Date: June 7, 2023 Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee:

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|  | **CHANGES/CORRECTIONS/WALK-ONS** | |
| Page # | Item # |
|  | **WALK-ON:** SB-23-11803 Dept. of Public Works – Task No. 3 On-Call Solid Waste Engineering Services with EA Engineering, Science, Technology Inc. This item was mistakenly left off the agenda by the Clerk’s office. Thank you to DPW for being present today to answer any questions regarding this item. |
|  | **WALK-ON:** SB-23-11748 – City Council Bill 21-0178 -Tax Credits Historic Properties Definition of “Historic Property”. This item was deferred from the 5.17.23 agenda to this date and was not automatically placed on the agenda as it should have been due to a system’s error. |
|  | **WALK-ON:** SB-23-12166 – Dept. of Transportation – Minor Privilege Schedule of Charges – Curbside Commercial Dining Schedule. This item was submitted on time but due to substantive changes we requested that it be resubmitted in whole. Thank you to DOT for doing so and for being here today to present on this item. |
| 144 | **CORRECTION:** SB-23-11866 – BCIT – Emergency Procurement Report on Emergency Consultant Agreement for Workday Financial System Remediation Services. In Background/Explanation after 4/17/2023 please delete Chief of Staff and insert Director of Finance. |
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|  | **PROTESTS/STATEMENT OF OPPOSITION** | |  |
| Page # | Item # | Results/Outcome |
| 298 | SB-23-11546 - Dept. of Transportation – Minor Privilege Permit - Curbside Commercial Dining Schedule. **A STATEMENT OF OPPOSITION WAS RECEIVED FROM BIKEMORE.** |  |

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|  | **DEFERRALS/WITHDRAWALS** | | **DATE FROM** | **DATE  TO** | **REQUESTOR** |
| Page # | Item # |  |  |  |
| 298 | SB-23-11546 - Dept. of Transportation – Minor Privilege Permit - Curbside Commercial Dining Schedule. **A STATEMENT OF OPPOSITION WAS RECEIVED FROM BIKEMORE. THE ORIGINAL SUBMISSION UNDER NO. 11546 HAS BEEN WITHDRAWN.** |  |  |  |
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| 1. **129** | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
| 17 | SB-23-11781 - Dept. of Finance – Approval of Fiscal 2024 Targeted Homeowners Tax Credit Annual Rate |  |  |
| 129 | Sb-23-12062 – Dept. of Law Grant/Fiscal Sponsorship Agreements – Baltimore Main Streets via Baltimore Civic Fund for FY2023 |  |  |
| 131 | SB-23-11880 – Law Dept. - Settlement Agreement and Release |  |  |
| 132-133 | SB-23-11723 – Law Dept. - Settlement Agreement and Release |  |  |
| 134-135 | SB-23-11836 – Law Dept. – Settlement Agreement and Release |  |  |
|  | 136-137 | SB-23-11837 – Law Dept. – Settlement Agreement and Release |  |  |
|  | 138 | SB-23-11832 – Law Dept. – Settlement Agreement and Release |  |  |
|  | 144 | SB-23-11866 – BCIT – Emergency Procurement Report on Consultant Agreement for Workday Financial System Remediation Services |  |  |
|  | 173 | SB-23-11603 – Dept. of Planning Memorandum of Understanding with Baltimore Urban Revitalization LLC. |  |  |
|  | 232-233 | SB-23-10961 – Dept. of Public Works – Sanitary Contract No. 882 Change Order 9 11603 |  |  |
|  | 260 | SB-23-11994 – Dept. of Real Estate – Agreement of Sale 1321 Filbert Street, Block 7200, Lot 60A |  |  |
|  | 298 | SB-23-11546 - Dept. of Transportation – Minor Privilege Permit - Curbside Commercial Dining Schedule. **A STATEMENT OF OPPOSITION WAS RECEIVED FROM BIKEMORE.** |  |  |

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|  | **MOVE TO ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott | 15  39  40  42  43  44  51  151  170  171 | SB-23-11977 – Charles Village Community Benefits District Fiscal 2024 Budget and Property/Tax Public Utilities Surcharge  SB-23-11315 – Health Dept. John Hopkins University Reach Initiative  SB-23-10999 – Health Dept. Ratification Agreement with Johns Hopkins University  SB-23-11772 – Agreement with Johns Hopkins University School of Medical Case Management  SB-23-11619 – Health Dept. Ratification Johns Hopkins University-Bartlett Specialty Practice Ryan White State Special-Health Education Risk/Reduction.  SB-23-11620 – Johns Hopkins University – Bartlett Specialty Practice Ryan White State Special.  SB-23-11189 – Grant Agreement with East Baltimore Development Inc. FY23 Operating Support.  SB-23-11697 – MONSE Johns Hopkins HVIP ARPA Contract with Johns Hopkins Hospital, Inc.  SB-23- 12052 – Travel Request  SB-23-12060 – Travel Request |
| Hon. President Nick Mosby |  | There are no abstentions. |
| Hon. Bill Henry |  | **Read memo with abstentions.** |
| City Solicitor, Ebony Thompson | 130 | SB-23-11838 – Dept. of Law Third Party Funded Travel Request |
| 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 | 146  149  153  154  157 | SB-23-11869 – MONSE – Grant Expenditure – Grant Agreement  SB-23-11757 – MONSE – Grant Expenditure – Grant Agreement  SB-23-11952 – MONSE – Grant Expenditure – Grant Agreement  SB-23-11760 – MONSE – Grant Expenditure – Grant Agreement  Sb-23-11697 – MONSE – Grant Expenditure – Grant Agreement |
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|  | **REJECTION OF RECOMMENDED AWARDS** | |  |
| Page # | Item # | Notes |
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