Date: January 10, 2024 Length of Meeting 9:00 – 9:50

Members or Designee: **In the absence of the Honorable Mayor Brandon Scott, Faith Leach the City Administrator will sit and vote on his behalf.**

|  |  |
| --- | --- |
|  | **CHANGES/CORRECTIONS/WALK-ON**  |
| Page # | Item # |
|  | **CORRECTION:** SB-23-13615 – DPW - Water Contract No. 1252- Grantley Road and Vicinity Water Main Replacement Change Order No. 2. In the Background/Explanation, please strike “791 days” and insert “810” days”. |
|  | **CORRECTION:** SB-23-14681 – DHR – State’s Attorney Office – Employment Agreement for Shontay Eldridge. In the Subject line, please strike “amendment.” In the Action Requested please strike “Amendment” and replace with Renewal.  |
|  |  | **CORRECTION:** SB-23-14675 – DHR - Amendment - Non-Retiree Employment Contract - SAO 814-24 Shonte Eldridge AGC6900 - State's Attorney. Under action requested please strike, “with a duration of 80 Days 1/10/2024 / to 3/30/2024” and insert “January 18, 2023 through January 17, 2024.” |

|  |  |  |
| --- | --- | --- |
|  | **PROTESTS** |  |
| Page # | Item #  | Results/Outcome |
|  | There are no protests. |  |
|  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **DEFERRALS/WITHDRAWALS**  | **DATE FROM** | **DATE TO** | **REQUESTOR**  |
| Page # | Item # |  |  |  |
|  | SB-23-14836 – Office of the Mayor - Travel Request for Londyn Smith de Richelieu is being **WITHDRAWN**.  |  |  | Agency |
|  | SB-23-14274 – DHCD – Side Yard Land Disposition Agreement 531 Laurens St. is being **WITHRAWN.** |  |  | Agency |
|  | SB-23-13337 Procurement – Renewal Management of Parking Garages Group IV Agreement with SP Plus Corporation d/b/a SP Municipal Services is being **WITHDRAWN.** |  |  |  |

|  |  |  |
| --- | --- | --- |
|  | **MOVE TO NON-ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|  | SB-23-14870 – BCFD – EMS Recruitment & Retention Incentive Program. |  **X** |  |
|   | SB-23-14761 – Dept. of Law – Settlement Agreement with G.M.H. Associates of America, Inc. |  **X** |  |
|  | SB-23-14622 – Dept. of Law – Settlement Agreement with CSX Transportation, Inc. Claim Number: 210013971 Loss Date: December 27, 2020. |  **X** |  |
|  | SB-23-13572 – Procurement - Unauthorized Procurement - Trimble Water |  **X** |  |
|  | SB-23-14781 – Procurement – Unauthorized Procurement for Equipment Maintenance – ASGCO Inc. |  **X** |  |

|  |  |  |
| --- | --- | --- |
|  | **MOVE TO ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|   |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **ABSTENTIONS** |  |  |
|  | Page # | Item #  |
| Hon. Mayor Brandon Scott |  | SB-23-13795 - Health Dept. – Agreement with Johns Hopkins University School of Nursing.SB-23-13763 – Health Dept. – Agreement with Johns Hopkins University, School of Medicine.SB-23-12391 – Health Dept. - Ratification to Agreement with Johns Hopkins University, John G. Bartlett-EISSB-23-14145 Health Dept. – Agreement with Johns Hopkins University.SB-23-14755 – Dept. of Transportation – Developer’s Agreement No. 1828 with The Johns Hopkins University. |
| Hon. President Nick Mosby |  | There are no abstentions. |
| Hon. Comptroller Bill Henry |  | All Travel Requests and Travel Reimbursements. |
| Acting City Solicitor, Ebony Thompson  |  | SB-23-14790 – Dept. of Law – Travel Request. |
| Deputy City Solicitor Steven Salsbury |  |  |
| Acting Director of Public Works Richard Luna |  | SB-23-14629 – Dept. of Human Resources - Employment Contract – ECB 934-24 with Amber Nestico, Esq. |

|  |  |
| --- | --- |
|  | **NO VOTES** |
| Name | Page # | Item #  |
|  |  |  |
|  |  |  |
|  |  |  |

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