

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

Date: **10/18/2023** Length of Meeting: \_\_\_\_\_

Members or Designee: **IN THE ABSENCE OF THE HONORABLE MAYOR BRANDON SCOTT, CITY ADMINISTRATOR FAITH LEACH WILL SIT AND VOTE ON HIS BEHALF.**

---

<b>1.</b>	<b>CHANGES/CORRECTIONS/WALK-ONS</b>	
	<b>Page #</b>	<b>Item #</b>
		<b>CORRECTION:</b> SB-23-13515 Dept. of Human Resources Personnel Employment Contract for Jason Mitchell. On October 4, 2023, the Board approved an Employment Agreement for Jason Mitchell for the period September 20, 2023, through September 19, 2024. Please strike the start and end date and insert September 20, 2023, and terminate six months thereafter.
		<b>CORRECTION:</b> SB-23-12078 - Dept. of Public Works Sanitary Contact 966 – Cleaning and Inspection of Sanitary Sewer at Various Locations in Baltimore City Zone A Change Order No. 4. In Action requested please strike 9/4/2024 and insert 5/4/2025. In Background/Explanation please strike 9/4/2024 and insert 5/4/2025.
		<b>WALK-ON:</b> SB-23-13863 - Dept. of Planning Grant Agreement with the Maryland State Arts Council Cab Calloway Legends Park at 2216 Druid Hill Ave.
		<b>WALK-ON:</b> SB-23-13616 – Dept. of Real Estate Sub-Lease Agreement for MONSE 2700 Rayner Ave.

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

<b>2.</b>	<b>PROTESTS/STATEMENT OF OPPOSITION</b>		
	Page #	Item #	Results/Outcome
		There are no Protests or Statement of Opposition.	

<b>3.</b>	<b>DEFERRALS/WITHDRAWALS</b>		<b>DATE FROM</b>	<b>DATE TO</b>	<b>REQUESTOR</b>
	Page #	Item #			

<b>4.</b>	<b>MOVE TO NON-ROUTINE</b>		<b>APPROVED/NOTED</b>	
	Page #	Item #	Yes	No
		SB-23-12731 – Comptroller’s Office – Resolution Emergency Procurement		
		SB-23-13710 – Law Dept. – Settlement Agreement and Release		
		SB-23-13785 – Law Dept. - Resolution Emergency Procurement		
		<b>WALK-ON:</b> SB-23-13616 Dept. of Real Estate Sub-Lease Agreement with MONSE for 2700 Rayner Avenue.		
	<b>WALK-ON:</b> SB-23-13863 – Dept. of Planning – Maryland State Arts Council Planning Grant Agreement for an area around the Cab Calloway Legends Park, 2216 Druid Hill.			

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

<b>5.</b>	<b>MOVE TO ROUTINE</b>		<b>APPROVED/NOTED</b>	
	<b>Page #</b>	<b>Item #</b>	<b>Yes</b>	<b>No</b>

<b>6.</b>	<b>ABSTENTIONS</b>		
		<b>Page #</b>	<b>Item #</b>
	Hon. Mayor Brandon Scott		There are no abstentions.
	Hon. President Nick Mosby		There are no abstentions.
	Hon. Bill Henry		All Travel Requests.
	Acting City Solicitor, Ebony Thompson		SB-23-13687 – Law Dept. Travel SB-23-13689 – Law Dept. Travel
	Deputy City Solicitor Steven Saulsbury		
	Deputy Director of Public Works Richard Luna		There are no abstentions.

<b>7.</b>	<b>NO VOTES</b>		
	<b>Name</b>	<b>Page #</b>	<b>Item #</b>
	President	98	SB-23-12903 – Interagency Agreement with MOED for ARPA Funding – First Amendment

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

<b>8.</b>	<b>REJECTION OF RECOMMENDED AWARDS</b>		
	<b>Page #</b>	<b>Item #</b>	<b>Notes</b>