

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 26, 2021

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Chai Lee, Robert Lilligren, Abdirahman Muse

Committee Members Absent: Francisco Gonzalez

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, May 26, 2021.

Motion carried on the following roll call vote:

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

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Lilligren and seconded by Johnson to approve the minutes of the Wednesday, May 12 2021 Management Committee meeting.

Motion carried on the following roll call vote:

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

BUSINESS

2021-27 SW

It was moved by Lee and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to award and execute contract 21P057 with Insight Public Sector, Inc., for Microsoft licenses and support of Windows, Office365, SharePoint and Azure in an amount not to exceed \$13,500,000.

Craig Bantz, Chief Information Officer, Information Services, 651-602-1443, presented the item.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

2021-123

It was moved by Johnson and seconded by Lilligren that the Metropolitan Council accept Chair Zelle's 2021 salary adjustment recommendation for Ann Bloodhart, General Counsel, and authorize staff to implement a salary increase effective December 26, 2020.

Marcy Syman, Director of Human resources, 651-602-1417, presented the item.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Johnson, Lee (voted Aye in the chat due to technical issues), Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

2021-122

It was moved by Lilligren and seconded by Barber that the Metropolitan Council approve amending the 2021 List of Authorized Financial Institutions to add Drake Bank as an approved institution for the Certificate of Deposit program.

Mark Thompson, Senior Manager, Treasury, 651-602-1417, presented the item.

Motion carried on the following roll call vote:

Aye:	5	Barber, Johnson, Lee, Lilligren, Muse
Nay:	0	
Abstain:	1	Ferguson
Absent:	1	Gonzalez

INFORMATION

INFO 1: Labor Strategy

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

It was moved by Johnson, and seconded by Barber, 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 not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

Motion carried on the following roll call vote:

Aye:	6	Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay:	0	
Absent:	1	Gonzalez

Chair 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. (Terri Dresen, Brian Funk, Marie Henderson, Wes Kooistra, Greg Ricci, Marcy Syman, Leisa Thompson and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 2:21 p.m., Wednesday, May 26, 2021. Closed session business was concluded at 3:00 p.m.

ADJOURNMENT

Business completed; meeting was adjourned at the conclusion of the closed portion. No other business and/or information items were considered, and no further discussions were held.

The meeting adjourned 3:00 p.m.

Lori Connery
Recording Secretary