

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 23, 2019

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

Committee Members Absent: Chai Lee

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, October 23, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Gonzalez to approve the October 23, 2019 agenda.

Motion Carried

It was moved by Barber and seconded by Gonzalez to approve the minutes of the Wednesday, September 25, 2019 Management Committee meeting.

Motion Carried

BUSINESS

2019-259 JT SW

It was moved by Barber and seconded by Lilligren that the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables. Stewart McMullan, Budget Director 651-602-1374 presented the item.

Motion carried.

2019-286

It was moved by Johnson and seconded by Gonzalez that the Metropolitan Council approves the attached parameters Resolution 2019-23 to authorize the Regional Administrator to execute a loan agreement with the Minnesota Public Facilities Authority (PFA) in substantially the same form as the attached agreement. And further, to issue the related General Obligation Sewer Note securing the loan agreement substantially in the form of the Note referenced in the resolution. Rich Koop, Senior Manager, Treasury, 651-602-1629 and Ned Smith, Director ES Finance & Revenue, 651-602-1162) presented the item.

Motion carried.

2019-250

It was moved by Lilligren and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to make ongoing maintenance, hosted services and support service payments as Sole Source purchase orders in an amount not to exceed \$7,382,603. This includes installed software and hardware as listed on the attached 2020 Information Services Sole Source Vendor list.

Theresa Nistler, Assistant Director, IS Finance & Budget, 651-602-1504 presented the item.

Motion carried.

2019-287

It was moved by Gonzalez and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to amend Contract 14P161 with Masterson Personnel to extend the contract term to March 31, 2020 and add

\$250,000 to bring the total contract value to \$2,125,000. Todd Rowley, Assistant Director of Human Resources, (651)-602-1448 and Marcy Syman, Director of Human Resources, 651-602-1417 presented the item.

Motion carried.

2019-292

It was moved by Muse and seconded by Lilligren that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute five-year contract with Origami Risk to provide software implementation, support and maintenance services for a Risk Management Information System (RMIS), in an amount not to exceed \$1,800,000. Risk Management Information System, Contract 19P142 Phil Walljasper, Director Risk Management and Claims, 651-602-1787 presented the item.

Motion carried.

INFORMATION

Annual Health and Wellness & Annual Well@Work Clinic Update

Marcy Syman, Director of Human Resources, 651-602-1417 and Joy Ahern, Health Promotion Manager, 651-602-1889 presented the item.

Discussion of Attorney-Client Privileged matters and Litigation issues

(Ann Bloodhart, General Counsel, 651-602-1105)

After discussion, it was moved by CM Lilligren, seconded by CM Johnson, to close this meeting to the public to discuss attorney-client privileged matters. **The motion carried.** In accordance with the motion, the meeting was closed to the public. The persons indicated above were in attendance during the closed portion of the committee meeting.

BUSINESS (in closed meeting):

- A. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Barry Segal v. Metropolitan Council*.** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- B. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Betty Sturm and Darlene Smith v. Metropolitan Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- C. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Metropolitan Council v. Ziegler, Inc., et al.*** Associate General Counsel Peter Hanf advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- D. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Stephanie Sims v. Met Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- E. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Thomas Ruffenach v. Metropolitan Council*.** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- F. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Shanna Sorman v. Metro Council HRA*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

- G. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Rahhal Hamimoune v. Metro HRA and Tammy Prigge*.** Assistant General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- H. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Marlon Carter and Jeffrey Bailey v. First Transit and Metropolitan Council*.** Assistant General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

MOTION TO REOPEN MEETING TO THE PUBLIC

After discussion, it was moved by CM Lilligren, seconded by CM Johnson, to reopen this meeting to the public. **The motion carried.**

Committee members had questions and general discussion with General Counsel regarding contracting conflicts.

ADJOURNMENT

Business completed; the meeting adjourned 3:49 p.m.

Lori Connery
Recording Secretary