

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 12, 2017

Committee Members Present: Gary Cunningham, acting Chair; Deb Barber; Harry Melander; Katie Rodriguez; Sandy Rummel

Committee Members Absent: Chair, Steven T. Chávez; Vice Chair, Richard Kramer

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Member Cunningham called the regular meeting of the Council's Management Committee to order at 2:40 p.m. on Wednesday, July 12, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez, seconded by Rummel to approve the agenda. **Motion carried.**

It was moved by Rodriguez, seconded by Barber to approve the minutes of the June 14, 2017 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2017-118 Unified Budget Amendment 2nd Quarter

Paul Conery, Director Budget & Operations presented the business item. It was moved by Rodriguez, seconded by Rummel, that the Metropolitan Council accept the Unified Budget Amendment.

Motion carried.

2017-135 JT Metropolitan Council Triennial FTA DBE Program Goal

Wanda Kirkpatrick, Director, Equal Opportunity, Tracey Jackson, Supervisor, EO Consultant, and Kevin Murphy, Program Tech Specialist, AFSME presented the business item. It was moved by Rummel, seconded by Barber, that the Metropolitan Council accept the non-consent business item.

Motion carried.

2017-140 Amend current contract with Masterson Personnel for Temporary staffing services

Marcy Syman, Director, Human Resources and Todd Rowley, Assistant Director, Human Resources presented the business item. It was moved by Rummel, seconded by Rodriguez, that the Metropolitan Council approve the non-consent business item.

Motion carried.

2017-146 Council Property Insurance Contract Renewal

Phil Walljasper presented the business item. It was moved by Rodriguez, seconded by Rummel, that the Metropolitan Council approve the business item.

Motion carried.

INFORMATION

1. 2018 General Purposes Levy Strategy & Thrive Initiatives

Mary Bogie, Chief Financial Officer presented the presentation.

2. Draft Racial Equity Work Plan

Due to time constraints, the information item Draft Racial Equity Work Plan will move to the July 26, 2017 Management Committee Meeting.

ADJOURNMENT

Business completed, the meeting adjourned at 3:57 p.m.

Mary Weems
Recording Secretary