

Minutes

Management Committee



Meeting Date: July 13, 2022

Time: 2:31 PM

Location: 390 Robert Street

Members Present:

Chair, Judy Johnson,
District 1

V Chair, Francisco Gonzalez,
District 12

Deb Barber, District 4

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

Chai Lee, District 13

= present, E = excuse

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:31 p.m.

Agenda Approved

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

Approval of Minutes

It was moved by, Lilligren seconded by Lee to approve the minutes of the June 22, 2022, regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. **2022-170:** FM 8-1 Management of Regional Assets

It was moved by Gonzalez, seconded by Barber, that the Metropolitan Council adopt FM 8-1 Management of Regional Assets Policy. Note: CM Gonzalez asked to see a redline or previous version going forward for any Policy Changes.

Presented by Marie Henderson, Deputy Chief Financial Officer, 651-602-1387; Deborah Rose, Manager, Asset Management Initiatives, 651-602-1479.

2. **2022-193:** FM 10-1 Accounts Payable Method Policy

It was moved by Lee, seconded by Gonzalez, that the Metropolitan Council adopt FM 10-1 Accounts Payable Method Policy. It was noted there was a typo in the Procedures FM-10a on page 2, item 2:2. The amount stated was \$5000 and should have been \$10,000.

Presented by Marie Henderson, Deputy Chief Financial Officer, 651-602-1387.

3. **2022-197 SW:** Memorandum of Understanding Between the Metropolitan Council and Law Enforcement Labor Services, Inc. Local 432

It was moved by Barber, seconded by Lilligren, that the Metropolitan Council authorize the Regional Administrator to enter into a Memorandum of Understanding with the Law Enforcement Labor Services (LELS) Local 432 (Full-Time Police Officers).

Presented by Marcy Cordes, Chief Labor Relations Officer, 651-602-1582.

4. **2022-198 SW:** Memorandum of Understanding Between the Metropolitan Council and Law Enforcement Labor Services, Inc. Local 203

It was moved by Barber, seconded by Lee, that the Metropolitan Council authorize the Regional Administrator to enter into a Memorandum of Understanding with the Law Enforcement Labor Services (LELS) Local 203 (Supervisors – Sergeants/Lieutenants). Presented by Marcy Cordes, Chief Labor Relations Officer, 651-602-1582

5. **2022-199 SW:** Memorandum of Understanding Between the Metropolitan Council and Law Enforcement Labor Services, Inc. Local 192

It was moved by Barber, seconded by Lilligren, that the Metropolitan Council authorize the Regional Administrator to enter into a Memorandum of Understanding with the Law Enforcement Labor Services (LELS) Local 192 (Part-Time Police Officers). Presented by Marcy Cordes, Chief Labor Relations Officer, 651-602-1582.

Information

1. IS Follow up on Business Item 2022-164
Presented by Craig Bantz, Chief Information Officer, 651-602-1443.

Adjournment

Business completed; the meeting adjourned at 3:01 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of July 13, 2022.

Approved this 27 day of July 2022.

Council Contact:

Lori Connery, Recording Secretary
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