

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

Date: September 7, 2022 Length of Meeting: _____

Members or Designee: _____

1.	CHANGES/CORRECTIONS	
	Page #	Item #
		There is one WALK-ON ITEM , Mayor’s Office of Neighborhood Safety and Engagement, Grant Award. This item will automatically be on the non-routine agenda.

2.	PROTESTS		
	Page #	Item #	Results/Outcome
			There are no protests for today’s meeting.

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3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
	3	Baltimore City Police Department, Agreement with Mercy Medical Center IS BEING DEFERRED	9/7/2022	9/21/2022	Mayor
	12	Bureau of Risk Management/Department of Finance, Insurance Renewal IS BEING DEFERRED	9/7/2022	10/5/2022	Comptroller
	13	Bureau of Risk Management/Department of Finance, Insurance Renewal IS BEING DEFERRED	9/7/2022	10/5/2022	Comptroller
	14	Bureau of Risk Management/Department of Finance, Insurance Renewal IS BEING DEFERRED	9/7/2022	10/5/2022	Comptroller
	15	Bureau of Risk Management/Department of Finance, Insurance Renewal IS BEING DEFERRED	9/7/2022	10/5/2022	Comptroller
	16	Bureau of Risk Management/Department of Finance, Insurance Renewal IS BEING DEFERRED	9/7/2022	10/5/2022	Comptroller
	100-101	#8, Bureau of Procurement, Contract Number 06000— Online Auction Services IS BEING DEFERRED	9/7/2022	10/5/2022	Comptroller
	128	Department of Transportation, Grant Agreement IS BEING DEFERRED	9/7/2022	9/21/2022	Council President
	145-146	Department of Public Works, Ratification of Amendment No. 1 for Recycling Agreement IS BEING DEFERRED	9/7/2022	10/5/2022	Comptroller
	160-161	#4, Bureau of Procurement, B50006293, Banking Services IS BEING DEFERRED	9/7/2022	10/5/2022	Acting Chief Procurement Officer
	171	Department of Finance, Travel Request IS BEING WITHDRAWN			Mayor

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
	3	Baltimore City Police Department, Agreement with Mercy Medical Center		
	18	Health Department, Agreement with Independent Living Foundation		

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	19	Health Department, Agreement with AIDS Action, Inc.		
	20	Health Department, Agreement with Behavioral Health System Baltimore		
	81-82	Law Department, Settlement Agreement and Release		
	83	Law Department, Settlement Agreement and Release		
	93-94	#2, Bureau of Procurement, Contract No. B50003294, Customer Information System (CIS) UMAX		
	106	Department of Housing & Community Development, CDBG-47 Grant Agreement with Baltimore Office of Promotion and the Arts		
	107	Department of Housing & Community Development, CDBG-47 Grant Agreement with Creative Alliance, Inc.		
	108	Department of Housing & Community Development, CDBG-47 Grant Agreement with Greater Baybrook Alliance, Inc.		
	109	Department of Housing & Community Development, CDBG-47 Grant Agreement with Legal Aid Bureau, Inc.		
	110	Department of Housing & Community Development, CDBG-47 Grant Agreement with Maryland Volunteer Service		

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

6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott	23	Health Department—Agreement with the Johns Hopkins University
		144	Mayor’s Office of Neighborhood Safety and Engagement—Agreement with the Johns Hopkins University

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	Hon. President Nick Mosby	76-79	#54-60, States Attorney’s Office—Personnel Matters
		87-88	Department of Real Estate—3 rd Amendment to Lease Agreement
	Hon. Bill Henry		There are no abstentions.
	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 DPW Matthew Garbark		

7.	NO VOTES		
	Name	Page #	Item #

8.	REJECTION OF RECOMMENDED AWARDS		
	Page #	Item #	Notes