

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 9, 2011

Committee Members Present: Roger Scherer, Chair; Lynette Wittsack, Vice Chair; Sherry Broecker; Craig Peterson; and Tony Pistilli.

CALL TO ORDER

Chair Scherer called the regular meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, February 9, 2011.

APPROVAL OF AGENDA AND MINUTES

It was moved by S. Broecker, seconded by L. Wittsack to approve the agenda. *Motion carried.*

It was moved by L. Wittsack, seconded by C. Peterson, to approve the minutes of the January 12, 2011 regular meeting of the Management Committee. *Motion carried.*

INTRODUCTION OF PATRICK BORN, NEW REGIONAL ADMINISTRATOR

Wes Kooistra, Interim Regional Administrator, was pleased to introduce Patrick Born, Chair Haigh's recommendation for the Council's Regional Administrator, to the Management Committee and to summarize a few highlights of his professional work experience. Mr. Born wished to say that he has long admired the Metropolitan Council, will find the work very interesting and challenging, and would be honored to join the Council. Chair Scherer welcomed Mr. Born to the Council. He also stated that, while the Council will be requested to approve the appointment of Patrick Born as the Regional Administrator at the Council meeting later today, it is the sole responsibility of the Management Committee to hire the Regional Administrator and to set his compensation.

BUSINESS

2011-48 Approval of Regional Administrator's Salary

Roger Scherer, Management Committee Chair, presented this business item. It is the Management Committee's role to approve the Regional Administrator's salary and this business item will not need to go to the Council. There were no questions or discussion.

It was moved by C. Peterson, seconded by L. Wittsack:

"That the Management Committee approve a starting salary of \$140,200 per annum for Patrick Born, the newly appointed Regional Administrator, effective February 14, 2011, in accordance with the Council's Non-Represented Employee Plan, Section 10.9. His other benefits shall be as provided in the Council's Non-Represented Employee Plan."

Motion carried.

2011-36 2011 Unified Operating Budget Amendment

Paul Conery, Manager, Budget and Operations, presented this amendment to the Management Committee. He explained that during the first quarter of each year, staff request changes to the Unified Operating Budget adopted by the Council the previous December for the purpose of continuing or completing projects that were previously approved and initiated in prior years. He detailed the proposed revisions by Regional Administration (RA), Transportation, Environmental Services (ES) and Community Development (CD) to the 2011 budget.

Questions regarding the ES Water Quality Data Review System and the CD \$1M small business support loan program were addressed.

It was moved by L. Wittsack, seconded by S. Broecker:

"That the Metropolitan Council:

- Amend the 2011 Unified Operating Budget as indicated and in accordance with attached tables."

Motion carried.

2011-24 2011 Unified Capital Program Amendment

Alan Morris, Principal Financial Analyst, presented the first of two Capital Program Amendments going before the Management Committee today. The proposed amendments to the 2011 Capital Budget do not increase capital program authorizations, but rather reflect adjustments in cash flow projections for currently approved capital projects. The proposed amendment funding transfers were explained.

It was moved by C. Peterson, seconded by S. Broecker:

"That the Metropolitan Council:

- Amend the 2011 Capital Budget (annual appropriation) by increasing appropriation as follows:

Metro Transit	\$ 108,542,563
Parks	(165,000)

- Approve the changes to capital projects as detailed in Attachment 1."

Motion carried.

SW 2011-41 2011 Unified Capital Program Amendment

This item was originally scheduled to appear before the Management Committee on January 26, 2011, but since that meeting was cancelled and a progress payment on the construction of Hiawatha Light Rail Vehicles is coming due shortly, this business item must go before the Management Committee and the Council today as a same week item. Alan Morris, Principal Financial Analyst, described the details of the proposed Metro Transit amendment.

It was moved by S. Broecker, seconded by L. Wittsack:

"That the Metropolitan Council:

- Amend the 2011 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

Metro Transit	\$ 12,813,250
---------------	---------------

- Amend the 2011 Capital Budget (annual appropriation) by increasing appropriation as follows:

Metro Transit	\$ 12,813,250"
---------------	----------------

Motion carried.

2011-37 Setting Signers on Council Bank Accounts

Resolution 2011-05 Resolution Designating Bank Depository and Authorized Signers

Allen Hoppe, Senior Treasury Manager, presented this item. Resolution 2011-05 reflects the addition of Patrick Born as an authorized signer on the Council's bank accounts for checks written on and after February 28, 2011. Chair Scherer requested that the business item's **proposed action be amended** to reflect approval pending Mr. Born's appointment as Regional Administrator at the February 9, 2011 Council Meeting.

It was moved by L. Wittsack, seconded by C. Peterson:

"That the Metropolitan Council approves Resolution No. 2011-05 which designates a banking depository institution and the authorized signers for the Council's bank accounts, pending approval of Patrick Born's appointment as the Council's Regional Administrator at the February 9, 2011 Council Meeting."

Motion carried.

INFORMATION

There were no information items.

ADJOURNMENT

Business completed, the meeting adjourned at 2:56 p.m.

Respectfully submitted,

Trudy Aldrich
Recording Secretary