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.**

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

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|  | **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. |  |  |
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|  | **MOVE TO ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item #  |
| Hon. Mayor Brandon Scott | 20 | Health Dept. – Ratification of Agreement with Johns Hopkins University |
| Hon. President Nick Mosby | 347-48 | Office of the Council President – Travel RequestDept. 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 |  |  |

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|  | **NO VOTES** |
| Name | Page # | Item #  |
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|  | **REJECTION OF RECOMMENDED AWARDS** |  |
| Page # | Item #  | Notes |
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