

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 14, 2015

Committee Members Present: Chair; Steven Chávez; Vice Chair; Richard Kramer, Deb Barber, Sandy Rummel, Katie Rodriguez, Gary Cunningham, Harry Melander

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 2:35 pm on Wednesday, October 14, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Barber, seconded by Rummel, to approve the agenda.

Motion carried

It was moved by Barber, seconded by Rodriguez, to approve the minutes of the September 23, 2015 regular meeting of the Management Committee.

Motion carried

BUSINESS

2015-321 Authorization to Amend the 2015 Unified Budget – Fourth Quarter Amendment

It was moved by Rummel, and seconded by Rodriguez that the Metropolitan Council to authorize to amend the 2015 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

2015-232 Authorization to Execute Loan Agreement with The Minnesota Public Facilities Authority (PFA) and Issuance of a General Obligation Sewer Note Included in Parameters Resolution 2015-24

It was moved by Rummel, and seconded by Barber that the Metropolitan Council authorize approval to execute Loan Agreement with The Minnesota Public Facilities Authority (PFA) and Issuance of a General Obligation Sewer Note Included in Parameters Resolution 2015-24. Chair Chavez pointed out item #8 on Attachment A and talked briefly on how the Council is now required to get PFA approval to prepay/refund future loans. Rich Koop, Manager, Treasury presented the business item.

Motion carried

INFORMATION

Central Corridor LRT Grant Anticipation Notes

Rich Koop (Manager, Treasury) gave a presentation on the Central Corridor LRT Grant Anticipation Notes (GANs) Early Redemption.

Employee Health and Wellness Info Update

Marcy Syman, Director of Human Resources, gave a presentation on the Council's health and wellness strategy.

Negotiation Strategies

It was moved by Rodriguez, and seconded by Rummel, to close the 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.

Motion carried.

Chair Chávez 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. (Josh Johnson; DeLoitte Consulting, Mary Bogie, Marcy Syman, Terri Bopp, and Brooke Crosby.) The Management Committee meeting at Robert Street closed at 3:15 pm, Wednesday, October 14, 2015.

It was moved by Rodriguez and seconded by Rummel to move out of closed session at 4:00 pm.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 4:00 pm.

Lori Connery
Recording Secretary