



Catherine E. Pugh
Mayor

MEETING AGENDA

Meeting Information	
Meeting Topic:	Charter Review Commission: Procurement and Purchasing Subcommittee
Date:	3/2/2018
Conference Room:	City Hall, Conference Room 3
Time:	8:30-10:00 AM

Subcommittee Members					
Code	Name	Code	Name	Code	Name
	Don Fry		Ernst Valery		Harriette Taylor
	Navin Dass		Thomas Hickey		Alex McGuire
	Theo Ngongang		Alicia Wilson		Jacob Wittenberg
	Dominic Lamartina		Michael Schrock		Elena DiPietro
	Erin Sher		Laetitia Griffin		Xiaobei Dong
	Jennifer Gray		Becca Scharf		

Code: *P* = Present *A* = Absent

Agenda
Discussion Items
<ul style="list-style-type: none">• Welcome• Review and approval of 2/23 minutes• Review of draft language for Art. VI, § 11(c)• Explain the effect of removing Art. VI, § 11(g) from the Charter• Review of how other jurisdictions define “professional services”• Further review of City Charter sections related to Procurement and Purchasing for provisions that may be obsolete, extraneous or legislative in nature• Steps for next meeting• Questions/Comments from the public• Next Meeting: March 9th at 8:30 AM