



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: **October 31, 2022**  
Re: **Board of Estimates Agenda Items for November 2, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for November 2, 2022, are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 2 Baltimore Development Corporation- Lease Agreement
- P 3 Baltimore Development Corporation- Lease Agreement
- P 4 Baltimore Development Corporation- First Amendment to Lease Agreement
- P 5 Baltimore Development Corporation- Fourth Amendment to Lease Agreement
- P 6 Mayor's Office of Children and Family Services- Agreement
- P 7 Employees Retirement System- Investment Advisory Agreement
- P 8-9 Department of General Services- On-Call Agreement
- P 10-11 Department of General Services- On-Call Agreement
- P 12-13 Department of General Services- On-Call Agreement
- P 14 Department of General Services- Extra Work Order No 4
- P 15 Department of Real Estate- Agreement of Sale
- P 16 Department of Real Estate- Tax Sale Certificate
- P 17 Department of Real Estate- Tax Sale Certificate
- P 18 Department of Real Estate- Tax Sale Certificate
- P 19 Department of Real Estate- Tax Sale Certificate
- P 20-21 Department of Real Estate- 1<sup>st</sup> Amendment & 2<sup>nd</sup> Renewal of a License Agreement
- P 22 Department of Real Estate- 3<sup>rd</sup> Renewal of a Lease Agreement
- P 23 Mayor's Office of Employment Development- Grant Award
- P 24-25 Department of Housing and Community Development- Land Disposition Agreement
- P 26-27 Department of Housing and Community Development- Property Acquisition- Donation
- P 28-29 Department of Housing and Community Development- Property Acquisition- Donation
- P 30 Department of Housing and Community Development- Property Acquisition- Donation
- P 31 Department of Housing and Community Development- Property Acquisition- Donation
- P 32 Department of Housing and Community Development- Property Acquisition- Donation
- P 33 Department of Housing and Community Development- Property Acquisition- Donation
- P 34 Department of Housing and Community Development- Land Disposition Agreement
- P 35 Department of Housing and Community Development- Land Disposition Agreement
- P 36 Department of Housing and Community Development- Land Disposition Agreement
- P 37 Department of Housing and Community Development- Land Disposition Agreement
- P 38-39 Department of Housing and Community Development- Land Disposition Agreement
- P 40 Department of Housing and Community Development- Side Yard Land Disposition
- P 41 Department of Housing and Community Development- Lien Release
- P 42 Department of Housing and Community Development- Lien Release
- P 43 Mayor's Office of Homeless Services- Agreement
- P 44 Mayor's Office of Homeless Services- Agreement

- P 45 Mayor's Office of Homeless Services- Agreement
- P 46 Mayor's Office of Homeless Services- Agreement
- P 47 Mayor's Office of Homeless Services- Agreement
- P 48 Mayor's Office of Homeless Services- Agreement
- P 49 Mayor's Office of Homeless Services- Agreement
- P 50 Mayor's Office of Homeless Services- Non-Construction Consultant Agreement
- P 52-88 PERSONNEL MATTERS
- P 89 Baltimore Police Department- Grant Award
- P 90 Baltimore Police Department- Grant Award
- P 91 Baltimore Police Department- Grant Award
- P 93 Baltimore Police Department- Grant Award
- P 94 Department of Planning- Grant Agreement
- P 95 Department of Planning- Grant Agreement
- P 96 Department of Finance- FY22 Year End Appropriation Order Supplemental- DPW
- P 97 Health Department- Agreement
- P 98 Health Department- Memorandum of Understanding
- P 99 Health Department- Agreement
- P 100 Health Department- Agreement
- P 101 Health Department- Agreement
- P 102 Health Department- Agreement
- P 103 Health Department- Notification of Grant Award
- P 104 Health Department- Notification of Grant Award
- P 105 Health Department- First Amendment of the Agreement
- P 106 BOARDS AND COMMISSIONS
- P 107 Department of Public Works- Right-of-Way Agreement
- P 108 Department of Public Works- Amendment No 1 to Memorandum of Understanding
- P 111 Department of Recreation and Parks- Non-Construction Consultant Agreement
- P 112 Department of Recreation and Parks- Transfer of Funds
- P 115-116 Mayor's Office of Recovery Programs- Grant Agreement
- P 117-118 Mayor's Office of Recovery Programs- Grant Agreement
- P 119-120 Mayor's Office of Recovery Programs- Grant Agreement
- P 121-122 Mayor's Office of Recovery Programs- Grant Agreement
- P 123-124 Mayor's Office of Recovery Programs- Grant Agreement
- P 125-126 Mayor's Office of Recovery Programs- Grant Agreement
- P 127-128 Mayor's Office of Recovery Programs- Grant Agreement
- P 129-130 Mayor's Office of Recovery Programs- Grant Agreement
- P 131-132 Mayor's Office of Recovery Programs- Grant Agreement
- P 133-134 Mayor's Office of Recovery Programs- Grant Agreement
- P 135-136 Mayor's Office of Recovery Programs- Grant Agreement
- P 137-138 Mayor's Office of Recovery Programs- Grant Agreement
- P 139-152 INFORMAL AWARDS
- P 153 Mayor's Office of Neighborhood Safety & Engagement- Agreement
- P 154 Mayor's Office of Neighborhood Safety & Engagement- Agreement
- P 155 Mayor's Office of Neighborhood Safety & Engagement- Agreement
- P 156 Mayor's Office of Neighborhood Safety & Engagement- Agreement
- P 157 Mayor's Office of Neighborhood Safety & Engagement- Inter-Agency Agreement
- P 158 Mayor's Office of Neighborhood Safety & Engagement- Grant Award
- P 159 Mayor's Office of Neighborhood Safety & Engagement- Agreement
- P 162-167 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 168 Office of the Mayor - Governmental/Charitable Solicitation
- P 169 Office of the Mayor - Governmental/Charitable Solicitation
- P 170 Office of the Labor Commissioner- Memorandum of Understanding
- P 171 Department of Transportation- Minor Privilege Application
- P 172 Department of Transportation- Minor Privilege Application
- P 173 Department of Transportation- Minor Privilege Application

- P 174 Department of Transportation- Minor Privilege Application
- P 175 Department of Transportation- Minor Privilege Application
- P 176 Department of Transportation- Minor Privilege Application
- P 177 Department of Transportation- Minor Privilege Application
- P 178 Department of Transportation- Minor Privilege Application
- P 179 Department of Transportation- Minor Privilege Application
- P 180 Department of Transportation- Minor Privilege Application
- P 181 Department of Transportation- Developer's Agreement No 1796
- P 182 Department of Transportation- Developer's Agreement No 1740
- P 183 Department of Transportation- Developer's Agreement No 1769A
- P 184 Department of Transportation- Developer's Agreement No 1797
- P 185 Department of Transportation- Memorandum of Understanding
- P 186 Department of Transportation- Traffic Mitigation Agreement
- P 187-188 Department of Transportation- On-Call Agreement
- P 189 Department of Transportation- Public Transportation Agency Safety Plan for Charm City Circulator
- P 190 Department of Transportation- Partial Release of Retainage for TR18014
- P 191 Department of Transportation- Transfer of Funds
- P 192-194 Department of Transportation- Increase to Project 1246 ATVES
- P 195-197 Department of Transportation- Increase to Project 1246 ATVES
- P 198-199 Department of Transportation- On-Call Agreement
- P 200 Department of Transportation- Task Assignment
- P 201 Department of Transportation- Task Assignment
- P 202 Department of Transportation- Transfer of Funds
- P 203-204 Department of Transportation- Amendment No 4 to On Call Agreement
- P 205 Fire and Police Retirement System- Travel System
- P 206 Fire and Police Retirement System- Travel System
- P 207 Fire and Police Retirement System- Travel System
- P 208 Fire and Police Retirement System- Travel System
- P 209 PROPOSALS AND SPECIFICATIONS
- P 209 CLOSING

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

- P 1 Department of Audits- Audit Reports
  1. Maryland 9-1-1 Emergency System of Baltimore City, Maryland Actual Receipts and Expenditures Report for the Fiscal Year Ended June 30, 2021.
  2. Independent Auditor's Report on Applying Agreed-Upon Procedures for the Baltimore City Cable Television Franchise Agreement (January 2018 through January 2021.)
- P 51 Office of the Labor Commissioner- Memorandum of Understanding
- P 87-88 #46 - Sheriff's Department- Employment Contract
- P 92 Baltimore Police Department- Grant Award
- P 109 Department of Law- Settlement Agreement and Release
- P 110 Department of Law- Settlement Agreement and Release
- P 113-114 Mayor's Office of Infrastructure Development- Resolution
- P 160-161 Department of Real Estate- Amended and Restated Land Disposition Agreement

P 167      #7 - Bureau of Procurement- B50006654 Online Vehicle Auctioneer Services