Date:\_July 12, 2023 Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee: **In the absence of the President Nick Mosby, Vice President Sharon Middleton, will sit and**

**vote on his behalf.**

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|  | **CHANGES/CORRECTIONS/WALK-ONS** | |
| Page # | Item # |
|  | There are no corrections. |
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|  | **PROTESTS** | |  |
| Page # | Item # | Results/Outcome |
|  | SB-23-12346 – City Council Peer Recovery Specialists (Peer Navigators) in the EPFL System Charitable Solicitation. **A STATEMENT OF OPPOSITION HAS BEEN RECEIVED.** |  |
|  | SB-23-12170 – Dept. of General Services Emergency Procurement GS23805 – Baltimore Convention Center Elevator Modernization. **A STATEMENT OF OPPOSITION HAS BEEN RECEIVED.** |  |
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|  | **DEFERRALS/WITHDRAWALS** | | Date From | Date  To | Requester |
|  | Item # |  |  |  |
|  | SB-23-12393 – City Council Travel Request is being **WITHDRAWN.**  **(This is a duplicate)** |  |  |  |
|  | SB-23-12246 Personnel – Mayor Office is being **DEFFERED.** | 7/12/2023 | 8/2/2023 | Comptroller |
|  | SB-23-12305 Procurement – Selected Source – Contract No. 06000  Relocation is being **DEFERRED.** | 7/12/2023 | 8/2/2023 | Comptroller |
|  | |  |  |  | | --- | --- | --- | | [SB-23-12321](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/05b6733a-ca22-442b-9464-022f66b1908a) |  | Report – Emergency procurement DHCD | | [SB-23-12328](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/0ef95088-bcdb-4469-bb81-9de7d8bddf2c) |  | Report – Emergency procurement R&P | | [SB-23-12319](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/2d385d81-0c2e-4d35-984d-d09b0d8c1907) |  | Report – Emergency procurement Police Dept. | | [SB-23-12324](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/347e4fc8-06f9-4690-ba48-d2e6cc183bed) |  | Report – Emergency procurement DPW | | [SB-23-12322](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/412ab960-0b26-4118-ac21-a3bd452ab2ce) |  | Report – Emergency procurement DHR | | [SB-23-12320](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/4bf82c75-6263-429a-8504-d3838b266d8d) |  | Report – Emergency procurement DHR | | [SB-23-12323](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/506759ef-a1b5-48d8-9c62-80a1a1ac8f19) |  | Report – Emergency procurement DOT | | [SB-23-12326](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/53bfca29-3412-4014-9031-c7081d098cf9) |  | Report – Emergency procurement MOED | | [SB-23-12318](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/781f47ce-ffad-4ea5-ae50-687305415038) |  | Report – Emergency procurement Health Dept | | [SB-23-12317](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/83c9a852-c869-4e35-8c64-174b79e29763) |  | Report – Emergency Procurement Fire Dept | | [SB-23-12327](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/8ed2b60f-57c7-446e-90cc-457fbeb5ca7e) |  | Report – Emergency procurement Enoch Pratt Library | | [SB-23-12330](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/8edc913e-594a-457d-b370-8bfe3361e7be) |  | Report – Emergency procurement BCIT | | [SB-23-12325](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/ba756ab9-8187-49e3-8d15-979455c8ec3a) |  | Report – Emergency procurement Dept. of Finance | | [SB-23-12331](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/bedfa21a-a053-4f0f-85fe-918d2a413b30) |  | Report – Emergency procurement MOHS (36) | | [SB-23-12329](https://boesubmit.baltimorecity.gov/X_BOARDMEMO/BoardMemo/caee3e43-c681-4c79-b658-d843bbdf169e) |  | Report – Emergency procurement Sheriff’s Dept. | | 7/12/2023 | 8/2/2023 | President |
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|  | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
|  | SB-23-12288 - Transportation - Construction/Capital – Construction Contract |  |  |
|  | SB-23-12035 TR22013 Resurfacing Highways @ Various Locations, Southeast Sector VI |  |  |
|  | SB-23-12296 - Procurement - Expenditure of Funds - Invoices without Valid Contract |  |  |
|  | SB-23-12299 - Procurement - Expenditure of Funds - Invoices without Valid Contract |  |  |
|  | SB-23-12309 Request to Pay Outstanding Invoices - Johnson Controls Inc. |  |  |
|  |  | SB-23-12346 – City Council Peer Recovery Specialists (Peer Navigators) in the EPFL System Charitable Solicitation. **A Statement of Opposition has been received.** |  |  |
|  |  | SB-23-12170 – Dept. of General Services Emergency Procurement GS23805 – Baltimore Convention Center Elevator Modernization. **A Statement of Opposition has been received.** |  |  |

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|  | **MOVE TO ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott |  | SB-23-10897 – Ratification First Amendment – Johns Hopkins University – CCCHR-Integrated HIV Surveillance and Prevention Programs. |
| Hon. President Nick Mosby |  |  |
| Hon. Bill Henry |  | SB-23-12385 – Police Dept. Travel Request  SB-23-12380 – City Council Travel Request  SB-23-12220 – Employees’ Retirement System Travel Request  SB-23-12221 – Employees’ Retirement System Travel Request  SB-23-12222 – Employees’ Retirement System Travel Request  SB-23-12381 – Police Dept. Travel Request  SB-23-12389 – Police Dept. Travel Request  SB-23-12387 – Police Dept. Travel Request  SB-23-12388 – Police Dept. Travel Request |
| City Solicitor, Ebony Thompson |  | There are no abstentions. |
| Deputy City Solicitor Steven Saulsbury |  |  |
| Director of Public Works Jason Mitchell |  |  |
| Deputy Director of Richard Luna |  | SB-23-12164 – Dept. of Public Works – Employment Agreement and Housing Allowance for Bureau Head of Solid Waste. |
|  | Sharon Middleton, Vice President |  | SB-23-12380 – Travel Request |

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|  | **NO VOTES** | | |
| Name | Page # | Item # |
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|  | **REJECTION OF RECOMMENDED AWARDS** | |  |
| Page # | Item # | Notes |
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