

Clerk's Opening Statement for September 4, 2024

Corrections

1. Under the header "Employ Baltimore" for SB-24-13109 – DHCD -Payment in Lieu of Taxes (PILOT) Walker Mews LP 6225 York Road, Block 5121, Lot 004, please strike applicable and insert N/A.
2. In the Amount and Source for SB-24-12974 – Law – Settlement Agreement and Release – Mary Pat Staron, please strike the transaction amount \$51,141.75 and insert \$51,116.75.

Walk ons

1. SB-24-13289 – MOHS - FY25 General Funds Agreement between the Mayor's Office of Homeless Services and the T.I.M.E. Organization, Inc., \$2,246,312.00
2. SB-24-13308 – BCHD – Provider Agreement – University of Maryland - \$ 227,125.00
3. SB-24-13309 – BCHD – Provider Agreement – University of Maryland - \$ 687,875.00
4. SB-24-13352 – BCHD – Provider Agreement – The Johns Hopkins University School of Nursing - \$1,365,178.00

Deferrals

1. SB-24-13359 - Mayor - Design Development Agreement for a Baltimore City Public Safety Complex at 401/501/601 North Calvert Street, \$ 8,788,130.00
 - a. Deferred to October 2nd at the request of the Council President.

Withdrawals

1. SB-24-12418 – F&PERS - Lease Agreement - 100 Light Street, \$0.00
 - a. Withdrawn at the request of the Agency.
2. SB-24-13095 – DOT - Emergency Procurement Report – Graybar, INS Tent, and Sherwin Williams Paints, \$133,360.59
 - a. Withdrawn at the request of the Agency.
3. SC-PROCUR-99-00010303 – Gartner for IT Executives
 - a. Withdrawn at the request of the Clerk.

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

None.

Non-Routine Agenda

1. SB-24-12974 – Law – Settlement Agreement and Release – Mary Pat Staron, \$51,151.75
2. SB-24-12663 – BOP – Unauthorized Procurement – One Team LLC, \$50,120.00
3. SB-24-13144 – BOP – Unauthorized Procurement – Broadway Services, \$4,064.00
4. SB-24-13115 – BOP – Unauthorized Procurement – Capital Lighting & Supply d/b/a Capital Electric, \$13,735.12

5. SB-24-13210 – BOP - Extension - B50004496 - Auditor Financial Services. Transaction amount is \$705,125.00
6. SB-24-13246 – DPW – Emergency Procurement – Inlet Heads – Belair Road Supply, \$1,000,000.00
7. SB-24-13335 – DOT – E-Bike Incentive – Grant Agreement – Trek Retail Corporation, \$75,000.00
8. SB-24-12368 - DPW - Extra Work Order 3 - WC 1204 Druid Lake Finished Water Tanks, \$3,750,868.15
9. SB-24-13109 – DHCD - Payment In Lieu of Taxes ("PILOT") Walker Mews Housing, LP 6225 York Road, Baltimore, MD 21212, Block 550 Lot 004), \$0.00
10. SB-24-13289 – MOHS - FY25 General Funds Agreement between the Mayor’s Office of Homeless Services and the T.I.M.E Organization, Inc., \$2,246,312.00
11. SB-24-13308 – BCHD – Provider Agreement – University of Maryland - \$ 227,125.00
12. SB-24-13309 – BCHD – Provider Agreement – University of Maryland - \$ 687,875.00
13. SB-24-13352 – BCHD – Provider Agreement – The Johns Hopkins University School of Nursing - \$1,365,178.00

Abstentions

Member	Received?	Abstentions
Hon. Mayor Brandon M. Scott	Y	There are no abstentions.
Hon. President Nick Mosby	Y	There are no abstentions.
Hon. Vice President Sharon Green Middleton		
Hon. Comptroller Bill Henry		
Deputy Comptroller, Eriquia M. McClammy, Esq.	Y	There are no abstentions.
City Solicitor, Ebony Thompson	Y	There are no abstentions.
Deputy City Solicitor, Stephen Salsbury		
Director of Public Works, Khalil Zaied	Y	SB-24-13345 – DPW – Final Housing Allowance SB-24-13042 – DORE – Second Renewal Lease Agreement – 751 Eastern Avenue.
Deputy Director of Public Works, Richard Luna		

No Votes

Listed by Board Member

Member	No Votes
Hon. President Nick Mosby	Celeste read memo.