Date:\_**JANUARY 11, 2023**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee: **In the absence of the Honorable Comptroller Bill Henry, Deputy Comptroller Erika McClammy will sit and vote on his behalf.**

|  |  |  |
| --- | --- | --- |
|  | **CHANGES/CORRECTIONS** | |
| Page # | Item # |
|  | There are no changes or corrections. |
|  |  |
|  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **PROTESTS** | |  |
| Page # | Item # | Results/Outcome |
| 102-103 | WC1315 Hillen and Pen Lucy North Neighborhoods Water Main. **A PROTEST WAS RECEIVED FROM MONUMENTAL PAVING & EXCAVATING, INC.**  **A PROTEST WAS RECEIVED FROM ECONOMIC INTERNATIONAL CONSTRUCTION CO., INC. GENERAL CONTRACTOR.**  **THIS ITEM IS BEING DEFERRED.** |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **DEFERRALS/WITHDRAWALS** | | **DATE FROM** | **DATE  TO** | **REQUESTOR** |
| Page # | Item # |  |  |  |
| 11 | Renewal FY23 Chubb Insurance | 1/11/2023 | 2/1/2023 | Comptroller |
| 102-103 | Department of Public Works - WC1315 Hillen and Pen Lucy North Neighborhoods Water Main. | 1/11/2023 | 2/1/2023 | DPW |
| 104 | Department of Public Works – WC1412 – Urgent Need Water Infrastructure Rehabilitation & Improvements Phase III FY21 | 1/11/2023 | 2/1/2023 | DPW |
| 105 | Department of Public Works – SC1027 Rehabilitation & Improvements to Sanitary Sewers at Various Locations in Baltimore City | 1/11/2023 | 2/1/2023 | DPW |
| 112 | Department of Public Works – WC1412 – Urgent Need Water Infrastructure Rehabilitation & Improvements Phase III FY21 Transfer of Funds | 1/11/2023 | 2/1/2023 | DPW |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
| 2 | Department of Audits – Biennial Performance Audit of the Department of Human Resources for the years ended December 31, 2021 and 2020. |  |  |
| 45 | Department of Human Resources – Police Department Employee Contract Renewal. |  |  |
| 70 | Bureau of Procurement – B50005017 – Background Investigations KENTECH Consulting Inc. |  |  |
| 92 | Bureau of Procurement – Contract No. 08000 – IA Pro Public Portal Solution with CI Technologies, Inc. |  |  |
|  |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **MOVE TO ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott | 20 | Health Dept. – Ratification of Agreement with Johns Hopkins University |
| Hon. President Nick Mosby | 3  47-48 | Office of the Council President – Travel Request  Dept. of Human Resources – Elected Officials Salary Classification Adjustment. |
| Hon. Bill Henry |  | There are no abstentions. |
| City Solicitor, James Shea |  | There are no abstentions. |
| Deputy City Solicitor Ebony Thompson |  |  |
| Director of Public Works Jason Mitchell |  | There are no abstentions. |
| Deputy Director of Richard Luna |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **NO VOTES** | | |
| Name | Page # | Item # |
|  |  |  |
|  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **REJECTION OF RECOMMENDED AWARDS** | |  |
| Page # | Item # | Notes |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |