Date: April 5, 2023\_\_\_\_\_\_\_\_ Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee: **In the absence of the Director of DPW Jason Mitchell, Richard Luna Deputy Director of DPW will sit and act on his behalf.**

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|  | **CHANGES/CORRECTIONS** | |
| Page # | Item # |
|  | SB-23-10108 – Recreation and Parks – Approval of RP21820 Chick Webb Recreation Center Award on 1/18/2023. The agency has asked that the approval be rescinded to allow the federal grant process to move forward in compliance with government requirements. The item will return to the Board at a future meeting for official approval at the conclusion of the grant process. |
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|  | **PROTESTS** | |  |
| Page # | Item # | Results/Outcome |
| 298-299 | SB-23-10432 - Transportation – Amendment to City’s Settlement Agreement with BGE: **STATEMENTS OF OPPOSITION WERE RECEIVED FROM:**  Conduit Users  Ron Adolph  Loch Raven Improvement Association  NECO  Baltimore Green Justice Workers |  |
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|  | **DEFERRALS/WITHDRAWALS** | | **DATE FROM** | **DATE  TO** | **REQUESTOR** |
| Page # | Item # |  |  |  |
| 172-173 | SB-23-11044 – BCIT - First Amendment to the Professional Services Agreement for Website Redesign is being **WITHDRAWN** |  |  | BCIT |
| 57 | SB-23-10669 DHCD Condemnation or Redemption Ground Rent Interest 549 Robert Street is being **WITHDRAWN.** |  |  | DHCD |
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|  | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
| 5 | BDC – SB-23-10740 – Lease Baltimore Arena Parking Garage |  |  |
| 6 | BDC – SB-23-10742 – Lease Baltimore Arena Parking Garage |  |  |
| 136-137 | Dept. of Law – SB-23-11047 – Settlement Agreement and Release |  |  |
| 139 | Dept. of Law – SB-23-11067 – Settlement Agreement and Release |  |  |
|  | 256-257 | Dept. of Real Estate – SB-23-10659 – Memorandum of Understanding Baltimore County Center Place Road Project |  |  |
|  | 298-299 | SB-23-10432 Dept. of Transportation Amendment to City’s Settlement Agreement with BGE. **STATEMENTS OF OPPOSITION WERE RECEIVED FROM:** Conduit Users, Ron Adolph, Loch Raven Improvement Association,  NECO, Baltimore Green Justice Workers |  |  |

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|  | **MOVE TO ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott | 13  24  30  31  33  45  47 | Fire Dept. SB-23-10981 – Johns Hopkins University Dell House License and Hold Harmless Agreement  Health Dept. SB-23-10927 – Johns Hopkins University – Ryan White Early Intervention Services.  Health Dept, SB-23-10803 – Johns Hopkins University School of Medicine Ryan White State Special Psychosocial Support Services  Health Dept. SB-23-10879 Johns Hopkins University OB/GYN Non Medical Case Management BCHD791  Health Dept. SB-23-11109 Johns Hopkins University Agreement  Health Dept. SB-23-10870 Johns Hopkins University Provider Agreement  Health Dept. SB-23-10802 Johns Hopkins University School of Medicine Ryan White State Special Housing |
| Hon. President Nick Mosby |  | There are no abstentions |
| Hon. Bill Henry | 8  11  14  55-56  130  131  132-133  142  143  159-160  166-167  180-181  186-188  192-194  250  280 | SB-23-11182 – Employee’s Retirement Systems - Travel Request  SB-23-11187 – Fire Dept. - Travel Request  SB-23-11203 – Fire & Police Employee’s Retirement System Travel Request  SB-23-11000 – DHCD Travel Request  SB-23-11171 – Law Dept. Travel Request  SB-23-11081- Law Dept. Travel Request  SB-23-10901 - Law Dept. Travel Request  SB-23-11258 – Mayor’s Office Travel Request  SB-23-11257 – Mayor’s Office Travel Request  SB-23-10929 – Office of Homeless Services Travel Request  SB-23-11259 - BCIT – Travel Request  SB-23-11253 – MONSE – Travel Request  Dept. of Planning SB-23-11167, SB-23-11261 and SB-23-11231 Travel Requests  Police Dept. – SB-23-11225, SB-23-11227 and SB-23-11260 Travel Requests  SB-23-11243 – DPW- Travel Request  SB-23-11267 – Telecom – Travel Request |
| City Solicitor, Ebony Thompson | 129  130  131  132-133  140-141 | Dept. of Law SB-23-11088 Employee Expense Reimbursement  Dept. of Law SB-23-1117 Travel Request  Dept. of Law SB-23-11081 Travel Request  Dept. of Law SB-23-10901 Travel Request  Dept. of Law SB-23-10895 Transfer of Funds – Transfer and Allocation of Fund |
| Deputy City Solicitor Steven Saulsbury |  |  |
| Director of Public Works Jason Mitchell |  |  |
| Deputy Director of Richard Luna | 250 | Dept. of Public Works – Travel Request |

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|  | **NO VOTES** | | |
| Name | Page # | Item # |
| President Nick Mosby | 148  163  184  185  192 | SB-23-11018 MOED Grant Expenditure Provider Agreement  SB-23-10912 MOED Grant Expenditure Subrecipient Grant Agreement  SB-23-10741 – Dept. of Planning Grant Expenditure Subrecipient Grant Agreement  SB-23-10723 – Dept. of Planning Grant Expenditure Subrecipient Grant Agreement  SB-23-11225 – Police Dept. Travel Request |
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|  | **REJECTION OF RECOMMENDED AWARDS** | |  |
| Page # | Item # | Notes |
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