

## Clerk's Opening Statement for August 21, 2024

### Walk on

1. SB-24-13245 – Proc - Correction and Amendment - SCON-001834 - Mitel Voice Over Internet Protocol (VOIP) Software Maintenance and Hardware Support.
  - 1.1. This is being walked on by the Mayor's Office,

### Deferrals

1. SB-24-13109 – DHCD - Payment In Lieu of Taxes ("PILOT") Walker Mews Housing, LP 6225 York Road, Baltimore, MD 21212, Block 550 Lot 004
  - a. This will be deferred until the September 4<sup>th</sup> meeting AT THE REQUEST OF THE PRESIDENT.
2. SB-24-12960 – MOED – Intergovernmental Agreement with the Baltimore City DSS
  - a. b. This will be deferred until the September 4<sup>th</sup> meeting AT THE REQUEST OF THE CAO.
3. SB-24-12831 – BPD – Professional Services Agreement – WeeCare, Inc.
  - c. This will be deferred until the September 4<sup>th</sup>, meeting AT THE REQUEST OF THE CAO.

### Withdrawals

1. SB-24-13118 – PROC - Increase - SCON-002743 - Lock Smith Services - \$156,321.81.
  - a. Withdrawn at the request of the agency.
2. SB-24-12741 – Proc – Renewal and Increase Selected Source with Gartner, Inc.
  - b. Withdrawn at the request of the CAO

### Protests, Statements of Opposition, and/or Statements of Support

None.

### Non-Routine Agenda

1. SB-24-13146 – BBMR - Modification of AM 301-10, Computer Systems and Services and AM301-10-1, Computer Systems and Services Procedure, \$0.00
2. SB-24-13228 – COMP - Emergency Procurement - BOE Automation - Magothy. Transaction amount is \$225,000.00.
3. SB-24-13230 – COMP - Emergency Procurement | BOE Automation - KGO. Transaction amount is \$335,000.00.
4. SB-24-12575, - PABC - Emergency Procurement Request for Group III Garage Management Agreements. Transaction amount is \$723,301
5. SB-24-12577, PABC -Emergency Procurement Request for Penn Station Garage Management Agreement. Transaction amount is \$350,134
6. SB-24-12579, PABC - Emergency Procurement Extension Request for Group II Garage Management Agreements. Transaction amount is \$1,091,697.
7. SB-24-12581, PABC -Emergency Procurement Extension Request for Group IV Garage Management Agreements. Transaction amount is \$492,131.

8. SB-24-12574, PABC - Emergency Procurement Request for Group II Garage Management Agreement. Transaction amount is \$548, 331.
9. SB-24-12578, PABC - Emergency Procurement Extension Request for Group I Garage Management Agreements. Transaction amount is \$1,043,931.
10. SB-24-12580, PABC - Emergency Procurement Extension Request for Group III Garage Management Agreements. Transaction amount is \$833,609.
11. SB-24-12572, PABC - Emergency Procurement Request for Group I Garage Management Agreements. Transaction amount is \$691,250.
12. SB-24-12576, PABC - Emergency Procurement Request for Group IV Garage Management Agreements. Transaction amount is \$828,175
13. SB-24-13245 – Proc - Correction and Amendment - SCON-001834 - Mitel Voice Over Internet Protocol (VOIP) Software Maintenance and Hardware Support

## Abstentions

Member	Received ?	Abstentions
Hon. Mayor Brandon M. Scott		
Faith Leach, CAO	Y	There are no abstentions
Hon. President Nick Mosby	Y	SB-24-12926 – MOHS – Grant Award – FY23 Continuum of Care Grant Program Agreement U.S. Dept. of Housing and Urban Development HUD Grant
Hon. Vice President Sharon Green Middleton		
Hon. Comptroller Bill Henry		
Deputy Comptroller, Erika McClammy	Y	There are no abstentions.
City Solicitor, Ebony Thompson		
Deputy City Solicitor, Stephen Salsbury	Y	SB-24-12952 – Dept. of Law Travel Request – Christine Peterson SB-24-12849 – Dept of Law Travel Request – Donna Briscoe
Director of Public Works, Khalil Zaied	Y	There are no abstentions.
Deputy Director of Public Works, Richard Luna		

## No Votes

*Listed by Board Member*

Member	No Votes
Hon. President Nick Mosby	<ol style="list-style-type: none"><li data-bbox="524 363 1414 426">1. SB-24-12440 – Grant Agreement – Housing Accelerator ARPA – 407 Franklin Partners, LLC</li><li data-bbox="524 426 1414 489">2. SB-24-12963 – Amendment 1 – MOU &amp; Right of Entry – Govans Presbyterian Church Inc.</li><li data-bbox="524 489 1414 552">3. SB-24-12776 – Consultant Agreement – Catalyte, Inc. – User Experience Researcher Training Services</li><li data-bbox="524 552 1414 615">4. SB-24-12684 – Fixed Pricing Policy Dispositions- <i>Second</i> Fixed Pricing for July 2024.</li></ol>