Date:\_**March 6, 2024**\_\_\_\_\_\_\_\_\_ Length of Meeting:\_\_**9:05 – 10:55**

Members or Designee:

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|  | **CHANGES/CORRECTIONS**  |
| Page # | Item # |
|  | There are no Corrections/Changes |
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|  | **PROTESTS** |  |
| Page # | Item #  | Results/Outcome |
|  | SB-24-10170 – DOT – Minor Privilege Permit Application – 1116 W. Hamburg Street. **A STATEMENT OF OPPPOSTION HAS BEEN RECEIVED FROM ELENI MARKATOS AND DOMONIC CARTER NEIGHBORHOODS AT 1114 W. HAMBURG ST.** |  |
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|  | **DEFERRALS/WITHDRAWALS**  | **DATE FROM** | **DATE TO** | **REQUESTOR**  |
| Page # | Item # |  |  |  |
|  |  | SB-23-14869 – Procurement – Award Contract 08000 – Gunshot Detection, Location, and Forensic Services and API Subscription Services **IS BEING DEFERRED** | 3/6/2024 | 3/20/2024 | Comptroller |
|  |  | SB-24-10330 – Procurement – Emergency Procurement – Multiple Requests **IS BEING DEFERRED**  | 3/6/2024 | 3/20/2024 | City Administrator |

The agenda today includes emergency procurements which are items such as supplies, materials, equipment, services, or public works obtained outside of the standard procurement process due to a need to respond to a dangerous condition that could adversely affect public welfare.   These procurements have already been approved by the Director of Finance, per the Baltimore City Charter, and are only being NOTED today by the Board to ensure transparency and make them part of the Board’s public record of financial transactions.  Emergency Procurements will typically be on the non-routine agenda to allow for questions and discussion, but can also be made part of the routine agenda at the discretion of the Board.

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|  | **MOVE TO NON-ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|   | SB-24-10108 – DHCD – Administrative Regulations – City-owned Real Property Fixed Pricing Disposition Policy **was Deferred to 3/20/2024** |  |  |
|  | SB-24-10410 – Law Dept. – Settlement Agreement & Release with St. Michael’s Media, Inc. |  **X** |  |
|  | SB-24-10531 – Law Dept. – Settlement Agreement & Release with Toyla Williams v Baltimore Police Dept. et al  |  **X**  |  |
|  | SB-24-10543 – Law Dept. – Settlement Agreement & Release with Quienton Bell |  **X** |  |
|  |  | SB-24-10330 – Procurement – Emergency Procurement – Multiple Requests | **NOTED** |  |
|  |  | SB-24-10646 – Procurement – Emergency Procurement 3rd Extension Contract No. SCON 002346 O.E.M Parts & Service for Dodge/Chrysler/Jeep Vehicles | **NOTED** |  |
|  |  | SB-24-10432 – DPW – Emergency Procurement – Kencor Elevators | **NOTED** |  |
|  |  | SB-24-10433 – DPW – Emergency Procurement – Repairs and Maintenance Elevators Allsafe Elevator Inspections | **NOTED** |  |
|  |  | SB-24-10447 – DPW – Emergency Procurement - Professional Services/Operating Technology License/Service Software Agreement with Hearst Media Weekly Recycle Campaign | **NOTED** |  |
|  |  | SB-24-10170 – DOT – Minor Privilege Permit Application – 1116 W. Hamburg Street. **A STATEMENT OF OPPPOSTION HAS BEEN RECEIVED FROM ELENI MARKATOS AND DOMONIC CARTER NEIGHBORHOODS AT 1114 W. HAMBURG ST.** | **DEFERRED****TO 4/3/2024** |  |
|  |  | SB-24-10717 – Rec. & Parks – Award to Towson Mechanical Incorporated for RP 23889 – Gardenville Recreation Center |  **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. Comptroller Bill Henry |  | All Travel Requests and Travel Reimbursements.SB-24-10553 – DGS – Contract Project GS23824 – HVAC Replacement – Enoch Pratt - Various Locations. |
| City Solicitor, Ebony Thompson  |  | There are no abstentions. |
| Deputy City Solicitor Steven Salsbury |  |  |
| Deputy Director of Public Works Richard Luna |  | There are no abstentions. |

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|  | **NO VOTES** |
| Name | Page # | Item #  |
| Honorable President Nick Mosby |  | SB-24-10164 – DHCD Condemnation/Redemption 1622 E. 28th Street – Ground Rent Interest |
|  |  | SB-24-10165 – DHCD Option to Purchase 1622 E. 28th Street Leasehold Interest |
|  |  | SB-10163 – DHCD – Option to Purchase 1908 E. 28th Street Fee Simple Interest |
|  |  |  | SB-24-10415 – MONSE – Grant Agreement with the University of Maryland Medical Center, LLC HVIP ARPA FY24 |
|  |  |  | SB-24-10468 – MONSE – Correction – Grant Agreement ARPA Fayette Street Outreach, Inc. |
|  |  |  | SB-24-10221 – MORP – Amendment No. 2 to Grant Agreement with Parity Baltimore Incorporated x The SOS Fund Preventing Home Loss of Baltimore’s Most Precious Residents |

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