 Transaction-Based Financial Contracts It was moved by Rummel, and seconded by Kramer that the Metropolitan Council authorize the Regional Administrator to amend the terms of the following volume-based financial contracts, as needed, so as to provide continued service through December 31, 2016 as indicated and in accordance with the attached report. Rich Koop, Manager, Treasury presented the business item.

Motion carried

INFORMATION

3Q15 Investment Results for the Management Committee

Rich Koop (Manager, Treasury) gave a presentation on the 3Q15 Investment Results.

INFORMATION ITEMS Not heard and carried over to the 12/9/2015 Agenda

3Q15 Procurement Report (Micky Gutzmann 651-602-1741)

3Q15 Financial Report (Mary Bogie 651-602-1359) Presentation

ADJOURNMENT

Business completed, the meeting adjourned at 4:04 pm.

Lori Connery
Recording Secretary