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, October 15, 2020

10:02 AM/irtual Webex Hearing: Phone Number: 1-408-418-9388, Access Code: 173 450 0509, Password: Public https://bmore.webex.com/bmore/onstage/g.php? MTID=e49e12e4597c04eb964fa56c9883bf828

20-0605 CHARM TV 25

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Member Sharon Green Middleton, Member Danielle McCray, Member Eric T. Costello, Member Edward Reisinger, and Member Robert Stokes Sr.

ITEMS SCHEDULED FOR PUBLIC HEARING

20-0605

605 Minority and Women's Business Utilization - Emergencies

For the purpose of clarifying and expanding the conditions for a City agency to obtain a waiver from the City's minority business and women's business contract utilization requirements; requiring that, if an agency receives a waiver for an emergency, the agency submit a report to the Board of Estimates and the Minority and Women's Business Opportunity Office; defining certain terms; and generally relating to greater transparency and utilization of minority and women's business in City emergency contracting.

<u>Sponsors:</u> Kristerfer Burnett, President Brandon M. Scott, John T. Bullock, Zeke Cohen, Mary Pat Clarke, Sharon Green Middleton, Shannon Sneed, Bill Henry, Ryan Dorsey, Leon F. Pinkett, III

A motion was made by member Reisinger, seconded by member Stokes, that bill 20-0605 be recommended favorably as amendment. The motion carried by the following vote:

Yes: 5 - Member Middleton, Member McCray, Member Costello, Member Reisinger, and Member Stokes Sr.

ADJOURNMENT