

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

REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, March 23, 2011

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

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:01 p.m. on Wednesday, March 23, 2011.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Cunningham to amend the agenda, moving business items to be heard in the following order: 2011-80, 2011-79, and 2011-81. **The motion carried.**

It was moved by Vice-Chair Chávez, seconded by Melander to approve the minutes of the February 23, 2011 regular meeting of the Management Committee. **The motion carried.**

BUSINESS

The Management Committee Members introduced themselves being the first time this committee has met on Metropolitan Council business.

The meeting was closed to discuss both attorney-client privileged matters and labor negotiations. After the meeting re-opened:

Council Authorization of Claim Settlement

Philip Walljasper, Manager of Risk Management and Council counsel Paul Rochford presented the business item to the Management Committee.

It was moved by Cunningham, seconded by Duininck that the Council approve of the stipulation for entry of judgement. **The motion carried.**

Teamsters Labor Agreement

Gloria Heinz, Human Resources Director and Mary Bogie, Deputy CFO presented the business item to the Management Committee.

It was moved by Van Eyll, seconded by Chávez that the Metropolitan Council authorize the Regional Administrator to enter into a two-year labor agreement between the Teamsters, Local 320 and the Metropolitan Council. Effective January 1, 2011 – December 31, 2012. **The motion carried.**

Metropolitan Sports Facilities Commission 2011 Budget Amendment

Mary Bogie and Bill Lester, Executive Director of Sports Facilities Commission presented the business item to the Management Committee.

It was moved by Melander, seconded by Cunningham, that the Metropolitan Council approve Resolution No. 2011-07, granting approval for the Metropolitan Sports Facilities Commission Year 2011 Budget Amendment #1 and Report on User Fee Charges. **The motion carried.**

INFORMATION

2011 Management Committee Work Plan

Wes Kooistra gave an overview of the 2011 Management Committee Work Plan.

Transition Orientations

Mary Bogie gave an overview of Finance. Paul Conery, Budget Manager gave an overview of Budget and Operations.

ADJOURNMENT

Business completed, the meeting adjourned at 3:52 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary