

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 25, 2019

**Committee Members Present:** Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Abdirahman Muse

**Committee Members Absent:**

#### CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, September 25, 2019.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Gonzalez to approve the September 25, 2019 agenda.

**Motion Carried**

It was moved by Lilligren and seconded by Johnson to approve the minutes of the Wednesday, September 11, 2019 Management Committee meeting.

**Motion Carried**

#### BUSINESS

##### 2019-263

It was moved by Lilligren and seconded by Johnson that the Metropolitan Council approve Contract Number 19P120 for Insurance Broker and Risk Consulting Services.

Phil Walljasper, Director, (651) 602-1174 presented the item.

**Motion carried.**

##### 2019-262

It was moved by Lee and seconded by Muse that the Metropolitan Council approve Labor Agreement with Law Enforcement Labor Services (LELS) Local #203.

Marcy Cordes, Labor Relations Officer, (651) 602-1582 presented the item.

**Motion carried.**

#### INFORMATION

##### 1. Contracting at the Council

Jody Jacoby, Director of Procurement, (651) 602-1144, and Cyrenthia Jordan, Director, Office of Equal Opportunity, (651) 602-1085 gave a presentation on contracting at the Council and prevailing wage. Committee members asked for more opportunities for further discussion on this item and would like to hear more public opinion from stakeholders.

#### ADJOURNMENT

Business completed; the meeting adjourned 3:44 p.m.

Bridget Toskey  
Recording Secretary