

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 8, 2021

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

Committee Members Absent: Abdirahman Muse

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the special meeting of the Council's Management Committee to order at 2:03 p.m. on Wednesday, December 8, 2021.

Motion carried on the following roll call vote:

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

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Lilligren and seconded by Barber to approve the minutes of the Wednesday, November 10, 2021, Management Committee meeting.

Motion carried on the following roll call vote:

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

BUSINESS

2021-344: Non-Represented Plan Changes

It was moved by Gonzalez and seconded by Lee that the Metropolitan Council approves the Non-Represented Plan changes effective December 25, 2021, incorporating the revisions summarized below.

Marcy Syman, Director of Human Resources, (651-602-1417) presented the item.

Motion carried on the following roll call vote:

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

2021-326: FM 14-1 Procurement Policy

It was moved by Johnson and seconded by Barber that the Metropolitan Council adopt FM 14-1 Procurement Policy version 11.

Jody Jacoby, Procurement Director, (651-602-1144) presented the item.

Motion carried on the following roll call vote:

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

2021-305:

It was moved by Barber and seconded by Lee that the Metropolitan Council authorize the Regional Administrator to negotiate and execute Amendment No. 3 to Contract 19P037B with Kennedy & Graven Chartered (Kennedy & Graven) for Legal Services to add \$581,000 for a total contract amount of \$1,329,000.

Stewart McMullan, Director of Budget and Operations (651-602-1374) presented the item.

Motion carried on the following roll call vote:

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

2021-337: Loan Agreement with the Minnesota Public Facilities Authority (PFA) and issuance of the supporting General Obligation Sewer Note.

It was moved by Barber and seconded by Johnson that the Metropolitan Council approve the attached parameters Resolution 2021-42 which authorizes the Regional Administrator to execute a loan agreement with the Minnesota Public Facilities Authority (PFA) in substantially the same form as the attached agreement. And further, approve issuance of the related General Obligation Sewer Note securing the loan agreement in substantially the same form as the Note referenced in the resolution. Mark Thompson, Senior Manager (651-602-1629) presented the item.

Motion carried on the following roll call vote:

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

INFORMATION

INFO 1: State Budget/Forecast Briefing (February/November Forecast, End of Session)

Stewart McMullan, Director of Budget, (651-602-1374), presented the item.

INFO 2: Affirmative Action Plan

Ashanti Payne, OEO Assistant Director, (651-602-7660) presented the item with Jody Jacoby, Procurement Director, (651-602-1144) present to assist with any questions.

INFO 3:

Quarterly Financial Report

Marie Henderson, Deputy Chief Financial Officer, 651-602-1387; Heather Aagesen-Huebner, Director CD and MTS Finance, (651-602-1728); Ed Petrie, Director, MT Finance, (612-349-7624); Ned Smith, Director ES Finance & Revenue, (651-602-1162) presented the item.

Labor Strategy

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

It was moved by Johnson, and seconded by Barber, 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, Lilligren, Lee
Nay: 0
Absent: 1 Muse

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. (Alexis Baker, Mary Bogie, Lori Connery, Georges Gonzalez, Marie Henderson, Greg Ricci, Marcy Syman, Leisa Thompson, and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 3:22 p.m., Wednesday, December 8, 2021. Closed session business was concluded at 3:50 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