

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

Date: November 1, 2023 Length of Meeting: \_\_\_\_\_

Members or Designee: \_\_\_\_\_

<b>1.</b>	<b>CHANGES/CORRECTIONS/WALK ON</b>	
	Page #	Item #

<b>2.</b>	<b>PROTESTS</b>		
	Page #	Item #	Results/Outcome
		No Protests were received.	

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3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
		SB-23-14056 – BBMR – Carryover of Unexpended Appropriations for Fiscal 2023 is being <b>DEFERRED</b>	11/1/2023	11/15/2023	President
		DHR items being <b>SEE PRESIDENT’S ABSTENTIONS</b>	11/1/2023	11/15/2023	President
		SB-23-13719 – MOHS – FY24 HSP Grant Award Acceptance between the City and Maryland Department of Housing and Community Development is being <b>DEFERRED</b>	11/1/2023	12/6/2023	Comptroller
		SB-23-11923 – DHR – LEAP HR State & Local Government Travel Request is being <b>WITHDRAWN. This travel was already approved.</b>			
		SB-23-12731 – Comptroller – Administrative/Other Resolution			

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-23-13848 – DHCD- Land Transfer and Development Agreement for a new City spring Elementary/Middle School.		
		SB-23-13904 – Dept. of Law – Settlement Agreement and Release		
		SB-23-13982 – Procurement – Solicitation No. RFQ-000163 – Residential Water and Sewer Service Program Rescind		

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5.	<b>MOVE TO ROUTINE</b>		<b>APPROVED/NOTED</b>	
	Page #	Item #	Yes	No
		SB-23-12731 – Comptroller – Administrative/Other Resolution		
		SB-23-13212 – Rec. and Parks – Professional Services/Operating Consulting/Professional Services Agreement for Talent Management Contract for Charm City Live		

6.	<b>ABSTENTIONS</b>		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-23-13670 – Health Dept. – Johns Hopkins University School of Nursing: The Center for Infectious Disease and Nursing Innovation.  SB-23-13311- Health Dept. – Johns Hopkins University – Harriet Lane/Family Planning/Maryland Dept. of Health  SB-23-13208 – DHCD – Grant Agreement with East Baltimore Development Inc. FY24 Operating Support.
	Hon. President Nick Mosby		There are no abstentions.
	Hon. Bill Henry		All Travel Requests and Travel Reimbursements
	Acting City Solicitor, Ebony Thompson		There are no abstentions.
	Deputy City Solicitor Steven Saulsbury		
	Deputy Director of Public Works Richard Luna		There are no abstentions.

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<b>7.</b>	<b>NO VOTES</b>		
	<b>Name</b>	<b>Page #</b>	<b>Item #</b>

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