Date: January 24, 2024\_\_\_\_ Length of Meeting: 9:03 – 9:30\_\_

Members or Designee:

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|  | **CHANGES/CORRECTIONS**  |
| Page # | Item # |
|  | There are no corrections. |
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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 # |  |  |  |
|  | SB-23-14859 – Procurement – Extension - Contract No. 08000 – Hands Free Sanitary Disposal Service is being **DEFERRED.**  | 1/24/2024 | 2/7/2024 | Comptroller |
|  | SB-23-14867 – Procurement – Extension – Contract No. 06000 – Hotel Lodging for Lead Hazard Reduction Program is being **DEFERRED.** | 1/24/2024 | 2/7/2024 | Comptroller |
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|  | **MOVE TO NON-ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|   | SB-24-10095 – Procurement – Emergency Procurement Report Excavation & Hauling Millennium & Quarantine Landfill with Potts & Callahan, Inc. |  **X** |  |
|  | SB-23-14853 – Procurement – Emergency Procurement Report – Calyptus Consulting Group. |  **X** |  |
|  | SB-23-14851 – Procurement – Emergency Procurement Report – Civic Initiatives, LLC  |  **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 |  | SB-23-14142 – Health Dept. – Ratification - The Johns Hopkins University FY22 School of Medicine CARE Ware Administration Ryan White Part A. |
| Hon. President Nick Mosby |  | There are no abstentions. |
| Hon. Comptroller Bill Henry |  | All Travel Requests and Travel Reimbursements. |
| 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 #  |
| President |  | SB-23-14841 – MOED ARPA Agreement – 1st Amendment Train Up |
|  |  | SB-23-10004 – MONSE – Fayette Street Outreach – NPP ARPA Contract |
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|  | **REJECTION OF RECOMMENDED AWARDS** |  |
| Page # | Item #  | Notes |
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