

**Minutes of the
REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, April 10, 2013

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair, Adam Duininck, Richard Kramer, Harry Melander, Gary Van Eyll

Committee Members Absent: Gary Cunningham

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 3:00 p.m. on Wednesday, April 10, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Kramer, to approve the agenda. **Motion carried.**

It was moved by Kramer, seconded by VanEyll, to approve the minutes of the March 27, 2013 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2013-79SW Authorization to Amend the 2013 Unified Operating Budget

It was moved by Chávez, seconded by VanEyll, that Metropolitan Council authorize the amendment of the 2013 Unified Operating Budget as indicated and in accordance with the attached tables.

Motion carried.

2013-80SW Authorization to Amend the 2013 Unified Capital Program

It was moved by Chávez, seconded by Kramer, that the Metropolitan Council authorize the amendment of the 2013 Unified Capital Program as indicated and in accordance with the attached tables.

Motion carried.

2013-112 Authorization to Amend Legal Contract #10P058B to Increase the Contract Value from \$355,000 to \$535,000

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council authorizes the Regional Administrator to enter in an agreement with the Law Enforcement Labor Services (LELS), Inc., Local 192, Part Time Police Officers effective for the period January 1, 2013, through December 31, 2015.

Motion carried.

INFORMATION

1. The Management Committee will not meet on Wednesday, April 24, 2013. The next meeting will be Wednesday, May 8, 2013

ADJOURNMENT

Business completed, the meeting adjourned at 3:12 p.m.

Pat Curtiss
Recording Secretary