Date: April 19, 2023\_\_\_\_\_\_\_\_ Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee:

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|  | **CHANGES/CORRECTIONS**  |
| Page # | Item # |
|  | Procurement WALK ON ITEMS – Clerk will read into the record |
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|  | **PROTESTS/STATEMENTS OF OPPOSITION** |  |
| Page # | Item #  | Results/Outcome |
| 128-129 | SB-23-11213 – Dept. of Real Estate Land Disposition Agreement for Roundview Road **A STATEMENT OF** **OPPOSITION** was received from Edduard Prince. |  |
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|  | **DEFERRALS/WITHDRAWALS**  | **DATE FROM** | **DATE TO** | **REQUESTOR**  |
| Page # | Item # |  |  |  |
| 63 | SB-23-11173 ARPA Grant Agreement Enoch Pratt Free Library – Digital Equity is being **WITHDRAWN.** |  |  | MORP |
| 97 | SB-23-11374 – Formal Award of Sourcewell Contract No. 01052-LTS: Playground and Water Play Equipment and Related Accessories and Services #0186 is being **WITHDRAWN** |  |  | Rec. & Parks |
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|  | **MOVE TO NON-ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
| 4-5 | SB-23-11181 – Baltimore Dev. Corp. – 4th Amendment to Lease Agreement Harbor Place |  |  |
|  6 | SB-23-11324 – Bureau of Budget Management Research – Fiscal 2024 Preliminary Budget Transmittal. |  |  |
| 128-129 | SB-23-11213 – Dept. of Real Estate Land Disposition Agreement for Roundview Road **A STATEMENT OF** **OPPOSITION** was received from Edduard Prince. |  |  |
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|  | **MOVE TO ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|   | Requesting the walk on Procurement items read into the record by the Clerk be moved to the routine agenda. |  |  |
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| 1. **Law**
 | **ABSTENTIONS** |  |  |
|  | Page # | Item #  |
| Hon. Mayor Brandon Scott | 31343640 | SB-23-10909 Health Dept. – Johns Hopkins University Pediatrics – Ryan White PT-B- OutpatientSB-23-10900 Health Dept. – Ratification to an Amendment Johns Hopkins University School of Medicine Division of Infectious DiseaseSB-23-10866 – Health Dept. Ratification 40469 Johns Hopkins Harriet LaneSB-23-11159 – Health Dept. Agreement Johns Hopkins University School of Medicine Transfer of Operation of School-Based Health Center and School Suites @KIPP Ujima/KIPP Harmony |
| Hon. President Nick Mosby |  | There are no abstentions |
| Hon. Bill Henry |  7 8-9 15-173951-5457-5884-8591-93153 | SB-23-11255 Office of the Comptroller –Travel RequestSB-23-11387, SB-23-11422 Employees’ Retirement System –Travel RequestsSB-23-11475, SB-23-11476, SB-23-11473 Fire Dept.– Travel Requests SB-23-11468 Health Dept. - Travel ReimbursementSB-23-11316, SB-23-11312 Law Dept. – Travel RequestsSB-2311474, SB-23-11466 Office of the Mayor – Travel Requests SB-23-11090 Office of the Inspector General – Travel RequestSB-23-11465, SB-23-11464, SB-23-11463 – Police Dept. – Travel RequestsSB-23-11470 – Dept. of Transportation – Travel Request  |
| City Solicitor, Ebony Thompson  | 51-5253-54 | SB-23-11316 – Dept. of Law – Travel RequestSB-23-11312 – Dept. of Law – Travel Request |
| Deputy City Solicitor Steven Saulsbury |  |  |
| Director of Public Works Jason Mitchell |  | There are no abstentions. |
| Deputy Director of Richard Luna |  |  |

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|  | **NO VOTES** |
| Name | Page # | Item #  |
| President | 63646566-6781838687 | SB-23-11173 MORP – ARPA Grant Agreement – Enoch Pratt Free Library – DigitalSB-23-11027 – Amendment – Guaranteed Income PILOT Grant - CASH Agreement Campaign of Maryland Inc.SB-23-11043 – MORP – Grant Agreement with Parity Baltimore Inc. for Parity x The SOS Fund – Preventing Home Loss of Baltimore’s Most Precious ResidentsSB-23-11250 – MORP – Grant Agreement with Leadenhall Baptist Church for Pantry ProjectSB-23-10937 – MORP – ROCA Baltimore LLC Subrecipient Agreement ARPASB-23-11183 – MORP -ARPA Associated Catholic Charities, Inc.SB-23-11271 – Dept. of Planning – Grant Expenditure Grant AgreementSB-23-11087 – Dept. of Planning ARPA Harbor Hospital Agreement |

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