Date: July 19, 2023 Length of Meeting:

Members or Designee:

1.	CHANGES/CORRECTIONS			
	Page #	Item #		
		SB-23-12177 – MONSE – University of Baltimore Community Violence Intervention Certificate Program. Under Amount of Money and Source please delete \$134,433.00 and insert \$100,000.00 – 5000-GRT000852-CCA000521-SC630051 and \$34,433.00 1001-CCA000518-SC610109.		

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

3.	DEFERRALS/WITHDRAWALS			DATE TO	REQUESTOR
	Page #	Item #			
		SB-23-12364 – Dept. of Real Estate Tax Sale Assignment of Tax Sale is being WITHDRAWN.			Real Estate

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
	48	SB-23-12413 – Law Dept. Settlement Agreement and Release		
	60	SB-23-12177 – MONSE – University of Baltimore Community Violence		
		Intervention Certificate Program.		
	88	SB-23-12444 – DPW Modified Administrative Order on Consent Decree with		
		Environmental Protection Agency.		
	94-95	SB-23-12481 – DPW Claims Resolution Agreement for Spiniello Companies		
		under Sanitary Contract No. 910 Improvements to the Sanitary Sewer		
		Collection System in the Herring Run Sewershed Part 2 Chinquapin Rin.		

5.	MOVE TO ROUTINE			APPROVED/NOTED	
	Page #	Item #	Yes	No	

6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott	13	SB-23-10951 – Health Dept. – Ratification John Hopkins University, Outpatient/Ambulatory Health Services
		20	SB-23-10956 – Health Dept. Ratification Provider Agreement Johns Hopkins University Harriet Lane
		24	SB-23-10954 – Health Dept. Ratification Provider Agreement Johns Hopkins University Harriet Lane
		25	SB-23-11774 – Health Dept. Johns Hopkins Mental Health
		29	SB-23-11275 – Health Dept. Ratification Johns Hopkins University Division of Infectious Disease Ending the HIV
		31	Epidemic in the United States TB & HIV Services SB-23-11618 – Health Dept. Johns Hopkins University Bartlett Specialty Practice Ryan White State Special-Medical
	Hon. President Nick Mosby		Transportation There are no abstentions.
	Hon. Bill Henry		SB-23-12403 – ERS Travel Request
			SB-23-12403 – ERS Travel Request
			SB-23-12333 – Law Dept. Travel Request
			SB-23-12408 – Law Dept. Travel Request
			SB-23-12342 – DPW Travel Request
			SB-23-12343 – DPW Travel Request
	City Solicitor, Ebony Thompson		SB-23-12333 – Law Dept. Travel Request
			SB-23-12408 – Law Dept. Travel Request
	Deputy City Solicitor Steven Saulsbury		
	Deputy Director of DPW Richard Luna		There are no abstentions.

7.	NO VOTES			
	Name	Page #	Item #	

8.	REJEC	TION OF RECOMMENDED AWARDS	
	Page #	Item #	Notes