Date:\_January 18, 2023 Length of Meeting:9:10 – 10:15

Members or Designee: **In the absence of the Honorable Mayor Brandon Scott, Deputy City Administrator Simone Johnson will sit and vote on his behalf.**

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|  | **CHANGES/CORRECTIONS/WALK-ON ITEMS** |
| Pages # | Item # |
|  | Office of the State’s Attorney – Employment Agreement for Shonte Eldridge is being **WALKED ON.**  |
| 14, 15, 16, 17 & 18 | Dept. of Housing and Community Development – In Action Requested for all documents please delete CDBG Loan and insert Grant Agreement.  |
| 103 | Dept. of Transportation Developer’s Agreement #1784 with 2507 N. Howard Street under Amount of Money and Source please insert $171,863.77. |
| 104 | Dept. of Transportation Developer’s Agreement #1834 with The Phoenix Foundation under Amount of Money and Source please insert $12,661.00. |
| 105 | Dept. of Transportation Developer’s Agreement #1799 with W. Lexington Street under Amount of Money and Source please insert $14,759.80. |
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|  | **PROTESTS** |  |
| Page # | Item #  | Results/Outcome |
| 103 | Dept. of Transportation – Developer’s Agreement #1784 2507 N. Howard Street, LLC**. Correspondence has been received from Joan Floyd.** |  |
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|  | **DEFERRALS/WITHDRAWALS**  | **DATE FROM** | **DATE TO** | **REQUESTOR**  |
| Page # | Item # |  |  |  |
| 16 | SB-23-10073 - Amendment 1 to Agreement Baltimore Office of Promotions and the Arts/ Baltimore Arts in Education CDBG-47 FFY’21 – CFY’22 **WITHDRAWN** |  |  | DHCD |
| 32 | State’s Attorney’s Office – Employment Contract Renewal Kedrick Scribner is being **WITHDRAWN.** |  |  | SAO |
| 101 | Dept. of Transportation- Travel Request for Nour Khudr is being **WITHDRAWN.** |  |  | DOT |
| 102 | Dept. of Transportation – Travel Request for Patrick Patterson is being **WITHDRAWN.** |  |  | DOT |
| 103 | Developer’s Agreement No. 1784 – 2507 North Howard Street, LLC is being **DEFERRED.** | 1/18/2023 | 2/1/2023 | DOT |
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|  | **MOVE TO NON-ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
|  2 | Department of Audits – Biennial Performance Audit | **NOTED** |  |
| 41 | Department of Law – Withdrawals and Deferrals Regulations |  **X** |  |
| 43 | Department of Law – Settlement Agreement and Release  |  **X** |  |
|  |  | Office of the State’s Attorney – Employment Agreement for Shonte Eldridge is being **WALKED ON.**  |  **X** |  |
|  | 89 | SB-23-10072 - Second Amendment to the Consent Order for the Back River Wastewater Treatment Plant and Second Revised Reimbursement Agreement |  **X** |  |

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|  | **MOVE TO ROUTINE**  | **APPROVED/NOTED** |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | **Page #** | **Item #**  |
| Hon. Mayor Brandon Scott | 1074-75 | Health Dept. – Provider Agreement with the Johns Hopkins University.Police Dept. – Cooperative Contract with Office Duty Management, Inc. |
| Hon. President Nick Mosby |  | There are no abstentions. |
| Hon. Bill Henry |  7656667686970717273 | Fire Dept. – Travel ReimbursementPolice Dept. – Travel RequestPolice Dept. – Travel RequestPolice Dept. – Travel RequestPolice Dept. – Travel RequestPolice Dept.- Travel RequestPolice Dept. – travel RequestPolice Dept. – Travel RequestPolice Dept. – Travel Request Police Dept. – Travel Request |
| City Solicitor, Ebony Thompson |  | There are no abstentions. |
| Deputy City Solicitor  |  |  |
| Director of Public Works Jason Mitchell |  | There are no abstentions. |
| Deputy Director of Richard Luna |  |  |

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|  | **NO VOTES** |
| Name | Page # | Item #  |
| Hon. President Nick Mosby | 62 | Mayor’s Office of Neighborhood Safety and Engagement – Grant Agreement with Libraries Without Borders. |
| Hon. President Nick Mosby | 41 | Department of Law – Withdrawals and Deferrals Regulations |
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|  | **REJECTION OF RECOMMENDED AWARDS** |  |
| Page # | Item #  | Notes |
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