

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 25, 2017

**Committee Members Present:** Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Harry Melander, Katie Rodriguez, Sandy Rummel

**Committee Members Absent:** Gary Cunningham

**Committee Members Excused:**

### CALL TO ORDER

A quorum being present, Council Member Chavez called the regular meeting of the Council's Management Committee to order at 3:00 pm on Wednesday, January 25, 2017.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, and seconded by Barber to approve the amended agenda: **Information item #2 MANA Interest Arbitration Award** was moved into the Business section as a Business Item: **2017-8 Labor Agreement with the Metropolitan Council Management Association. Motion carried.**

It was moved by Rodriguez, seconded by Kramer to approve the minutes of the January 11, 2016 of the regular meeting of the Management Committee. **Motion carried**

### BUSINESS

#### 2017-35 JT 2017 Unified Budget Amendment

It was moved by Barber, and seconded by Melander that the Council authorize the amendment of the 2017 Unified Budget as indicated and in accordance with the attached tables. Alan Morris, Budget Coordinator, Budget & Operations presented the business item. **Motion carried.**

#### 2017-8 2017 Labor Agreement with the Metropolitan Council Management Association

It was moved by Melander, and seconded by Rodriguez to enter into a Labor Agreement with the Metropolitan Council Management Association. The business item was presented by Marcy Cordes, Chief Labor Relations Officer. **Motion carried.**

### INFORMATION

#### Management Committee Workplan

Mary Bogie, Chief Financial Officer presented an updated 2017 Workplan with Council Members input from the January 11<sup>th</sup> Management Committee Meeting. She asked for any further additions be sent to her or Lori Connery.

### ADJOURNMENT

Business completed, the meeting adjourned at 3:33 p.m.

Lori Connery  
Recording Secretary