City of Baltimore

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

Meeting Minutes - Final

Judiciary and Legislative Investigations

Tuesday, July 12, 2016

9:30 AM

Du Burns Council Chamber, 4th floor, City Hall

CONTINUATION - 16-0699

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

James B. Kraft, Mary Pat Clarke, and Bill Henry

Absent 2 - Warren Branch, and Robert Curran

ITEM SCHEDULED FOR PUBLIC HEARING

16-0699 **Charter Amendment - Biennial Agency Audits**

For the purpose of amending the section on agency audits to require that the City Auditor conduct performance audits of principal agencies at least twice during every 4-year term of the Mayor and City Council; adding to the list of agencies subject to these audits; establishing a staggered schedule for these audits; redefining certain terms; providing for public posting of audit reports; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors: Eric T. Costello, President Young, Sharon Green Middleton, Bill Henry, Mary Pat Clarke, Brandon M. Scott, Nick Mosby, Helen L. Holton and Warren Branch

> A motion was made by Clarke, seconded by Henry, that this Mayor and City Council Res. be Recommended Favorably with Amendment to the Judiciary and Legislative Investigations, due back on 7/12/2016. The motion carried by the following vote:

Yes: 3 - Kraft, Clarke, and Henry

Absent: 2 - Branch, and Curran

ADJOURNMENT