

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

Date: **February 7, 2024** Length of Meeting: 9:05 – 9:50

Members or Designee:

1.	AGENCY CORRECTIONS/WALK-ONS	
	Page #	Item #
		CORRECTIONS – DHCD Work Tags. Celeste to Read Memos into record.

2.	PROTESTS		
	Page #	Item #	Results/Outcome
		There are no protests	

3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
		SB-24-10108 – DHCD – City Owned Real Property Fixed Pricing Disposition Policy is being DEFERRED	2/7/2024	3/6/2024	President
		SB-24-10186 – Procurement – Increase Contract No. 08000 Tolemi is being WITHDRAWN			Agency
	BBMR – SB-24-10207, SB-24-10209, SB-24-10204, SB-24-10203, SB-24-10206, SB-24-10205 and SB-24-10208 are being DEFERRED. These are all supplementals for the Casino Local Impact Aid.			Agency	

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		SB-24-10100 – Dept. of General Services – Procurement – Emergency Report – CCTV Installation and Monitoring is being WITHDRAWN .			Agency
		SB-24-10001 – BDC - First Amendment to Development and Finance Agreement by and between the Mayor and City Council and CBAC Borrower, LLC is being DEFERRED .	2/7/2024	2/21/2024	President

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-24-10109 – DHCD – Appraisal Policy Update	X	
		SB-24-10068 – DHR – Employment Contract Health Dept. Aurachalee Bollinger	X	
		SB-24-10216 – Law Dept. Settlement Agreement and Release for Pamela McEachern v. Leland Brooks	X	
		SB-24-10214 – Law Dept. Settlement Agreement and Release with Ronald Mealey v. Baltimore City Police Dept. et al U.S. District Court	X	
		SB-24-10223 – Dept. of Real Estate – First Amendment to Lease Agreement for 401/501 N. Calvert Street	X	
		SB-24-10107 – CORRECTION – Correct Grant ID Worktag for SB-23-12121 approved by the Board of Estimates on 9/6/2023	X	
		SB-24-10016 – CORRECTION – Correct Grant ID Worktag for SB-23-14053 approved by the Board of Estimates on 12/6/2023	X	
		SB-24-10106 – CORRECTION – Correct Grant ID Worktag for SB-23-10944 approved by the Board of Estimates on 4/19/2023	X	

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5.	MOVE TO ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-24-10074 – Dept. of Rec. & Parks – Travel Request Nicki Cobb		
		SB-24-10077 – Dept. of Rec. & Parks – Travel Request DeSean Harris		
		SB-24-10075 – Dept. of Rec. & Parks – Travel Request Melissa Gregory		
		SB-24-10076 – Dept. of Rec. & Parks – Travel Request Jamal Harris		
		SB-24-10078 – Dept. of Rec. & Parks – Travel Request Karen Jordan		

6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-23-12733 – Dept. of Health – Johns Hopkins University – John G. Bartlett Outpatient
	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.

7.	NO VOTES		
	Name	Page #	Item #
	President		SB-23-14698 – DHCD – Condemnation of the Fee Simple Interest in 1730 E. 28 th Street.
			SB-23-14699 – DHCD – Condemnation of the Fee Simple Interest in 1806 E. 28 th Street.
			SB-23-14536 – DHCD – Condemnation of the Fee Simple Interest in 2836 Harford Road.

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			SB-23-14700 – DHCD – Condemnation or Redemption of the \$98.00 Ground Rent Interest in 1726 E. Lanvale Street.
			SB-23-14536 – DHCD – Condemnation of the Fee Simple Interest in 2836 Harford Road.
			SB-23-14735 – MOED – Amendment to Grant Agreement with NPower, Inc.
			SB-24-10008 – MORP – First Amendment to Grant Agreement with Druid Heights Community Development Corporation for the Druid Heights Community Greet Infrastructure Project.

8.	REJECTION OF RECOMMENDED AWARDS		
	Page #	Item #	Notes