

CITY OF BALTIMORE

BRANDON M. SCOTT, Mayor



OFFICE OF COUNCIL SERVICES

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HEARING NOTES

Bill: 21-0041

Board of Estimates - Basic Organization and Procurement Thresholds

Committee: Ways and Means
Chaired by: Councilman Eric T. Costello

Hearing Date: Tuesday, September 28, 2021
Time (Beginning): 10:50 AM
Time (Ending): 10:55 AM
Location: Virtual "WebEx" Meeting
Total Attendance: Approximately 35

Committee Members in Attendance:

Eric T. Costello, Robert Stokes, Sr., Danielle McCray, Kristerfer Burnett, Ryan Dorsey, Sharon Green Middleton

Excused: Isaac "Yitzy" Schleifer (Jewish Holiday)

Form with checkboxes for Bill Synopsis, Attendance sheet, Agency reports, Video recording, Certification of advertising, Evidence of notification, Final vote taken, Motioned by, Seconded by, Final Vote.

Major Speakers
(This is not an attendance record.)

- Kathleen Kelleher, Office of the Comptroller

Major Issues Discussed

1. Chairman Costello call the hearing to order and asked the representative from the Office of the Comptroller to talk about the proposed amendments that were submitted by President Mosby.
2. The representative talked about the proposed amendments and a motion was made to vote on the amendments. Vote taken; motion favorable.
3. A motion was made to vote on the bill as amended. Vote taken; motion favorable with amendments.
4. Hearing concluded.

Further Study

Was further study requested?

Yes No

If yes, describe.

Committee Vote:

E. Costello:.....Yea
K. Burnett:.....Yea
R. Dorsey:Yea
D. McCray:Yea
S. Green Middleton:Yea
I. Schleifer:Excused
R. Stokes, Sr.:Yea

Marguerite M. Currin

Marguerite M. Currin, Committee Staff

Date: September 29, 2021

cc: Bill File
OCS Electronic File

BALTIMORE CITY COUNCIL WAYS AND MEANS COMMITTEE VOTING RECORD

DATE: 9-28-21

BILL #: 21-0041

BILL TITLE: Board of Estimates - Basic Organization and Procurement Thresholds

MOTION BY: Stokes SECONDED BY: Dorsey

- FAVORABLE FAVORABLE WITH AMENDMENTS
 UNFAVORABLE WITHOUT RECOMMENDATION

NAME	YEAS	NAYS	ABSENT	ABSTAIN
Costello, Eric - Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burnett, Kristerfer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorsey, Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McCray, Danielle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Middleton, Sharon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schleifer, Isaac	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> <i>excused</i>	<input type="checkbox"/>
Stokes, Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS	<u>6</u>	<u>-</u>	<u>1</u>	<u>-</u>

CHAIRPERSON: Eric T. Costello, Eric T. Costello / m.m.c.

COMMITTEE STAFF: Marguerite M. Currin Initials: m.m.c.



Baltimore City Council Committee Hearing Attendance Record

Subject: Council Bill – Board of Estimates – Basic Organization and Procurement Thresholds	Bill #: 21-0041
Committee: Ways and Means	Chair: Eric T. Costello
Date: Tuesday, September 28, 2021	Time: 10:46 AM
Location: WebEx Meeting	

PLEASE PRINT CLEARLY

CHECK HERE TO TESTIFY



First Name	Last Name	Address / Organization / Email	Testify	What is your position on this bill?		Lobbyist: Are you registered in the City?*	
				For	Against	Yes	No
John	Doe	400 N. Holliday St. Johndoenbmore@yahoo.com	✓	✓	✓	✓	
		<i>See Hearing Notes</i>					

*NOTE: IF YOU ARE COMPENSATED OR INCUR EXPENSES IN CONNECTION WITH THIS BILL, YOU MAY BE REQUIRED BY LAW TO REGISTER WITH THE CITY ETHICS BOARD AS A LOBBYIST. REGISTRATION CAN BE DONE ONLINE AND IS A SIMPLE PROCESS. FOR INFORMATION VISIT: [HTTPS://ETHICS.BALTIMORECITY.GOV/](https://ethics.baltimorecity.gov/) OR CALL: 410-396-4730

City of Baltimore

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

Meeting Minutes - Final

Ways and Means

Tuesday, September 28, 2021

10:46 AM Virtual/Du Burns Chambers, 4th Floor, City Hall: Phone:
+1-408-418-9388, Access Code: 179 454 4543, Password:
Public, Link: [https://bmore.webex.com/bmore/onstage/g.php?
MTID=e799cf47aeb212335cd9bd96bc6fe177c](https://bmore.webex.com/bmore/onstage/g.php?MTID=e799cf47aeb212335cd9bd96bc6fe177c)

21-0041

Time moved from 10:01 a.m to 10:46 a.m, same day

Reconvened from 4-27-21

CHARM TV 25

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

- Present 6 - Eric T. Costello, Kristerfer Burnett, Ryan Dorsey, Danielle N. McCray, Sharon Green Middleton, and Robert Stokes Sr.
Excused 1 - Isaac "Yitzy" Schleifer

ITEM SCHEDULED FOR PUBLIC HEARING

21-0041

Board of Estimates - Basic Organization and Procurement Thresholds

For the purpose of repealing City Code, Article 5, Subtitle 1 {"City Comptroller"}; designating the Comptroller or the Comptroller's designee to be the clerk of the Board of Estimates; requiring the Clerk of the Board of Estimates coordinate reports required to be filed with the Board of Estimates; requiring the Comptroller to retain the reports for an appropriate period of time; and establishing certain contract and procurement thresholds pursuant to City Charter Article VI, Section 11(b).

Sponsors: City Council President (Office of the Comptroller)

A motion was made by member Stokes, Sr., seconded by member Dorsey, that Ordinance 21-0041 be recommended Favorably with Amendments. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

ADJOURNMENT