Date:\_March 15, 2023 Length of Meeting:9:00 – 11:00

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Members or Designee: Absent Mayor Brandon Scott, Designee CAO Faith Leach

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|  | **CHANGES/CORRECTIONS/WALK-ONS**  |
| Page # | Item # |
| 90-91 | SB-23-10569 - BCIT - Amendment to Professional Services Agreement between BCIT and Auctor Corporation for Mainframe Data Documentation for Legacy Property and Person Systems. The period of the agreement currently reads 3/18/2022 to 3/17/2024. Please delete and insert 3/16/2022 to 3/15/2024.  |
| 68 | SB-23-10860 – Law - Tinaya Gray v. MCCB, et al., Case No.: 24-C-22-004467 strike “police vehicle” and insert “fire truck”. |
| 109 | SB-23-10765 - Planning – Under “action requested” please strike “Farms and Food Access for a Resilient Maryland Foundation, Inc” and insert “Farm Alliance of Baltimore.” Under “amount and source of funds” please strike “$300,000” and insert “450,000.” Below, please add the following sources of funds, “$102,000 / ARPA - Food Insecurity - Farmers Markets Incentives - Marketing for Nutrition Incentives: 4001-442214-1110-218800-603008.” And “$48,000/ ARPA - Food Insecurity - Farmers Markets Incentives - Conversion to E-Incentive Platform: 4001-442214-1110-218800-605008.” |
| **WALK-ON** | SB-23-10887 - Office of Equity and Civil Rights – Case Management and Tracking System. **Celeste read memo.** |
| **WALK-ON** | SB-23-10780 - Dept. of Human Resources – Citywide CDL Hiring/Position Retention Incentive Program. **Celeste read memo** |
| **WALK-ON** | SB-23-11009 - Recreation and Parks – Grant Expenditure – Construction and Operations Agreement for Clifton Park Football/Track Field with Baltimore City Board of School Commissioners. **Celeste read memo.** |
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|  | **PROTESTS / STATEMENTS OF OPPOSITION** |  |
| Page # | Item #  | Results/Outcome |
| 15 | SB-23-10821 – City Council Bill 22-0214 – Franchise for Underground Melting System. **A STATEMENT OF OPPOSITION WAS RECEIVED FROM SHALYEL SELTZER.** |  |
| 59-62 | SB-23-10610 – Dept. of Law Factual Findings & Disciplinary Recommendations – WC1403 Metra Industries **A STATEMENT OF OPPOSITION WAS RECEIVED FROM DICKINSON WRIGHT, PLLC** |  |
| 15 | SB-23-10821 – City Council Bill 22-0214 – Franchise for Underground Melting System. **A STATEMENT OF OPPOSITION WAS RECEIVED FROM SHALYEL SELTZER.** |  |

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|  | **DEFERRALS/WITHDRAWALS**  | **DATE FROM** | **DATE TO** | **REQUESTOR**  |
| Page # | Item # |  |  |  |
| 12 | SB-23-10742 – Baltimore Development Corporation – Lease Baltimore Arena Garage Office is being **DEFERRED** | 3/15/2023 | 4/5/2023 | President |
| 13 | SB-23-10740 – Baltimore Development Corporation – Lease Baltimore Arena Parking Garage is being **DEFERRED** | 3/15/2023 | 4/5/2023 | President |
| 139-140 | SB-23-10751 – Bureau of Procurement SCON-001668 Contract No. 08000 TrueAllele DNA Software License & Maintenance with Cybernegetics is being **DEFERRED** | 3/15/2023 | 4/5/2023 | Procurement |
| 151-152 | SB-23-10788 Dept. of Public Works – Amendment No. 3 for Project No. 1267E On-Call Environmental Design Services is being **DEFERRED** | 3/15/2023 | 4/19/2023 | Comptroller |
| 153 | SB-23-10773 Dept. of Public Works – Ratification Amendment No. 2 for Project No. 1237E On-Call Environmental Design Services is being **DEFERRED** | 3/15/2023 | 4/19/2023 | Comptroller |

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|  | **MOVE TO NON-ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|   |  |  |  |
| 7 | SB-23-10833 – Dept. of Audits Biennial Performance Audit of Baltimore City Police Department for the Fiscal Years Ended June 30, 2021 and June 30, 2020. |  **X** |  |
|  | 22 | SB-23-10840 – Fiscal 2024 Budget Planning Calendar |  **X** |  |
|  | 59-62 | SB-23-10610 – Dept. of Law Factual Findings & Disciplinary Recommendations – WC1403 Metra Industries **A STATEMENT OF OPPOSITION WAS RECEIVED FROM DICKINSON WRIGHT, PLLC** |  **X** |  |
|  | 67 | SB-23-10753 – Dept. of Law Settlement Agreement – Angela Lee v MCCB |  |  |
|  | 68 | SB-23-10860 – Dept. of Law Settlement Agreement – Tinaya Gray v MCCB |  |  |

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|  | **MOVE TO ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
| 63 | SB-23-10836 – Law – Settlement – Lloyd Harris v MCCB |  |  |
| 64 | SB-23-10762 – Law – Settlement – Adam Starkman v MCCB |  |  |
| 65-66 | SB-23-10747 – Law – Settlement – Leaders of Tomorrow Youth Center v MCCB |  |  |
| 104 | SB-23-10646 – Office of Civil Rights and Equity Prevailing Wage Rate Recommendation 2023 |  |  |

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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item #  |
| Hon. Mayor Brandon Scott | 15 | SB-23-10821 - City Council Bill 22-0214 Franchise - Underground Snow Melt System |
|  | 32 | SB-23-10667 - Johns Hopkins University School of Medicine, OB-GYN Ryan White – State Special –Food Bank - BCHD792  |
|  | 33 | SB-23-10479 - Provider Agreement Award John Hopkins University-Rales Health Center @KIPP/ Family Planning/ Maryland Department of Health.  |
| Hon. President Nick Mosby |  | There are no abstentions. |
| Hon. Bill Henry | 24-25386970111113-120156 | SB-23-10911 Fire Dept. – Travel Request SB-23-10872 Health Dept. Travel RequestSB-23-10889 Office of the Mayor – Travel RequestSB-23-10888 – Office of the Mayor – Travel RequestSB-23-10891 – Police Dept. -Travel Request Police Dept. – Travel RequestsSB-23-10894 – Dept. of Public Works Travel Request |
| City Solicitor, Ebony Thompson  |  | There are no abstentions. |
| Deputy City Solicitor Steven Salsbury |  |  |
| Director of Public Works Jason Mitchell | 156 | SB-23-10894 – Dept. of Public Works Travel Request |
| Deputy Director of Public Works Richard Luna |  |  |

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|  | **NO VOTES** |
| Name | Page # | Item #  |
| President Mosby | 72109 | SB-23-10682 - Mayor’s Office of Recovery Programs - Grant Expenditure Grant AgreementSB-23-10765 – Dept. of Planning – Subgrant Agreement  |
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|  | **REJECTION OF RECOMMENDED AWARDS** |  |
| Page # | Item #  | Notes |
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