

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 14, 2020

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Francisco Gonzalez, Chai Lee, Robert Lilligren

Committee Members Absent: Deb Barber, Abdirahman Muse

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, October 14, 2020.

Motion carried on the following roll call vote:

Aye: 4 Johnson, Lee, Lilligren, Ferguson

Nay: 0

Absent: 3 Barber, Gonzalez, Muse

APPROVAL OF AGENDA AND MINUTES

There were no changes to the business section of the agenda.

It was moved by Lilligren and seconded by Johnson to approve the minutes of the Wednesday, September 23, 2020 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 4 Johnson, Lee, Lilligren, Ferguson

Nay: 0

Absent: 3 Barber, Gonzalez, Muse

BUSINESS

2020-258 Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan
Resolution: 2020-19

It was moved by Lee and seconded by Lilligren that the Metropolitan Council approve the attached resolution changing certain designated position titles in the Minnesota State Retirement System unclassified plan. Marcy Syman, Director of Human Resources, 651-602-1417 presented the item.

Motion carried on the following roll call vote:

Aye: 5 Johnson, Lee, Lilligren, Gonzalez, Ferguson

Nay: 0

Absent: 2 Barber, Muse

2020-269 Drug and Alcohol Collection and Laboratory Services Contract Extensions

It was moved by Lilligren and seconded by Lee that the Metropolitan Council approve an extension to Minnesota Occupational Health Onsite Drug and Alcohol Collection Services contract (15P057) for an additional twelve months and add \$330,000 to cover the requested services during the extension period. This would bring the total value of the contract to \$1,546,500. Deb Aebi, Sr. Manager of Human Resources, 651-602-1319 presented the item.

Motion carried on the following roll call vote:

Aye: 5 Johnson, Lee, Lilligren, Gonzalez, Ferguson

Nay: 0

Absent: 2 Barber, Muse

2020-270 Occupational Health Medical Services Contract Extension

It was moved by Gonzalez and seconded by Lee that the Metropolitan Council approve an extension to the medical services contract with Minnesota Occupation Health(17P110) for an additional twelve months and add \$320,000 to cover the requested services during the extension period. This would bring the total value of the contract to \$1,484,000. Deb Aebi, Sr. Manager of Human Resources, 651-602-1319 presented the item.

Motion carried on the following roll call vote:

Aye:	5	Johnson, Lee, Lilligren, Gonzalez, Ferguson
Nay:	0	
Absent:	2	Barber, Muse

INFORMATION

INFO 1: Family Affordable Housing Program Unit Purchase

Terri Smith, Director, Housing and Redevelopment Authority, 651-602-1187 presented the item. Presentation was provided.

INFO 2: Labor Strategy

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

It was moved by Johnson, and seconded by Gonzalez, 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. It was noted and moved to reopen meeting to the public to hear the final item of the meeting.

Motion carried on the following roll call vote:

Aye:	5	Johnson, Lee, Lilligren, Gonzalez, Ferguson
Nay:	0	
Absent:	2	Barber, Muse

Chair Christopher 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. (Greg Ricci, Marie Henderson, Marcy Syman, Mohamed Omar, Council Member Susan Vento, and Wes Kooistra were present.) The Management Committee meeting at Robert Street closed at 3:18 p.m., Wednesday, October 14, 2020. Closed session business was concluded at 3:55 p.m.

ADJOURNMENT

Business completed; meeting was adjourned at the conclusion of the closed session. No other business and/or information items were considered, and no further discussions were held. The meeting adjourned 3:55 p.m.

Lori Connery
Recording Secretary