

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 27, 2012

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

CALL TO ORDER

Chair Brimeyer called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, July 25, 2012.

APPROVAL OF AGENDA AND MINUTES

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

Motion carried.

It was moved by G. Van Eyll, seconded by G. Cunningham, to approve the minutes of the June 27, 2012 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2012-209 AFSCME Contract (Same Week)

Sandi Blaeser, Assistant Director, Labor Relations, presented business item 2012-209 AFSCME Contract.

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

"That the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the American Federation of State, County and Municipal Employees District Council 5, Local Union No. 668 AFL-CIO (AFSCME), effective January 1, 2012, through December 31, 2014."

2012-233 Minnesota State Retirement System Program Unclassified Retirement Plan Resolution

Marcy Syman, Acting Human Resources Director, presented business item 2012-233 Minnesota State Retirement System Program Unclassified Retirement Plan Resolution.

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

"That the Metropolitan Council approve the attached resolution changing certain designated position titles in the Minnesota State Retirement System unclassified plan."

2012-237 Authorization to increase contract amount with PDI Ninth House

Marcy Syman, Acting Human Resources Director, presented business item 2012-237 Authorization to increase contract amount with PDI Ninth House.

It was moved by G. Cunningham, seconded by H. Melander:

"That the Metropolitan Council authorize the Regional Administrator to increase the contract amount with PDI Ninth House from \$248,000 to \$358,100."

2012-235 Banking Services Contract

Mercy Ndungu, Financial Analyst presented business item 2012-235 Banking Services Contract.

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

“That the Council authorizes the Regional Administrator to execute a contract for general banking services with Wells Fargo Bank at the fixed unit prices provided in their proposal and for a time period to not exceed five years.”

2012-217 2012 Unified Capital Program Amendments (Same Week)

Alan Morris, Financial Analyst, presented business item 2012-217 Unified Capital Program Amendments.

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

“That the Metropolitan Council:

- Amend the 2012 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

| | |
|---------------|--------------|
| Metro Transit | \$ 1,300,000 |
|---------------|--------------|

- Amend the 2012 Capital Budget (annual appropriation) by increasing appropriation as follows:

| | |
|---------------|--------------|
| Metro Transit | \$ 1,300,000 |
|---------------|--------------|

INFORMATION

Review/Q&A – RA Operating Budget

Paul Conery, Director, Budget and Operations, presented and reviewed the RA Operating Budget.

Other Post Employment Benefits (OPEB)

Mary Bogie, Chief Financial Officer, presented and reviewed the results and status of the Other Post Employment Benefits (OPEB).

ADJOURNMENT

Business completed, the meeting adjourned at 3:40 p.m.

Respectfully submitted,

Robbin Moore
Recording Secretary