



CITY COUNCIL
CITY OF CHICAGO

COUNCIL CHAMBER
SECOND FLOOR, CITY HALL
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**JOINT MEETING OF
COMMITTEE ON CONTRACTING OVERSIGHT AND EQUITY
AND
COMMITTEE ON ETHICS & GOVERNMENT OVERSIGHT
MONTHLY REPORT – OCTOBER 2019**

Pursuant to Rule 45 of the City Council Rules of Order, the Committee on Contracting Oversight & Equity (CCOE) AND Committee on Ethics & Government Oversight (CEGO) submit the following Joint Monthly Report for October 2019:

Below is a Report Summary of a Joint Meeting of the CCOE and CEGO, Chairman Carrie M. Austin and Chairman Michele Smith, respectively.

MEETING DATE/TIME: Monday, October 7th at 10:00A

MEETING LOCATION: City Council Chambers

MEMBERS IN ATTENDANCE: Total – 23

CCOE MEMBERS:

Carrie M. Austin, Chairman
David Moore, Vice Chairman
Daniel La Spata
Pat Dowell
Sophia King
Raymond Lopez
Michael Scott
Byron Sigcho-Lopez
Walter Burnett
Ariel Reboyras
Gilbert Villegas

CEGO MEMBERS:

Michele Smith, Chairman
Matthew Martin, Vice Chairman
Pat Dowell
Patrick Thompson
Derrick Curtis

Michael Scott
Scott Waguespack
Rossana Rodriguez-Sanchez
Samantha Nugent
Brendan Reilly
James Cappleman
Maria Hadden

NON-MEMBERS IN ATTENDANCE:

CCOE NON-MEMBERS:

Patrick Thompson
Derrick Curtis
Scott Waguespack
Rossana Rodriguez-Sanchez
Samantha Nugent
Brendan Reilly
James Gardiner
Matthew Martin
Harry Osterman
Maria Hadden

CEGO NON-MEMBERS:

Daniel La Spata
Sophia King
Raymond Lopez
Byron Sigcho-Lopez
Walter Burnett
Ariel Reboyras
Gilbert Villegas
James Gardiner
Matthew Martin
Harry Osterman

AGENDA CONSIDERATION MATTERS:

Department of Procurement

1. A communication regarding the annual Chicago Procurement Reform Task Force (PRTF) 2018 Year End Report with supplemental record conveyance of the intergovernmental agreement recommendations and relative expert analyses concerning procurement and contract management at the City and its Sister agencies. (PRTF Reports: www.cityofchicago.org/prtf)

WITNESSES:

Internal:

Shannon Andrews, Chief Procurement Officer, Department of Procurement Services
Joseph M. Ferguson, Inspector General, Office of the Inspector General
Carlton Nolan, Acting Chief Information Officer, Department of Innovation &
Technology

External:

George Blakemore

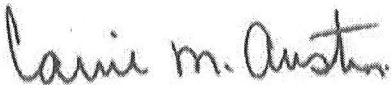
SUMMARY:

All matters considered pertaining to Agenda Item 1: Department of Procurement, specifically recommendations, analyses, and status updates were approved by majority viva voce vote.

Respectfully submitted by:



Michele Smith
Chairman, Committee on Ethics & Government Oversight



Carrie M. Austin
Chairman, Committee on Contracting Oversight and Equity