

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

Date: **APRIL 3, 2024** Length of Meeting: \_\_\_\_\_

Members or Designee: \_\_\_\_\_

<b>1.</b>	<b>CHANGES/CORRECTIONS/WALK-ONS</b>	
	<b>Page #</b>	<b>Item #</b>
		<p><b>CORRECTION:</b> SB-24-11217 – Mayoralty – Grant Funds – Support and Relief Services Francis Scott Key Bridge Transfer of Funds – Amount of Money and Source Delete \$50,000.00 and insert \$1,000,000.00. Please delete Background/Explanation and insert “This action seeks to transfer \$1,000,000.00 to the Civic Fund to administer support and relief services to families, individuals, and businesses impacted by the Francis Scott Key Bridge collapse. These funds can be used for services that may include, but are not limited to, wage subsidies, career navigation, or other miscellaneous unanticipated costs resulting from the collapse.”</p>
		<p><b>CORRECTION:</b> SB-24-11010 – DOT – Under Amount of Money and Source delete \$392,829.00 and insert \$290,453.00.</p>
	<p><b>WALK-ON:</b> SB-24-11226 – Mayor’s Office of Immigrant Affairs – Governmental/Charitable Solicitation Application for Key Bridge Emergency Response</p>	
	<p><b>WALK-ON:</b> SB-10890 – Dept. of Public Works – Rejection of All Bids WC 1372 – Water Main Replacements at Various Locations <b>A PROTEST WAS RECEIVED FROM METRA INDUSTRIES. THE LAW DEPARTMENT HAS DEEMED IT NOT PROPER.</b></p>	

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<b>2.</b>	<b>PROTESTS</b>		
	Page #	Item #	Results/Outcome
		SB-24-10916 – MORP - Termination of Grant Agreement The Pride Center of Maryland, Inc. <b>A STATEMENT OF OPPOSITION WAS RECEIVED FROM DR. CLEO MANAGO, CHIEF EXECUTIVE OFFICER OF PRIDE CENTER OF MARYLAND</b>	
	SB-24-10170 – Dept. of Transportation – Minor Privilege Permit 1116 W. Hamburg Street – <b>A STATEMENT OF OPPOSITION WAS RECEIVED FROM ELENI MARKATOS AND DOMONIC CARTER NEIGHBORS AT 1114 W. HAMBURG STREET</b>		

<b>3.</b>	<b>DEFERRALS/WITHDRAWALS</b>		<b>DATE FROM</b>	<b>DATE TO</b>	<b>REQUESTOR</b>
	Page #	Item #			
		SB-24-11004 – Mayoralty – Master Funding Agreement with Baltimore Civic Fund is being <b>DEFERRED</b>		5/1/2024	Comptroller
		SB-24-10892 – MOED – Grant Agreement with the Baltimore Civic Fund is being <b>DEFERRED</b>		4/17/2024	Comptroller

<b>4.</b>	<b>MOVE TO NON-ROUTINE</b>		<b>APPROVED/NOTED</b>	
	Page #	Item #	Yes	No
		SB-24-10470 – Dept. of Audits – Biennial Performance Audit - DHCD		
		SB-24-10866 – Dept. of Audits – Performance Audit - DGS		
		SB-24-11101 – Bureau of the Budget & Management Research – Fiscal 2025 Preliminary Budget Ordinance of Estimates		
	SB-24-10836 – DHCD – Payment in Lieu of Taxes (PILOT) Foxwell Memorial Apartments			

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		SB-24-10700 – DHCD – Payment in Lieu of Taxes (PILOT) Hudson Valley Property Group Westview Properties		
		SB-10916 – MORP - Termination of Grant Agreement The Pride Center of Maryland, Inc. <b>A STATEMENT OF OPPOSITION WAS RECEIVED FROM DR. CLEO MANAGO, CHIEF EXECUTIVE OFFICER OF PRIDE CENTER OF MARYLAND</b>		
		SB-24-11081 – Dept. of Planning – Planning Commission Recommendation FY25 Capital Budget & Capital Improvement Program FY2025-2030		
		SB-24-10940 – Procurement – Emergency Procurement ShotSpotter (July 2022-December 2023)		
		SB-23-14869 – Procurement – Contract 08000 – Gunshot Detection, Location, and Forensic Services and API Subscription Services		
		SB-24-10170 – Dept. of Transportation – Minor Privilege Permit 1116 W. Hamburg Street – <b>A STATEMENT OF OPPOSITION WAS RECEIVED FROM ELENI MARKATOS AND DOMONIC CARTER NEIGHBORS AT 114 W. HAMBURG STREET</b>		
		<b>WALK-ON:</b> SB-11226 – Mayor’s Office of Immigrant Affairs – Governmental/Charitable Solicitation Application for Key Bridge Emergency Response		

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5.	MOVE TO ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No

6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-24-10183 Health Dept. – Provider Agreement with Uhh Wee, We Care Inc. SB-23-13570 – Health Dept. – Provider Agreement with Johns Hopkins School of Medicine VOISES – Division of Infectious Diseases SB-24-10111 – Health Dept. – Provider Agreement with The Johns Hopkins University Center for Communication Programs (CCP) SB-24-10491- Health Dept. – Johns Hopkins University, Ending the HIV Epidemic (EHE) Component A, FY24 SB-23-14092 – Health Dept. - Provider Agreement – Johns Hopkins University School of Medicine – Division of Infectious Disease – I Want The Kit Project SB-24-11010 – Dept. of Transportation – Research Services Agreement with Johns Hopkins University
	Hon. President Nick Mosby		There are no abstentions
	Hon. Comptroller Bill Henry		All Travel Requests and Travel Reimbursements.
	City Solicitor, Ebony Thompson		There are no abstentions
	Deputy City Solicitor Steven Salisbury		
	Acting Director of Public Works Khalil Zaied		There are no abstentions

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	Deputy Director of Public Works Richard Luna		
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<b>7.</b>	<b>NO VOTES</b>		
	<b>Name</b>	<b>Page #</b>	<b>Item #</b>
	President		Celeste read memo.

<b>8.</b>	<b>REJECTION OF RECOMMENDED AWARDS</b>		
	<b>Page #</b>	<b>Item #</b>	<b>Notes</b>