

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 13, 2011

Committee Members Present James Brimeyer, Chair; Steven T. Chávez, Vice Chair; Gary Cunningham; Adam Duininck; Richard Kramer; Harry Melander; 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 2:34 p.m. on Wednesday, April 13, 2011.

APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Van Eyll to approve both the agenda and minutes of the March 23, 2011 regular meeting of the Management Committee. **The motion carried.**

BUSINESS

Small Business Disruption Loan Program and 2011 Unified Operating Budget Amendment

Paul Conery, Budget Manager presented the Small Business Disruption Loan Program and 2011 Unified Operating Budget Amendment to the Management Committee. Mark Fuhrmann, the Deputy General Manager of CCLRT was on hand to help answer questions.

It was moved by Committee Member Cunningham, seconded by Committee Member Kramer to authorize the Chair to execute and the Regional Administrator to negotiate an amendment to the Joint Exercise of Powers Agreement with the City of St. Paul as originally authorized in Business Item 2010-197 to increase the total program to \$2.5 million and make all loans forgivable; and amend the 2011 Unified Operating Budget by authorizing an increase of \$1,500,000 in expenditure authority in Community Development. **The motion carried.**

2011 Unified Capital Program Amendment

Alan Morris, Principal Financial Analyst presented the 2011 Unified Capital Amendment to the Management Committee.

It was moved by Cunningham, seconded by Duininck to amend the 2011 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

Metro Transit	\$57,569,080
Metropolitan Transportation Services	\$5,904,760

And amend the 2011 Capital Budget (annual appropriation) by increasing appropriation as follows:

Metro Transit	\$24,005,000
Metropolitan Transportation Services	\$5,904,760

The motion carried.

Authorization to renew Metropolitan Council's Property Insurance

Phil Walljasper, Manager Liability and Workers Comp presented the Authorization to renew Metropolitan Council's Property Insurance to the Management Committee.

It was moved by Cunningham, seconded by Van Eyll to authorize the renewal of the Metropolitan Council's property insurance, effective 5/1/11-5/1/12, in an amount not to exceed \$1,100,000. **The motion carried.**

INFORMATION

Transition Orientations – Risk

Phil Walljasper gave a overview of the Metropolitan Council's Risk Management division.

ADJOURNMENT

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

Respectfully submitted,

Mary Weems

Recording Secretary