

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 28, 2016

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

Committee Members Absent:

CALL TO ORDER

A quorum being present, Committee Chair; Steven Chávez, called the meeting of the Council's Management Committee to order 3:03 p.m. on Wednesday, September 28, 2016.

APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham and seconded by Barber to approve the amended agenda. **Motion Carried**

It was moved by Rodriguez and seconded by Cunningham to approve the minutes of the September 14, 2016 meeting of the Management Committee. **Motion Carried**

BUSINESS

2016-178 Labor Agreement with the Law Enforcement Labor Services (LELS), Inc., Local 192, Part Time Police Officers

It was moved by Cunningham and seconded by Barber that the Metropolitan Council authorize The business item was presented by Marcy Cordes, Chief Labor Relations Officer.

Motion Carried

2016-181 Expenditures of Public Funds in Accordance with the Public Purpose Doctrine Resolution 2016-26

It was moved by Rodriguez and seconded by Rummel that the Metropolitan Council authorize The business item was presented by Meredith Vadis, Deputy Regional Administrator.

Council Member Cunningham abstained. Motion Carried Council Member Cunningham abstained due to his position on the board of Greater MSP.

INFORMATION

COOP Continuity of Operations Update

The information item was presented by Kathy Matter, Business Continuity Program Manager. All questions were addressed and answered.

ADJOURNMENT

Business completed, the meeting adjourned at 3:47 p.m.

Lori Connery
Recording Secretary