BOARD OF ESTIMATES – CHANGES TO THE AGENDA

Date:_**DECEMBER 7, 2022**__ Length of Meeting:_____

Members or Designee: In the absence of Comptroller Bill Henry, Deputy Comptroller Erika McClammy will sit and vote on his behalf.

1.	**CHANGES/CORRECTIONS**	
	Page #	Item #
	125	Department of Transportation – Currently reads Amendment No. 1 to the MOU. Please delete and insert Memorandum of Understanding.
		There is one walk-on item—Department of Human Resources, Employment Contract for Michael Comeau.

2.	**PROTESTS** No protests were received for today's agenda.		
	Page #	Item #	Results/Outcome

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3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
	69	#45 Personnel, Adjust the salary of the following classifications, effective January 1, 2023 is being **DEFERRED**	12/7/2022	1/11/2023	Council President
	145	#10 Bureau of Procurement – Solicitation No. 08000 Terra Trak Environment Management Software is being **WITHDRAWN.**			City Procurement Agent
	250	Baltimore City Sherriff's Office – Cooperative Reimbursement Agreement is being **WITHDRAWN.**			Sherriff's Office
	63-66	#36-42, Personnel, State's Attorney's Office are being **DEFERRED**	12/7/2022	1/18/2023	Mayor

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		Department of Human Resources, Employment Contract for Michael Comeau		

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

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6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott	69 97 99	#45, Personnel—Adjust the salary of the following classifications, effective January 1, 2023 Health Department—Agreement with Johns Hopkins University Health Department—Agreement with Johns Hopkins University
	Hon. President Nick Mosby	63-66 162	#36-42 Personnel – State's Attorney's Office Bureau of Procurement – Payment of Outstanding Invoices **Celeste read no votes**
	Hon. Bill Henry		
	Deputy Comptroller Erika McClammy	266-267 268 269 270-271 272	Health Department, Travel Request Department of Public Works, Retroactive Expenditure of Funds Mayor's Office, Travel Request Department of Recreation and Parks, Travel Request Fire Department, Travel Reimbursement
	City Solicitor, James Shea		There are no abstentions.
	Deputy City Solicitor Ebony Thompson		
	Director of Public Works Jason Mitchell		There are no abstentions.
	Deputy Director of Richard Luna		

7.	**NO VOTES**		
	Name	Page #	Item #

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8.	**REJECTION OF RECOMMENDED AWARDS**		
	Page #	Item #	Notes