

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 11, 2015

Committee Members Present: Vice Chair; Steven Chávez, Harry Melander, Gary Cunningham, Katie Rodriguez

Committee Members Absent: Richard Kramer

CALL TO ORDER

A quorum being present, Committee Vice Chair Chávez called the regular meeting of the Council's Management Committee to order at 2:37 pm on Wednesday, March 11, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Rodriguez to approve the agenda.

Motion carried.

It was moved by Rodriguez, seconded by Cunningham, to approve the minutes of the January 28, 2015 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015-37 Approval of changes to the Metropolitan Council Policy, 4-2-2 Disability Management
It was moved by Melander, seconded by Rodriguez, that the Metropolitan Council approve the attached adoption of the Metropolitan Council Policy 4-2-2 Disability Management and eliminate Policy 4-10. Marcy Syman, Director, Human Resources presented the business item.

Motion carried.

2015-44 Authorization to Enter into a Labor Agreement with the International Union of Operating Engineers, Local Union No. 35.

It was moved by Rodriguez, and seconded by Cunningham to Enter into a Labor Agreement with the International Union of Operating Engineers, Local Union No. 35. The business item was presented by Sandy Blaaser, Chief Labor Relations Officer.

Motion carried.

2015- 31 Authorization to Amend the 2015 Unified Budget: Carry Forward Amendment

It was moved by Cunningham, and seconded by Rodriguez that the Council authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the attached tables. These carry forward items were authorized and initiated in the 2014 budget but not completely expended in 2014, with unexpended funding credited to reserves at the end of the year. Paul Conery, Director, Budget & Operations presented the business item.

Motion carried.

INFORMATION

Paul Conery, Director, Budget & Operations presented the February State Forecast Update.

ADJOURNMENT

Business completed, the meeting adjourned at 3:00 pm

Brooke Crosby
Recording Secretary

