

Minutes

Management Committee



Meeting date: March 27, 2024

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

Deb Barber, District 4

E John Pacheco Jr., District 5

Robert Lilligren, District 6

Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:34 p.m.

Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of minutes

It was moved by Lilligren, seconded by Osman to approve the minutes of the March 13, 2024, meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-72 SW:** Labor Agreement with the Law Enforcement Labor Services (LELS) Local #432 (Full-Time Police)

It was moved by Osman, seconded by Barber, 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, 2024 through December 31, 2026.

Motion carried.

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

2. **2024-82:** Document Scanning Services, Contract 23P040 - Rejection of Proposals

It was moved by Cederberg, seconded by Lilligren, that the Metropolitan Council rescind the authorization to the Regional Administrator in Business Item 2024-17 to award and execute a contract 23P040 with Tab Products, LLC to provide document scanning services in an amount not to exceed \$582,940 and reject all proposals.

Motion carried.

Scott Larson, Director, Enterprise Content Management, 651-602-1227 and Jody Jacoby, Chief Procurement Officer, Procurement, 651-602-1144 presented the item.

3. **2024-86:** Salary Adjustments for the General Counsel

It was moved by Barber, seconded by Osman, that the Metropolitan Council accept Chair Zelle's 2024 salary adjustment recommendation for Ann Bloodhart, General Counsel, and

authorize staff to implement the salary increase effective December 23, 2023.

Motion carried.

Cassandra Tabor, Chief Human Resources Officer, Human Resources, 651-602-1417 presented the item.

Information

1. No Items

Adjournment

Business completed; the meeting adjourned at 2:47 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of March 27, 2024.

Approved this 10 day of April 2024.

Council contact:

Lori Connery, Recording Secretary
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