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 The agency has asked that the approval be rescinded to allow the federal grant process to move forward in compliance with government requirements.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 UsersRon AdolphLoch Raven Improvement AssociationNECOBaltimore 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| 172-173 | SB-23-11044 – BCIT - First Amendment to the Professional Services Agreement for Website Redesign is being **WITHDRAWN** |  |  | BCIT |
| 57 | SB-23-10669 DHCD Condemnation or Redemption Ground Rent Interest 549 Robert Street is being **WITHDRAWN.** |  |  | DHCD |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 | 13243031334547 | Fire Dept. SB-23-10981 – Johns Hopkins University Dell House License and Hold Harmless AgreementHealth 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 ServicesHealth Dept. SB-23-10879 Johns Hopkins University OB/GYN Non Medical Case Management BCHD791Health Dept. SB-23-11109 Johns Hopkins University AgreementHealth Dept. SB-23-10870 Johns Hopkins University Provider AgreementHealth 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 |  8111455-56130131132-133142143159-160166-167180-181186-188192-194250280 | SB-23-11182 – Employee’s Retirement Systems - Travel RequestSB-23-11187 – Fire Dept. - Travel RequestSB-23-11203 – Fire & Police Employee’s Retirement System Travel RequestSB-23-11000 – DHCD Travel RequestSB-23-11171 – Law Dept. Travel RequestSB-23-11081- Law Dept. Travel RequestSB-23-10901 - Law Dept. Travel RequestSB-23-11258 – Mayor’s Office Travel RequestSB-23-11257 – Mayor’s Office Travel RequestSB-23-10929 – Office of Homeless Services Travel RequestSB-23-11259 - BCIT – Travel RequestSB-23-11253 – MONSE – Travel RequestDept. of Planning SB-23-11167, SB-23-11261 and SB-23-11231 Travel RequestsPolice Dept. – SB-23-11225, SB-23-11227 and SB-23-11260 Travel RequestsSB-23-11243 – DPW- Travel RequestSB-23-11267 – Telecom – Travel Request  |
| City Solicitor, Ebony Thompson  | 129130131132-133140-141 | Dept. of Law SB-23-11088 Employee Expense ReimbursementDept. of Law SB-23-1117 Travel RequestDept. of Law SB-23-11081 Travel RequestDept. of Law SB-23-10901 Travel RequestDept. 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 | 148163184185192 | SB-23-11018 MOED Grant Expenditure Provider AgreementSB-23-10912 MOED Grant Expenditure Subrecipient Grant AgreementSB-23-10741 – Dept. of Planning Grant Expenditure Subrecipient Grant AgreementSB-23-10723 – Dept. of Planning Grant Expenditure Subrecipient Grant AgreementSB-23-11225 – Police Dept. Travel Request |
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|  | **REJECTION OF RECOMMENDED AWARDS** |  |
| Page # | Item #  | Notes |
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