

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 8, 2020

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

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:01 p.m. on Wednesday, July 8, 2020.

Motion carried on the following roll call vote:

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

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Barber and seconded by Johnson to approve the minutes of the Wednesday, June 24, 2020 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 7 Barber, Ferguson, Gonzalez, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 0

BUSINESS

2020-182 JT

It was moved by Gonzalez and seconded by Lilligren that the Metropolitan Council authorizes the 2020 Unified Budget as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget and Operations (651-602-1374) presented the item.

Motion carried on the following roll call vote:

Aye: 7 Barber, Ferguson, Gonzalez, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 0

2020-192

It was moved by Johnson and seconded by Barber that the Metropolitan Council authorizes to bind coverage of its property insurance with AXA XL effective 8/1/20-8/1/21, in an amount not to exceed \$3,070,000. Phil Walljasper, Director Risk Management and Claims, 651-602-1787, presented the item.

Motion carried on the following roll call vote:

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

2020-195; No vote; Item was postponed till 7.22.2020 to gather more information for Committee Members.

Metropolitan Council Triennial FTA and EPA DBE Program Goal
Elaine Ogilvie, Small Business Unit Supervisor, 651-602-1163; Ashanti Payne, OEO Assistant Director, 651-602-7660, presented the item.

No Motion

INFORMATION

Labor Strategy

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

It was moved by Johnson, and seconded by Gonzalez, 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, Gonzalez, Johnson, Lee, Muse
Nay:	0	
Absent:	0	Lilligren

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. (Greg Ricci, Marie Henderson, Marcy Syman and Wes Kooistra were present.) The Management Committee meeting at Robert Street closed at 2:40 p.m., Wednesday, July 8, 2020. Closed session business was concluded at 3:49 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 3:50 p.m.

Lori Connery
Recording Secretary