Date:\_**5/10/2023**\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee:

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|  | **CHANGES/CORRECTIONS/WALK-ONS**  |
| Page # | Item # |
| **4** | Correction: SB-23-11325 Fiscal 2024 Ordinance of Estimates – Changes to Background/Explanation are as follows: strike $3.47 and insert “$3.53”, strike $887.9, and insert $833.2. |
| **54** | Correction: SB-23-11594 - FY24-29 Final CIP Recommendations. Please insert the following sentence: “The Board of Finance endorsed this the CIP at their April 12th meeting.” |
| **ADDENDUM** | SB-23-11626 – Rec. and Parks – TR 11319 Ratification and Administrative Time Extension & Processing Outstanding Extra Work Orders – Jones Falls Trail  |
| **ADDENDUM** | SB-23-11632 – Rec. and Parks – TR 11319 Transfer of Funds – Jones Falls Trail Phase V |
| **ADDENDUM** | SB-23-11173 – ARPA Grant Agreement - Enoch Pratt Free Library - Digital Equity |

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|  | **PROTESTS** |  |
| Page # | Item #  | Results/Outcome |
| 107-108 | SB-23-11213 – Dept. of Real Estate Land Disposition Agreement for 844 Roundview Road. **A STATEMENT OF OPPOSITION WAS RECEIVED FROM EDDUARD PRINCE.** |  |
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|  | **DEFERRALS/WITHDRAWALS**  | **DATE FROM** | **DATE TO** | **REQUESTOR**  |
| Page # | Item # |  |  |  |
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|  | **MOVE TO NON-ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|  4  | SB-23-11325 Bureau of Budget Management Research – Fiscal 2024 Ordinance of Estimates |  |  |
| 10 | SB-23-11756 – Dept. of Finance – Annual Property Tax Ordinance FY Year 2024 |  |  |
| 54-56 | SB-23-11594 – Dept. of Planning – FY 24-29 Final Capital Improvement Program |  |  |
| 63-64 | SB-23-11350 – Procurement - Payment of Invoices without Valid Contract – BCHD - CharmCare Grant Reporting System |  |  |
|  |  |  |  |  |
|  | 107-108 | SB-23-11213 – Dept. of Real Estate Land Disposition Agreement for 844 Roundview Road. **A STATEMENT OF OPPOSITION WAS RECEIVED FROM EDDUARD PRINCE.** |  |  |
|  | **ADDENDUM** | SB-23-11768 Board of Finance – Capital Improvement Program  |  |  |
|  | **ADDENDUM** | SB-23-11626 – Rec. and Parks – TR 11319 Ratification and Administrative Time Extension & Processing Outstanding Extra Work Orders – Jones Falls Trail  |  |  |
|  | **ADDENDUM** | SB-23-11632 – Rec. and Parks – TR 11319 Transfer of Funds – Jones Falls Trail Phase V |  |  |

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|  | **MOVE TO ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|  **ADDENDUM** | SB-23-11173 – ARPA Grant Agreement - Enoch Pratt Free Library - Digital Equity |  |  |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item #  |
| Hon. Mayor Brandon Scott | 23 | SB-23-10813 – BCHD Johns Hopkins University Bloomberg School of Public Health Provider Agreement |
| Hon. President Nick Mosby | 5678Addendum | SB-23-11753 - City Council Travel RequestSB-23-11725 – City Council Travel RequestSB-23-11724 - City Council Travel RequestSB-23-11726 – City Council Travel RequestSB-23-11173 – ARPA Grant Agreement - Enoch Pratt Free Library - Digital Equity |
|  |  |  |
| Hon. Bill Henry |  | **CLERK READS LIST ATTACHED** |
| City Solicitor, Ebony Thompson  |  | There are no abstentions. |
| Deputy City Solicitor Steven Saulsbury |  |  |
| Director of Public Works Jason Mitchell |  | There are no abstentions. |
| Deputy Director of Richard Luna |  |  |

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|  | **NO VOTES** |
| Name | Page # | Item #  |
| President  | 48 | MORP – SB-23-11472 Non-Construction Consultant Agreement with Guidehouse, Inc. |

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|  | **REJECTION OF RECOMMENDED AWARDS** |  |
| Page # | Item #  | Notes |
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