

City of Baltimore

City Council
City Hall, Room 408
100 North Holliday Street
Baltimore, Maryland
21202

Meeting Minutes - Final

Taxation, Finance and Economic Development Committee

Thursday, September 8, 2016

4:45 PM
War Memorial Building, Assembly Hall, 2nd Floor, 100 N. Gay
Street (Lexington Street Entrance)

VOTING SESSION: 16-0723

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Carl Stokes, Bill Henry, Warren Branch, Helen L. Holton, and Edward Reisinger

ITEMS SCHEDULED FOR VOTING SESSIONS

[16-0723](#)

Minority and Women's Business Enterprises - Small Local Business Enterprise Procurement Preferences

For the purpose of creating a Small Local Business Enterprise ("SLBE") Program, to be administered by the Minority and Women's Business Opportunity Office; requiring the establishment of Goal Setting Committees for certain specified industry categories; defining certain terms; establishing the eligibility requirements for firms seeking to participate in the SLBE Program; establishing graduation and suspension criteria for firms in the SLBE Program; authorizing the City to employ various affirmative procurement initiatives to promote the award of City contracts to SLBEs; requiring annual reports on the SLBE Program; requiring periodic hearings on and review of the SLBE Program; providing for the appeal of certain adverse determinations by the Minority and Women's Business Opportunity Office; setting certain penalties; correcting, conforming, and clarifying related provisions; and generally relating to City procurement requirements.

Sponsors: Helen L. Holton, President Young, Sharon Green Middleton, Eric T. Costello, Nick Mosby, Carl Stokes, Robert Curran, Warren Branch, Bill Henry, William "Pete" Welch, Mary Pat Clarke and Rochelle Spector

A motion was made by Henry, seconded by Holton, that this bill be recommended favorably with amendments. The motion carried by the following vote:

Yes: 5 - Stokes, Henry, Branch, Holton, and Reisinger