

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 28, 2018

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

Committee Members Absent: Harry Melander

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the meeting of the Council's Management Committee to order at 2:01 p.m. on Wednesday, November 28, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Barber and seconded by Rummel to amend the November 28, 2018 agenda to begin with Information Item #2: **Quarterly Procurement Report** and to move Business Item: **2018-316** to the end of the agenda to allow for Council Members to arrive for a quorum. **Motion Carried**

It was moved by Kramer and seconded by Rodriguez to approve the minutes of the Thursday, November 15, 2018 Special Management Committee. **Motion Carried**

BUSINESS

2018-316 Proposed Bylaws Amendments

It was moved by Rummel and seconded by Barber that the Metropolitan Council: (1) approve the proposed Bylaws amendments as reflected in the attached draft; and (2) rescind Metropolitan Council Resolution No. 2011-34.

Ann Bloodhart, General Counsel, 651-602-1105; Dave Theisen, Deputy General Counsel, 651-602-1706, presented the item.

Motion carried.

2018-328 Southwest Light Rail Transit (Green Line Extension) Legal Services Contract Sole Source Amendment with Best & Flanagan LLP (16P296)

It was moved by Rummel and seconded by Barber that the Metropolitan Council approve a sole source contract amendment for legal services for real estate acquisition with Best & Flanagan LLP (16P296) to increase the contract amount by \$200,000 to a total contract amount of \$700,000.

Ann Bloodhart, General Counsel, 651-602-1105; Peter Hanf, Associate General Counsel, 651-602-1749, presented the item.

Motion carried.

INFORMATION

MCUB Initiative Update

Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085; Elaine Ogilvie, Supervisor, Office of Equal Opportunity, 651-602-1163 and Ann Bloodhart, General Counsel, 651-602-1105, presented the item.

Quarterly Procurement Report

Jody Jacoby, Manager, Contracts and Procurement, presented the item and went thru the report. Jody pointed out successes. Council Member Barber commented: "great report and thanked Jody for listening to previous feedback".

ADJOURNMENT

Business completed, the meeting adjourned at 3:49 p.m.

Lori Connery
Recording Secretary