



Nick J. Mosby, *President*
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
(410) 396-4804 • Fax: (410) 539-0647

MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Jason Mitchell**
From: **Council President Nick J. Mosby**
Date: **December 20, 2021**
Re: **Board of Estimates Agenda Items for December 22, 2021 at 9:00am**

The items on the Board of Estimates Agenda for December 22, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
- P 3 Department of Transportation – Developer’s Agreement No. 1734
- P 4 Department of Transportation – Right-of-Entry Agreement
- P 5 Department of Transportation – Minor Privilege Permit Applications
- P 6 Mayor’s Office of Employment Development (MOED) – Grant Agreement
- P 7 Department of Real Estate – Agreement of Sale
- P 8 Mayor’s Office of Recovery Programs – Emergency Non-Construction Consultant Agreement
- P 9-11 Mayor’s Office of Homeless Services – Provider Agreements
- P 12 Mayor’s Office of Homeless Services – Grant Award Agreement
- P 13-15 Health Department – Agreements
- P 16 Baltimore Children & Youth Fund – Board of Directors of the Baltimore Children & Youth Fund
- P 17 Department of Human Resources – Personnel Matter
- P 20 Department of Public Works – Assignment and Consent to Assignment Agreement
- P 21 Department of Public Works – Annual Membership Renewal for National Association of Clean Water Agencies
- P 22 Department of Public Works - Annual Membership Renewal for Water Research Foundation
- P 23 Department of Public Works – Collaborative Agreement
- P 24 Department of Public Works – Full Release of Retainage
- P 25 Baltimore City Fire Department/ Office of Emergency Management – Ratify FY 2018 Grant Adjustment Notice
- P 26 Baltimore City Fire Department/ Office of Emergency Management – Ratify First Amendment to Emergency Provider Agreement
- P 27 Baltimore City Fire Department/ Office of Emergency Management – Amendment to Emergency Triage Treat and Transport Model Participation Agreement
- P 28-29 Department of Housing and Community Development – Ratification of CDBG-46 Agreements
- P 30-31 Department of Housing and Community Development (DHCD) – Amendment to Grant Agreement
- P 32-33 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 34-35 Department of Housing and Community Development (DHCD) – Land Disposition Agreement

- P 36-37 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 38-39 Department of Housing and Community Development (DHCD) – Lien Release
- P 40-41 Department of Housing and Community Development (DHCD) – Lien Release
- P 42 Department of Planning – 2022 Loan Authorization Program FY 2024-2025 General Obligation Bonds
- P 43 Department of Finance – Report of the 2022 Loan Authorizations
- P 44 Elected Official's Retirement System and Employee's Retirement System – Independent Auditors' Report
- P 45 Baltimore City Fire and Police Employees' Retirement System – Independent Auditor's Report
- P 46 Fire & Police Employees' Retirement System – Subscription Agreement
- P 47-48 TRANSFERS OF FUNDS
- P 49-52 EXTRA WORK ORDERS
- P 53-54 Department of Recreation and Parks – Task Assignment
- P 55-56 Department of Recreation and Parks – Memorandum of Understanding
- P 57-60 Department of Finance – Payment in Lieu of Taxes Agreement
- P 61 Baltimore City Sheriff's Office – Travel Request
- P 62-64 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 65-103 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 104 Department of Law – Settlement Agreement and Release
- P 105 Department of Law – Settlement Agreement and Release
- P 107 Closing

NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)

- P 18 Office of the Comptroller – Status Report Presentation/Department of Law Biennial Performance Audit Findings
- P 19 Office of the Comptroller – Status Report Presentation/Department of Recreation and Parks Biennial Performance Audit Findings
- P 106 Department of Law – Department of Labor Wage and Hour Settlement