

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

MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, July 13, 2011

Committee Members Present: James Brimeyer, Chair; Steven T. Chávez, Vice Chair; Harry Melander; Richard Kramer; Gary Van Eyll, and Gary L. 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 13, 2011.

APPROVAL OF AGENDA AND MINUTES

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

Motion carried.

It was moved by R. Kramer, seconded by G. Van Eyll, to approve the minutes of the June 22, 2011 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2011 – 189 Legal Services Agreement for Bond Counsel and Related Legal Services

Donald Mueting, General Counsel, presented Business Item 2011-189 regarding a Legal Services Agreement for Bond Counsel and related legal services.

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

"That the Metropolitan Council authorizes the General Counsel to execute a legal services agreement for public finance and related public law matters (bond counsel) for a five-year period.

Law firm selected:
Kennedy & Graven Chartered"

Motion carried.

2011-191 Interest Arbitration for LELS (Cop Supervisors)

Sandi Blaeser, HR, presented Business Item 2011-191 regarding the authorization to implement the effect of the Law Enforcement Labor Services (LELS) Local #203 (Police Supervisors) Interest Arbitration Outcome.

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

"That the Metropolitan Council authorize the Regional Administrator to implement the effect of the interest arbitration award effective for the period January 1, 2010, through December 31, 2011."

Motion carried.

INFORMATION

Proposed 2012 Regional Administration Budget & Levies

Paul Conery, Director, Budget & Operations, presented the Committee with the proposed 2012 Regional Administration Budget & Levies presentation that will go before the Metropolitan Council on July 27, 2011.

Mr. Conery reviewed three items within the presentation:

- General Purposes Levy
- Highway Right-of-Way Levy and
- Livable Communities Levies

Discussion with Committee members followed regarding how to best approach preliminary levies in the environment of an unsettled state budget. The presentation will be reviewed with the Metropolitan Council on July 27, 2011.

Transition Topics

The Human Resources presentation will be postponed until the Regular Management Committee Meeting on Wednesday, July 27, 2011.

ADJOURNMENT

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

Respectfully submitted,

Robbin Schmitt
Recording Secretary