

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 12, 2017

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

Committee Members Absent: Harry Melander

Committee Members Excused: None

CALL TO ORDER

A quorum being present, Committee Chair Chavez called the regular meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, April 12, 2017.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Barber, seconded by Rummel to approve the minutes of the (March 8, 2017 special meeting of the Management Committee. **Motion carried.**

BUSINESS

2017-64 SW Award General Obligation Debt Within Established Financial Parameters (Resolution No. 2017-4 & 2017-5)

It was moved by Rummel, seconded by Barber, that the Metropolitan Council adopt the attached parameters Resolution 2017-4, 2017-5, authorizing the issuance, sale and award of general obligation debt, the incurrence of related issuance expenses and execution of necessary documents to secure this financing. Rich Koop, Manager, Treasury presented the item.

Motion carried.

2017-74 JT 2017 Unified Budget Amendment 1st Quarter

It was moved by Rodriguez, seconded by Cunningham, that the Metropolitan Council authorize the amendment of the 2017 Unified Budgets as indicated and in accordance with the attached tables. Paul Conery, Director of Budget and Operations presented the item.

Motion carried.

2017-79 Legal Contracts for Risk Management Workers' Compensation

It was moved by Rummel, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute two contracts for legal defense related to workers' compensation claims, in an aggregate amount not to exceed \$900,000.00 over a two-year term of the contracts. Deb Driver, Supervisor of Workers' Compensation Department, Risk Management, presented the item.

Motion carried.

INFORMATION

Quarterly Self-Insurance Report

Marcy Syman, Director of Human Resources and Mary Bogie, Chief Financial Officer presented the information item and went thru the presentation. All questions were answered.

Quarterly Financial Reports – Operating Funds

Marie Henderson, Controller, Ed Petrie, Director, MT Finance, and Ned Smith, Director ES Finance & Revenue, presented the information item. CM Cunningham requested more detailed information about budget variances, trends, and savings measures and staff agreed to get back to him with information.

Thrive Indicators

Libby Starling, Manager, Regional Policy and Research, Community Development presented the information item. CM Chavez suggested having a committee to review, have focused attention and to really find the value. It was suggested to bring to the Committee of the Whole but that it should be refined prior to presenting to them.

ADJOURNMENT

Business completed, the meeting adjourned at 3:55 p.m.

Lori Connery
Recording Secretary