ate:\_\_**5/17/2023**\_ Length of Meeting: **9:00 – 9:30**

Members or Designee:

**In the absence of City Solicitor Ebony Thompson, Deputy City Solicitor Stephen Salsbury will sit and vote on her behalf.**

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|  | **CHANGES/CORRECTIONS** | |
| Page # | Item # |
| 51 | SB-23-11817 – MOED Travel Request Craig Lewis is being **withdrawn.** This item was approved on 5/3/2023. |
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|  | **PROTESTS** | |  |
| Page # | Item # | Results/Outcome |
| 76 | SB-23-11513 – Bureau of Procurement Formal Rejection of all Bids Solicitation RFG-000082 Snow Removal Services. **A PROTEST WAS RECEIVED FROM ROBERT FULTON DASHIELL, ESQ.**  This item is being **WITHDRAWN.** |  |
| 117 | SB-23-11546 - Dept. of Transportation – Minor Privilege Permit -Curbside Dining Schedule. **A STATEMENT OF OPPOSITION WAS RECEIVED FROM BIKEMORE.** This item is being **DEFERRED.** |  |
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|  | **DEFERRALS/WITHDRAWALS** | | **DATE FROM** | **DATE  TO** | **REQUESTOR** |
| Page # | Item # |  |  |  |
| 3 | SB-23-11748 – City Council Bill 21-0178 Tax Credits Historic Properties Definition of Historic Property is being **DEFERRED** | 5/17/2023 | 6/7/2023 | Mayor |
| 73 | SB-23-11509 – Bureau of Procurement – Payment of Invoices without a valid contract – MK Analytics – **DEFERRED** | **Indefinitely** |  | BPD |
| 76 | SB-23-11513 – Bureau of Procurement Formal Rejection of all Bids Solicitation RFQ-000082 Snow Removal Services is being **WITHDRAWN.** |  |  | Procurement |
| 114 | SB-23-11657 – Dept. of Transportation – MOU Greater Remington Improvement Association, Inc. is being **DEFERRED** | 5/17/2023 | 6/7/2023 | DOT |
| 117 | SB-23-11546 - Dept. of Transportation – Minor Privilege Permit -Curbside Dining Schedule is being **DEFERRED** | 5/17/2023 | 6/7/2023 | Mayor |
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|  | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
| 42-43 | SB-23-11634 Dept. of Law – Law Settlement and Agreement | **X** |  |
| 73 | SB-23-11509 – Bureau of Procurement – Payment of Invoices without a valid contract. **Motion for second DEFFERAL for Approval.** | **Indefinitely** |  |
| 79-80 | SB-23-11778 – Dept. of Public Works – Baltimore County Fiscal Year 2024 Water Rate Increase | **X** |  |
| 117 | SB-23-11546 - Dept. of Transportation – Minor Privilege Permit -Curbside Dining Schedule. **Motion for second DEFFERAL for Approval.** |  |  |

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|  | **MOVE TO ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott | 23 | SB-23-11162 BCHD805 Provider Agreement |
| Hon. President Nick Mosby | 3  5  6-7 | SB-23-11748 – City Council Bill 21-0178 Tax Credits Historic Properties Definition of Historic Property.  SB-23-11799 – City Council – Travel Request  SB-23-11762 – City Council – Governmental/Charitable Solicitation Application Summer Fridays |
| Hon. Bill Henry |  | **Celeste read Comptroller memo** |
| City Solicitor, Ebony Thompson |  | Absent – Deputy Solicitor is her designee this morning. |
| Deputy City Solicitor Stephen Salsbury | 40  41 | SB-23-11654 Travel Request for Chief Solicitor Robert Anbinder  SB-23-11653 Travel Request for Chief Solicitor Sara Gross  SB-23-11654 – Law Department – Personnel  SB-23-11653 – Law Department - Personnel |
| Director of Public Works Jason Mitchell |  | There are no abstentions. |
| Deputy Director of Richard Luna |  |  |

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|  | **NO VOTES** | | |
| Name | Page # | Item # |
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|  | **REJECTION OF RECOMMENDED AWARDS** | |  |
| Page # | Item # | Notes |
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