

Clerk's Opening Statement for July 10, 2024

Corrections

1. SB-24-12377 – MONSE - MONSE - 1st Amendment - Turnaround Inc.
 - a. Strike the action start date of 7/10/2024 and insert in its place 1/17/2024.
 - b. Strike the action end date 8/2/2025 and insert in its place 7/18/2024.

Walk on

1. SB-24-12596 – DOT - Developer Agreement No. 1927 - \$5,099.68
 - a. At the request of the Comptroller.

Deferrals

1. SB-24-12262 – Third Extension - B50004568 – Provide Various Rental Vehicles, \$4,377,000.00
 - a. Deferred to August 7th at the request of the Comptroller.
2. SB-24-12223 – Mayoralty - Soccer Study IAA - MOU with MD Stadium Authority
 - a. Deferred to August 7th at the request of the Council President.
3. SB-24-12447 – DPW - Transfer of Funds WC 1283 Water Main Replacement and Rehabilitation. Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity
 - a. Deferred to August 7th at the request of the agency.
4. SB-24-11806 – DPW - Transfer of Funds - W.C. 1283 - Water Main Replacement and Rehabilitation - Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity
 - a. Deferred to August 7th at the request of the agency.
5. SB-24-12418 – Fire & Police Employees' Retirement System
 - a. Deferred to September 4th at the request of Mayor.

Withdrawals

1. SB-24-11810 - DPW - W.C. 1283-Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity. - \$26,772,835.00

Non-Routine Agenda

1. SB-24-12093 – DGS - Bid Rejection for GS16810RRR – Mitchell Courthouse Roof Replacement
 - a. Non-routine notice was sent.
 - b. Director Attila will speak.
2. SB-24-12446 - DGS - Emergency Procurement: Metropolitan Protective Services, Inc. - \$4,455,360.00
 - a. Non-routine notice was sent.
 - b. Director Attila will speak.
3. SB-24-12436 - Law - Shakairra David v. Justin Michael King, et al. - \$30,000.00
 - a. Non-routine notice was sent.
 - b. Matthew Bradford will speak.
4. SB-24-12260 - DPW - Emergency Authorization with Routeware, Inc. - \$400,000.00

- a. Non-routine notice was sent.
 - b. Richard Luna will speak.
5. SB-24-12596 – DOT - Developer Agreement No. 1927
- a. Non-routine notice was sent.
 - b. David Framm will speak.

Abstentions

Member	Received?	Abstentions
Hon. Mayor Brandon M. Scott		SB-24-11724 - Ratification: Johns Hopkins University Center for Communication Program
Hon. President Nick Mosby		
Hon. Vice President Sharon Green Middleton		No abstentions
Hon. Comptroller Bill Henry		All travel requests & reimbursements
City Solicitor, Ebony Thompson		No abstentions
Deputy City Solicitor, Stephen Salsbury		
Director of Public Works, Khalil Zaied		SB-24-12323 - Employment Contract - Michael Taylor - ECB 1924-24 (pg. 53) SB-24-12327 - Employment Contract - Michael Fields - ECB 1925-24 (pg. 56) SB-24-12324 - Employment Contract - Amber Nestico - ECB 1928-24 (pg. 59) SB-24-12328 - Employment Contract - Layla Said - ECB 1926-24 (pg. 60) SB-24-12325 - Employment Contract - Tara Barnes - ECB 1927-24 (pg. 61)
Deputy Director of Public Works, Richard Luna		

No Votes

Listed by Board Member

Member	No Votes
Hon. Council Vice President Sharon Green Middleton	SB-24-11797 – Second Amendment Grant Agreement with Wide Angle Youth Media SB-24-12456 – Second Amendment to the Interagency Agreement between MORP and BCRO for AROA Grant 442213 SB-24-12379 – Grant 442202 – First Amendment – Interagency Agreement between MORP & BCHD SB-24-12454 – Mutual Termination for Grant Agreement with Ahavas Chaim, Inc.