

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 22, 2020

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

Committee Members Absent: Francisco Gonzalez

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, April 22, 2020.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

APPROVAL OF AGENDA AND MINUTES

It was moved by Musa and seconded by Johnson to approve the April 22, 2020 agenda.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

It was moved by Johnson and seconded by Lilligren to approve the minutes of the Wednesday, March 25, 2020, 2020 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

BUSINESS

2020-121:

It was moved by Barber and seconded by Lee that the Metropolitan Council adopt the attached parameters Resolution 2020-05 and 2020-06, authorizing the issuance, sale and award of general obligation debt, the incurrence of related issuance expenses and execution of necessary documents to secure this financing. The Council is issuing two separate bond issues in the amount of \$88.8 million which is all new debt. The individual bond issues are comprised of the following:

Capital Purposes:

1. \$8.8 million General Obligation Parks Bonds, Series 2020A
2. \$80 million General Obligation Wastewater Revenue Bonds, Series 2020B

Richard Koop, Senior Manager, Treasury (651-602-1629) presented the item.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

2020-127:

It was moved by Lilligren and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to negotiate and execute three contracts to provide the Council with qualified, diverse candidates for temporary staffing assignments on an as needed basis in an aggregate amount not to exceed \$2,000,000 for a five-year period. Todd Rowley, Director, Talent Management, 651-602-1448 presented the item.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

INFORMATION

2019 Workforce Report

Marcy Syman, Director Human Resources, 651-602-1417, went through her report.

MCUB Goals Review

Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085 presented the item and Jody Jacoby, Director of Procurement, 651-602-1144, was on hand to answer questions.

Annual Risk Management Claims/Liability Statistics

This item was moved to the May 13, 2020 agenda due to time constraints. Phil Walljasper, Director Risk Management and Claims, 651-602-1787, was in attendance to present this item.

Discussion of Attorney-Client Privileged matters and Litigation issues

(Ann Bloodhart, General Counsel, 651-602-1105)

After discussion, it was moved by CM Barber, seconded by CM Johnson, to close this meeting to the public to discuss attorney-client privileged matters.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

In accordance with the motion, the meeting was closed to the public. The persons indicated above were in attendance during the closed portion of the committee meeting.

BUSINESS (in closed meeting):

- A. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *D&T Eden Prairie, LLC v. Metropolitan Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- B. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *WPG Northtown Venture, LLC. v. Metropolitan Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- C. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Trackworks v. Metropolitan Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- D. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Barry Segal v. Metropolitan Council*.** General Counsel Ann Bloodhart advised the

committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

- E. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Betty Sturm and Darlene Smith v. Metropolitan Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- F. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Stephanie Sims v. Met Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- G. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Thomas Ruffenach v. Metropolitan Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- H. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Marlon Carter and Jeffrey Bailey v. First Transit and Metropolitan Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- I. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Jurand Enterprises, LLC and American Furniture Liquidation Center, Inc. v Metropolitan Council, Hennepin County, Hennepin County Regional Railroad Authority, State of Minnesota by its Commissioner of Transportation, and City of Brooklyn Park*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

MOTION TO REOPEN MEETING TO THE PUBLIC

After discussion, it was moved by CM Barber, seconded by CM Lilligren, to reopen this meeting to the public.

Motion carried on the following roll call vote:

Aye:	6	Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay:	0	
Absent:	1	Gonzalez

ADJOURNMENT

Business completed; the meeting adjourned 3:45 p.m.

Lori Connery
Recording Secretary