

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 26, 2016

**Committee Members Present:** Chair; Steven Chávez, Deb Barber, Sandy Rummel, Harry Melander; Katie Rodriguez

**Committee Members Absent:** Gary Cunningham, Vice Chair; Richard Kramer

#### CALL TO ORDER

A quorum being present, Committee Chair; Steven Chávez, called the meeting of the Council's Management Committee to order 2:33 p.m. on Wednesday, October 26, 2016.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez and seconded by Barber to approve the agenda. **Motion Carried**

It was moved by Rummel and seconded by Rodriguez to approve the minutes of the September 28, 2016 meeting of the Management Committee. **Motion Carried**

#### BUSINESS

##### **2016-208 Loan Agreement with The Minnesota Public Facilities Authority (PFA) and Issuance Of a General Obligation Sewer Note**

It was moved by Rodriguez and seconded by Rummel that the Metropolitan Council authorize approval to execute a Loan Agreement with The Minnesota Public Facilities Authority (PFA) and Issuance of a General Obligation Sewer Note Included in Parameters Resolution 2016-27. The business item was presented by Richard Koop, Senior Manager Finance.

**Motion Carried**

##### **2016-210 JT Fourth Quarter Budget Amendment**

It was moved by Barber and seconded by Rummel that the Metropolitan Council authorize to amend the 2016 Unified Budget – Fourth Quarter Amendment as indicated and in accordance with the attached report. Paul Conery, Director of Budget and Operation presented the business item.

**Motion Carried**

##### **2016-216 Contract Amendment for Assessment, Coaching, and 360 Degree Feedback**

It was moved by Rodriguez and seconded by Barber that the Metropolitan Council authorize to amend the current contract with Korn Ferry to provide Assessment, Coaching, and 360 Degree Feedback for another year and an additional \$175,000. The business item was presented by Todd Rowley, Asst. HR Director.

**Motion Carried**

#### INFORMATION

##### **Open Enrollment Update**

Marcy Syman, Director of Human Resource and Kate Brickman, Director, Communications presented information about the Council's open enrollment communication plan to employees.

##### **United States Employment Plan (USEP)**

The information item was presented by Micky Gutzmann, Director of Procurement. Chair Chavez requested that staff return to future meeting with draft resolution to outline support as recommended.

ADJOURNMENT

Business completed, the meeting adjourned at 3:38 p.m.

Lori Connery  
Recording Secretary