Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 4, 2020 (This meeting was conducted remotely under section 13D.021 of the Minnesota Open Meeting Law)

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

Present: 5   Barber, Gonzalez, Lee, Lilligren, Ferguson
Absent: 2   Johnson, Muse

A quorum being present, Chair Ferguson, called the special meeting of the Council's Management Committee to order at 2:04 p.m. on Wednesday, November 4, 2020.

APPROVAL OF AGENDA AND MINUTES

There were no changes to the business section of the agenda.
It was moved by Lilligren and seconded by Gonzalez to approve the minutes of the Wednesday, October 14, 2020 Management Committee meeting.

Motion carried on the following roll call vote:
Aye: 5   Barber, Gonzalez, Lee, Lilligren, Ferguson
Nay: 0
Absent: 2   Johnson, Muse

BUSINESS

2020-304 JT: November Capital Budget Amendment
It was moved by Gonzalez and seconded by Barber that the Metropolitan Council authorizes the 2020 Unified Budget amendment as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget, 651-602-1374 presented the item.
Motion carried on the following roll call vote:
Aye: 5   Barber, Gonzalez, Lee, Lilligren, Ferguson
Nay: 0
Absent: 2   Johnson, Muse

INFORMATION

INFO 1: COVID-19 Incident Command Update
Phil Walljasper, Acting Deputy Regional Administrator, 651-602-1787 presented the item. Presentation was provided.

INFO 2: Seeking Bold Outcomes Contract Opportunities in 2021
Jody Jacoby, Director of Procurement, 651-602-1144, Laura Vedder, Procurement Assistant Director, 651-602-1730; Robert Carey, Contracts Manager, 651-602-1062 presented the item. Presentation was provided.

ADJOURNMENT

Business completed; the meeting adjourned 3:17 p.m.

Lori Connery
Recording Secretary

METROPOLITAN
C O U N C I L