

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

Date: December 21, 2022 Length of Meeting: \_\_\_\_\_

Members or Designee:

**In the absence of City Solicitor James Shea, Deputy Solicitor Ebony Thompson will sit and vote on his behalf.**

---

|           |                            |  |
|-----------|----------------------------|--|
| <b>1.</b> | <b>CHANGES/CORRECTIONS</b> |  |
|           | <b>Page #</b>              | <b>Item #</b>  |
|           | 4                          | Mayor’s Office of Homeless Services—Provider Agreement. Delete the entire item. This item was approved by the Board on its agenda of 12/14/2022. |
|           |                            | <b>There is one walk on-item:</b> Department of Public Works—Agreement.  |

|           |                 |               |                        |
|-----------|-----------------|---------------|------------------------|
| <b>2.</b> | <b>PROTESTS</b> |               |                        |
|           | <b>Page #</b>   | <b>Item #</b> | <b>Results/Outcome</b> |
|           |                 |               | There are no protests. |

|           |                              |  |                  |                |                  |
|-----------|------------------------------|--|------------------|----------------|------------------|
| <b>3.</b> | <b>DEFERRALS/WITHDRAWALS</b> |  | <b>DATE FROM</b> | <b>DATE TO</b> | <b>REQUESTOR</b> |
|           | <b>Page #</b>                | <b>Item #</b>  |                  |                |                  |
|           | 36                           | Law Department – Revisions to 27.01.03.04 Withdrawals and Deferrals is being <b>WITHDRAWN</b> .                          |                  |                | Law Dept.        |
|           | 52-53                        | #10 Bureau of Procurement – B50005017 – Background Investigations with Kentech Consulting, Inc. is being <b>DEFERRED</b> | 12/21/2022       | 1/11/2023      | President        |
|           |                              |  |                  |                |                  |

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

| 4. | MOVE TO NON-ROUTINE |   | APPROVED/NOTED |    |
|----|---------------------|---|----------------|----|
|    | Page #              | Item #  | Yes            | No |
|    | 1                   | Department of Audits – Audit Report                                 |                |    |
|    | 37-38               | Department of Law – Settlement Agreement and Release                |                |    |
|    | 39-40               | Department of Law – Settlement Agreement and Release                |                |    |
|    | 64                  | Employees’ Retirement System – Independent Auditor’s Report         |                |    |
|    | 76-81               | Department of Finance – Administrative Manual Policy 118-1 Update   |                |    |
|    | 91                  | Employees’ Retirement System – Independent Auditor’s Report         |                |    |
|    | 92                  | Elected Officials’ Retirement System – Independent Auditor’s Report |                |    |
|    |                     | Walk-On Item, Department of Public Works – Agreement                |                |    |

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

| 6. | ABSTENTIONS                 |        |  |
|----|-----------------------------|--------|--|
|    |                             | Page # | Item #   |
|    | Hon. Mayor Brandon Scott    | 18     | Health Department – Agreement with Johns Hopkins University  |
|    |                             | 21     | Health Department – Agreement with Johns Hopkins University  |
|    | Hon. President Nick Mosby   | 11     | City Council Bill – 22-0293                                  |
|    |                             | 94     | Office of the Council President – Retroactive Travel Request |
|    | Hon. Comptroller Bill Henry |        | Page 93, Employees’ Retirement System, Travel Request        |

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

|  |   |         |   |
|--|---|---------|---|
|  |   |         | Page 94, Office of the Council President, Retroactive Travel Request<br>Page 137, Office of the Mayor, Travel Request<br>Page 138, Mayor’s Office of Neighborhood Safety and Engagement, Travel Request<br>Page 139, Health Department, Retroactive Travel Request<br>Page 140, Health Department, Retroactive Travel Request<br>Page 141, Police Department, Travel Request<br>Page 142, Department of Transportation, Retroactive Travel Request<br>Pages 143-144, Mayor’s Office of Neighborhood Safety and Engagement, Travel Request<br>Page 145, Department of Transportation, Travel Request<br>Page 146, Department of Transportation, Travel Request |
|  | City Solicitor, James Shea              |         |   |
|  | Deputy City Solicitor Ebony Thompson    |         | There are no abstentions.   |
|  | Director of Public Works Jason Mitchell | 108-109 | #13 and #14 Personnel – Environmental Control Board   |
|  | Deputy Director of Richard Luna         |         |   |

|           |                           |               |   |
|-----------|---------------------------|---------------|---|
| <b>7.</b> | <b>NO VOTES</b>           |               |   |
|           | <b>Name</b>               | <b>Page #</b> | <b>Item #</b>   |
|           | Hon. President Nick Mosby | 33-35         | Department of Housing and Community Development—Uplands Rental 2B—4601 Edmondson Avenue |
|           |                           | 60-61         | Mayor’s Office of Recovery Programs—Grant Agreement                                     |

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

|  |  |       |  |
|--|--|-------|--|
|  |  | 62-63 | Mayor's Office of Recovery Programs—Grant Agreement            |
|  |  | 65-67 | Department of Housing and Community Development—Loan Agreement |
|  |  | 90    | Mayor's Office of Homeless Services—Agreement                  |
|  |  |       |  |
|  |  |       |  |

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

|           |  |               |              |
|-----------|--|---------------|--------------|
| <b>8.</b> | <b>REJECTION OF RECOMMENDED AWARDS</b> |               |              |
|           | <b>Page #</b>                          | <b>Item #</b> | <b>Notes</b> |
|           |  |               |              |
|           |  |               |              |
|           |  |               |              |
|           |  |               |              |
|           |  |               |              |