

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, Minnesota 55101

MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, May 23, 2012

Committee Members Present: James Brimeyer, Chair; Steven T. Chávez, Vice Chair; Richard Kramer; Gary Van Eyll; Gary Cunningham; and Harry Melander

Committee Members Absent: Adam Duininck

CALL TO ORDER

Chair Brimeyer called the meeting of the Council's Management Committee to order at 2:05 p.m. on Wednesday, May 23, 2012.

APPROVAL OF AGENDA AND MINUTES

It was moved by S. Chávez, seconded by G. Van Eyll, to approve the agenda.

Motion carried.

It was moved by S. Chávez, seconded by G. Van Eyll, to approve the minutes of the April 25, 2012 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2012-161 Authorization to Enter into a Labor Agreement with the International Union of Painters and Allied Trades, Local No. 61, AFL-CIO

Sandi Blaeser, Assistant Human Resources Director, reviewed business item 2012-161 Authorization to Enter into a Labor Agreement with the International Union of Painters and Allied Trades, Local No. 61, AFL-CIO.

It was moved by G. Cunningham, seconded by S. Chávez:

"That the Metropolitan Council authorize the Regional Administrator to enter into a collective bargaining agreement with the International Union of Painters and Allied Trades, Local No. 61, for the period of May 1, 2012 – April 30, 2015."

2012-168 Revised Council Investment Policy

Allen Hoppe, Sr. Manager, Treasury, presented business item 2012-168 Revised Council Investment Policy.

It was moved by G. Cunningham, seconded by S. Chávez:

"That the Metropolitan Council approves the attached clean copy of the investment policy."

2012-169 Authorization to Award Taxable General Obligation Wastewater Revenue Refunding Bonds, Series 2012F Within Established Financial Parameters Resolution 2012-11

Allen Hoppe, Sr. Manager, Treasury and Jason Willett, Finance Director, environmental Services presented business item 2012-169 Authorization to Award Taxable General Obligation Wastewater Revenue Refunding Bonds, Series 2012F Within Established Financial Parameters Resolution 2012-11.

It was moved by G. Cunningham, seconded by R. Kramer:

"That the Metropolitan Council adopt parameters Resolution 2012-11, authorizing the issuance, sale and award of taxable general obligation wastewater revenue refunding bonds, execution of other necessary documents, and payment of directly related expenses needed to secure this financing. And further the Council authorizes the use of the proceeds of these bonds for prepayment of principal and repayment of unearned credits on wastewater loans from the Minnesota Public Facilities Authority, (the "PFA")."

2012-140 Proposed Metropolitan Council Bylaws Amendments

Don Muetting, General Counsel, presented business item 2012-140 Proposed Metropolitan Council Bylaws Amendments.

After discussion, it was agreed to table this business item until the June 13, 2012 Management Committee Meeting.

2012-167 Technical Amendment to Legal Services Agreement

Don Muetting, General Counsel, presented business item 2012-167 Technical amendment to Legal Services Agreement.

It was moved by G. Van Eyll, seconded by R. Kramer:

"That the Metropolitan Council authorizes the General Counsel to amend legal services agreements to increase the maximum contract price as follows:

<u>Law Firm</u>	<u>Services</u>	<u>Term</u>	<u>Current Price</u>	<u>Proposed Increase</u>	<u>New Price</u>
Foley Lardner	Legal Services related to State v. 3M Contract No. 11P157	09/01/11 - 12/31/13	\$750,000	\$750,000	\$1,500,000

Mr. Chávez abstained from voting on this business item citing a possible conflict of interest.

2012-151 Replacement of existing Council logo

Meredith Salsbery, Director of Communications, presented business item 2012-151 Replacement of existing Council logo.

It was moved by S. Chávez, seconded by G. Van Eyll:

"That the Metropolitan Council replace its existing logo with the proposed new logo."

The motion carried 4-2.

INFORMATION

Quarterly Procurement Report (1st Qtr 2012)

Micky Gutzmann, Director of Contracts and Procurement, presented and reviewed the quarterly procurement report for the first quarter of 2012.

Investment Review Committee Report (1st Qtr 2012)

Allen Hoppe, Sr. Manager, Treasury, and Mercy Ndungu, Financial Analyst, presented and reviewed the Investment Review Committee Report.

ADJOURNMENT

Business completed, the meeting adjourned at 3:45 p.m.

Respectfully submitted,

Robbin Schmitt
Recording Secretary