Date: March 1, 2023\_\_\_ Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee:

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|  | **CHANGES/CORRECTIONS** | |
| Page # | Item # |
|  | **WALK-ON** – Public Works -Northwood Baseball League Grant Agreement |
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|  | **PROTESTS** | |  |
| Page # | Item # | Results/Outcome |
| 412 | SB-23-10691 – Transportation – Transfer of Funds – Project 1284 Baltimore City Traffic Signal Timing Optimization  **A Statement of Opposition was received from Bikemore and has been WITHDRAWN** |  |
| 408-409 | SB-23-10432 - Transportation – Amendment to City Settlement Agreement with BGE  **Statement of Oppositions were received from:**   * **Conduit Users** * **Ron Adolph** * **Loch Raven Improvement Association** * **Northeast Community Organization (NECO)** * **Baltimore Green Justice Workers** |  |
| 326 | SB-23-10624 - Public Works - WC1372 Water Infrastructure Replacement at Various Locations  **A protest was received from Metra Industries and has been WITHDRAWN** |  |
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|  | **DEFERRALS/WITHDRAWALS** | | **DATE FROM** | **DATE  TO** | **REQUESTOR** |
| Page # | Item # |  |  |  |
| 266 | SB-23-10535 Bureau of Procurement – Pay Outstanding Invoices to KinderSystems Inc. is being **DEFERRED** | 3/1/2023 | 3/15/2023 | Comptroller |
| 267 | SB-23-10592 Bureau of Procurement – Pay Outstanding Invoices to Comprise Technologies, Inc. is being **DEFERRED** | 3/1/2023 | 3/15/2023 | Comptroller |
| 268 | SB-23-10574 Bureau of Procurement – Pay Outstanding Invoices to Johnson Mirmiran and Thompson, Inc. is being **DEFERRED** | 3/1/2023 | 3/15/2023 | Comptroller |
| 269 | SB-23-10593 Bureau of Procurement – Pay Outstanding Invoices to CapLuck Inc. is being **DEFERRED** | 3/1/2023 | 3/15/2023 | Comptroller |
| 326 | SB-23-10624 Dept. of Public Works WC1372 Water Infrastructure Replacement at Various Locations is being **WITHDRAWN** |  |  | DPW |
|  | 329 | SB-23-10633 Dept. of Public Works ER4130R Environmental Restoration Project 15 is being **WITHDRAWN** |  |  | DPW |
|  | 351 | SB-23-10625 Dept. of Public Works TOF for WC1372 Water Main Replacement at Various Locations is being **WITHDRAWN** |  |  | DPW |
|  | 354 | SB-23-10632 Dept. of Public Works TOF for ER4130R Environmental Restoration Bundle Project 15 is being **WITHDRAWN** |  |  | DPW |
|  | 408-409 | SB-23-10432 Dept. of Transportation – Amendment to City Settlement Agreement with BGE is being **DEFERRED** | 3/1/2023 | 4/5/2023 | Comptroller |

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|  | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
| 25-26 | SB-23-10509 Dept. of Finance – Ratification of Ernst & Young LLP Agreement and Amendment |  |  |
| 67-69 | SB-23-10304 – Housing and Community Development – CDBG Annual Action Plan to HUD for Formula Grants and Approval of Form Agreement for DHCD Operating Grants – CFY23 |  |  |
| 195-196 | SB-23-10341 – Law – Settlement – Shirley Johnson, et al vs. Baltimore Police Department, et al |  |  |
| 228-229 | SB-23-10337 – Office of Information Technology – Report on Emergency Extension of the Emergency PSA with Oakland Consulting Group for Post Go-Live Support for Workday Financial System |  |  |
|  | 245 | SB-23-10646 – Office of Equity and Civil Rights – Prevailing Wage Rate Recommendation 2023 |  |  |
|  | 262 | SB-23-10651 – Police – Professional Service Agreement with On Scene Services LLC |  |  |
|  | 275-276 | SB-23-10590 – Procurement – Correction and Increase to B50006304 CIER Security & Protection Agency LLC for $5,500,000.00 |  |  |
|  | 324 | SB-23-10626 – Public Works – Award SC992R – Egg Shaped Digester Rehabilitation Improvements at Back River Wastewater Treatment Plant |  |  |
|  | 353 | SB-23-10419 – Public Works – Transfer of Funds for Quarantine Road Landfill Expansion |  |  |
|  | 384-385 | SB-23-10373 – Transportation – Project 1284 Baltimore City Traffic Signal Timing Optimization with Mead & Hunt |  |  |
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|  | **MOVE TO ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott | 61 | SB-23-10453 - Health - Provider Agreement with Johns Hopkins University – Harriet Lane / Family Planning/ Maryland Department of Health – BCHD933. |
| Hon. President Nick Mosby |  | No abstentions. |
| Hon. Bill Henry | 14  16  202  203  256  257  258  260  261  347  348 | SB-23-10681 Circuit Court Travel Request  SB-23-10424 Employees’ Retirement System Travel Request  SB-23-10403 Office of the Mayor Travel Request  SB-23-10679 Office of the Mayor Travel Request  SB-23-10687 Police Dept. Travel Request  SB-23-10683 Police Dept. Travel Request  SB-23-10680 Police Dept. Travel Request  SB-23-10396 Police Dept. Travel Request  SB-23-10684 Police Dept. Travel Request  SB-23-10395 – Public Works – Travel Expenditure  SB-23-10288 - Public Works - Travel Request |
| City Solicitor, Ebony Thompson | 153-155  172-173  182-183 | SB-23-10544 – Law - Personnel Reclassifications  SB-23-10547 - Law - Personnel Reclassifications  SB-23-10546 – Law - Personnel Reclassifications |
| Deputy City Solicitor Steven Saulsbury |  |  |
| Director of Public Works Jason Mitchell | 347 | SB-23-10395 – Public Works – Expenditure of Funds – Travel Reimbursement |
| Deputy Director of Richard Luna |  |  |

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|  | **NO VOTES ON ROUTINE AGENDA ITEMS** | | |
| Name | Page # | Item # |
| President | 81  209-210  230  232  233  235 | SB-23-10307 - DHCD - Grant Expenditure Subrecipient Agreement with Uplands for ARPA Funding  SB-23-10637 - MOED - Wage Subsidy Grant Award Agreement and Amendment with Baltimore Civic Fund, Inc.  SB-23-10347 – MONSE - Grant Agreement with The Community Builders, Inc.  SB-23-10346 - MONSE - Grant Agreement Holistic Life Foundation, Inc.  SB-23-10349 – MONSE - Grant Agreement with Fusion Partnership, Inc.  SB-23-10433 - MONSE - Grant Agreement with Grace City Church - We Our Us |
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|  | **REJECTION OF RECOMMENDED AWARDS** | |  |
| Page # | Item # | Notes |
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