

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 13, 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 Ferguson called the special meeting of the Council's Management Committee to order at 3:00 p.m. on Wednesday, March 13, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Johnson to approve the March 13, 2019 agenda. **Motion Carried**

It was moved by Barber and seconded by Gonzalez to approve the minutes of the Wednesday, February 27, 2019 Special Management Committee meeting. **Motion Carried**

BUSINESS

2019--57: Southwest Light Rail Transit (Green Line Extension) Legal Services Contract Sole Source 2nd Amendment with Kennedy and Graven (17P225)

It was moved by Lilligren and seconded by Musa that the Metropolitan Council approve a sole source contract amendment for legal services for real estate acquisition and relocation for the Southwest LRT Project with Kennedy and Graven (17P225) to increase the contract amount by \$150,000 to a total contract amount of \$650,000. Ann Bloodhart, General Counsel, 651-602-1105, presented the item. **Motion carried.**

2019--58: Southwest Light Rail Transit (Green Line Extension) Legal Services Contract Sole Source 3rd Amendment with Best & Flanagan (16P296)

It was moved by Barber and seconded by Gonzalez that the Metropolitan Council approve a sole source contract amendment for legal services for real estate acquisition for the Southwest Light Rail Transit (LRT) Project with Best & Flanagan LLP (16P296) to increase the contract amount by \$140,000 to a total contract amount of \$840,000. Ann Bloodhart, General Counsel, 651-602-1105, presented the item.

Motion carried.

Labor Strategy

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

It was moved by Barber, and seconded by Johnson, 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.

Motion carried.

Chair Ferguson 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. (Alexis Baker, Kevin Pogatchnik, Marcia Padden and Marcy Syman were present.) The Management Committee meeting at Robert Street closed at 3:13 p.m., Wednesday, March 13, 2019.

It was moved by Barber and seconded by Musa to move out of closed session at 3:28 p.m. **Motion carried.**

2019-53 Labor Agreement with the Law Enforcement Labor Services (LELS) Local #432 (Full-Time Police)

It was moved by Lilligren and seconded by Gonzalez that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the Law Enforcement Labor Services (LELS) Local #432 (Full-Time Police) effective for the period January 1, 2018 through December 31, 2020. Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item. **Motion carried.**

INFORMATION

2019 Work Plan

Mary Bogie, Deputy Regional Administrator & Chief Financial Officer, 651-602-1359, presented the item.

Council Members indicated:

They would like an update on MCUB and all the programs and more information on Labor Strategy and what that entails

ADJOURNMENT

Business completed, the meeting adjourned at 3:50 p.m.

Lori Connery

Recording Secretary