



Catherine E. Pugh
Mayor

MEETING AGENDA

Meeting Information

Meeting Topic:	Charter Review Commission: Procurement and Purchasing Subcommittee
Date:	3/16/2018
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

- Welcome
- Review and approval of 3/9 minutes
- Finalize language for new formal advertisement requirements
- Come to a conclusion on the prequalification issue
- Discuss minimum standards for professional services
- Review of agency suggestions for Charter amendments
- Further review of City Charter sections related to Procurement and Purchasing for provisions that may be obsolete, extraneous or legislative in nature
- Determine if any future work will be necessary
- Questions/Comments from the public
- Next Meeting: **TBD**