Date:\_**JUNE 28, 2023**\_\_\_\_ Length of Meeting:**9:00 – 9:30**

Members or Designee:

**In the absence of Mayor Brandon Scott, CAO Faith Leach will sit and vote on his behalf.**

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|  | **CHANGES/CORRECTIONS/WALK-ONS**  |
| Page # | Item # |
| 15 | SB-23-12384 – Procurement – Sole Source Contract No. 08000 Motorola Technology License/Service/Software Agreement. (**This item was added to the Agenda on 6/27/2023)** |
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|  | **PROTESTS** |  |
| Page # | Item #  | Results/Outcome |
|  | There are no protests. |  |
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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 |
|  3 | SB-23-11915 – MONSE – Safe Streets Center for Hope |  **x** |  |
|  4 | SB-23-12059 – MONSE – Safe Streets ARPA Associated Catholic Charities, Inc. |  **x** |  |
|  5 | SB-23-12200 – MONSE – Safe Street – General Funds Associated Catholic Charities |  **x** |  |
| 15 | SB-23-12384 – Procurement – Sole Source Contract No. 08000 Motorola Technology License/Service/Software Agreement. (**This item was added to the Agenda on 6/27/2023)** |  **x** |  |

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|  | **MOVE TO ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item #  |
| Hon. Mayor Brandon Scott |  | There are no abstentions. |
| Hon. President Nick Mosby |  | There are no abstentions. |
| Hon. Bill Henry |  | There are no abstentions. |
| 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 | 345 | SB-23-11915 MONSE-Safe Streets – Center for Hope SB-23-12059 MONSE-Safe Streets – ARPA Associated Catholic Charities, Inc.SB-23-12200 MONSE-Safe Streets – General Funds – Associated Catholic Charities, Inc. |
|  | 15 | SB-23-12384 – Procurement – Sole Source Contract No. 08000 Motorola Technology License/Service/Software Agreement. (**This item was added to the Agenda on 6/27/2023)** |
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|  | **REJECTION OF RECOMMENDED AWARDS** |  |
| Page # | Item #  | Notes |
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