



Nick J. Mosby, *President*
Baltimore City Council

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MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Jason Mitchell**
From: **Council President Nick J. Mosby**
Date: **December 5, 2022**
Re: **Board of Estimates Agenda Items for December 7, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for December 7, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2-3 Baltimore Development Corporation- Funding and Repayment Agreement
- P 4 Baltimore Development Corporation- Transfer of Funds
- P 5 Baltimore City Office of Information and Technology- First Amendment to Professional Services Agreement
- P 6 Baltimore City Fire Department/Office of Emergency Management- FY19 RCPGP Grant No-Cost Extension
- P 7-8 Baltimore City Fire Department/Office of Emergency Management-First Amendment to Agreement
- P 9 Baltimore City Fire Department/Office of Emergency Management- 2019 Grant Adjustment Notice
- P 10-11 Baltimore City Fire Department- FY23 Memorandum of Understanding
- P 12 Bureau of Budget Management and Research- Appropriation Adjustment Order
- P 13 Department of Housing and Community Development- Agreement
- P 14-15 Department of Housing and Community Development- Agreement
- P 16 Department of Housing and Community Development- Transfer of Funds
- P 17-19 Department of Housing and Community Development- Affordable Housing Trust Fund Loan
- P 20-22 Department of Housing and Community Development- HOME Investment Partnerships Program
- P 23 Department of Housing and Community Development-Property Donation
- P 24 Department of Housing and Community Development-Property Donation
- P 25-26 Department of Housing and Community Development- Land Disposition Agreement
- P 27 Department of Housing and Community Development- Land Disposition Agreement
- P 28 Department of Housing and Community Development- Land Disposition Agreement
- P 29 Department of Housing and Community Development- Side Yard Land Disposition Agreement
- P 30-31 Department of Housing and Community Development- Option
- P 32 Department of Housing and Community Development- Transfer of Funds
- P 33 Department of Housing and Community Development- Transfer of Funds
- P 34 Department of Housing and Community Development- Transfer of Funds
- P 35-36 Department of Housing and Community Development- Ratification to Agreement
- P 37-71 PERSONNEL MATTERS
- P 72 Department of General Services- Amendment No 1 to Agreement
- P 73 Department of General Services- Task Assignment
- P 74 Department of General Services- Amendment No 1 to Agreement

- P 75 Department of General Services- Amendment No 1 to Agreement
- P 80-81 Mayor's Office of Children and Family Success- Agreement
- P 82-83 Mayor's Office of Children and Family Success- Agreement
- P 84-85 Mayor's Office of Children and Family Success- Agreement
- P 86 Mayor's Office of Children and Family Success- Agreement
- P 87-88 Mayor's Office of Children and Family Success- Agreement
- P 89-90 Mayor's Office of Children and Family Success- Agreement
- P 91 Department of Planning- Non-Construction Contractual Agreement
- P 92 Department of Planning- Grant Agreement
- P 93 Department of Planning- Grant Agreement
- P 94 Baltimore City Health Department- Agreement
- P 95 Baltimore City Health Department- Agreement
- P 96 Baltimore City Health Department- Agreement
- P 97 Baltimore City Health Department- Provider Agreement
- P 98 Baltimore City Health Department- Provider Agreement
- P 99 Baltimore City Health Department- Provider Agreement
- P 100-101 Baltimore City Health Department- Provider Agreement
- P 102 Baltimore City Health Department- Notice of Grant Awards
- P 103 Baltimore City Health Department- Non-Exclusive License Agreement
- P 104 Department of Real Estate- Tax Sale Certificate
- P 105 Department of Real Estate- Tax Sale Certificate
- P 106 Department of Real Estate- 1st Renewal to Lease Agreement
- P 107 Department of Real Estate- Lease Agreement
- P 108 Department of Real Estate- Lease Agreement
- P 109 Department of Real Estate- Transfer of Jurisdiction
- P 110-111 Department of Real Estate- 1st Amendment to Lease Agreement
- P 112 Department of Real Estate- License Agreement
- P 113 Mayor's Office of Neighborhood Safety and Engagement- Grant Acceptance
- P 114 Mayor's Office of Neighborhood Safety and Engagement- Grant Acceptance
- P 115 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 116 Department of Transportation- Developer's Agreement No 1795
- P 117 Department of Transportation- Developer's Agreement No 1843
- P 118 Department of Transportation- Developer's Agreement No 1735-A, 1735-B, 1735-C
- P 119 Department of Transportation- Approval of a Minor Privilege Application
- P 120 Department of Transportation- Approval of a Minor Privilege Application
- P 121 Department of Transportation- Approval of a Minor Privilege Application
- P 122 Department of Transportation- Approval of a Minor Privilege Application
- P 123 Department of Transportation- Approval of a Minor Privilege Application
- P 124 Department of Transportation- Amendment 1 to the Memorandum of Understanding
- P 125 Department of Transportation- Amendment 1 to the Memorandum of Understanding
- P 126 Department of Transportation- Ratification and Time Extension
- P 127 Department of Transportation- Traffic Mitigation Agreement
- P 128 Department of Transportation- Traffic Mitigation Agreement
- P 129 Department of Transportation- Increase to the Contract Value for Project 1246
- P 130-131 Department of Transportation- On-Call Agreement
- P 132 Department of Transportation- License Agreement
- P 133-160 INFORMAL AWARDS
- P 161 Bureau of Procurement- Payment of Outstanding Invoices
- P 162 Bureau of Procurement- Payment of Outstanding Invoices
- P 163 Mayor's Office of Homeless Services- Provider Agreement
- P 164 Mayor's Office of Homeless Services- Provider Agreement
- P 165 Mayor's Office of Homeless Services- Provider Agreement
- P 166 Mayor's Office of Homeless Services- Provider Agreement
- P 167 Mayor's Office of Homeless Services- Provider Agreement
- P 168 Mayor's Office of Homeless Services- Provider Agreement

- P 169 Mayor's Office of Homeless Services- Provider Agreement
- P 170 Mayor's Office of Homeless Services- Provider Agreement
- P 171 Mayor's Office of Homeless Services- Provider Agreement
- P 172 Mayor's Office of Homeless Services- Provider Agreement
- P 173 Mayor's Office of Homeless Services- Provider Agreement
- P 174 Mayor's Office of Homeless Services- Provider Agreement
- P 175 Mayor's Office of Homeless Services- Provider Agreement
- P 176 Mayor's Office of Homeless Services- Provider Agreement
- P 177 Mayor's Office of Homeless Services- Non-Construction Consultant
- P 178 Mayor's Office of Homeless Services- Subgrant Agreement
- P 179 Mayor's Office of Homeless Services- Subgrant Agreement
- P 180 Mayor's Office of Homeless Services- Subgrant Agreement
- P 181 Mayor's Office of Homeless Services- Subgrant Agreement
- P 182 Mayor's Office of Homeless Services- Grant Agreement
- P 183 Department of Recreation and Parks- Charitable Solicitation Application
- P 184 Department of Recreation and Parks- Partial Release of Retainage
- P 185 Department of Recreation and Parks- Task Assignment No 12
- P 186-187 Department of Recreation and Parks- Extra Work Order No 003
- P 188 Mayor's Office of Employment Development- Grant Award
- P 189 Mayor's Office of Employment Development- Grant Award
- P 190-191 Mayor's Office of Employment Development- Grant Award
- P 192 Mayor's Office of Employment Development- Provider Agreement
- P 193 Mayor's Office of Employment Development- Amendment to Agreement
- P 194-196 Mayor's Office of Infrastructure Development- Resolution Relating to Cost Escalation
Change Orders Due to Adverse Economic Conditions
- P 197-198 Mayor's Office of Recovery Programs- Grant Agreement
- P 199-200 Mayor's Office of Recovery Programs- Grant Agreement
- P 201-202 Mayor's Office of Recovery Programs- Grant Agreement
- P 203-204 Mayor's Office of Recovery Programs- Grant Agreement
- P 205-206 Mayor's Office of Recovery Programs- Grant Agreement
- P 207-208 Mayor's Office of Recovery Programs- Grant Agreement
- P 209-210 Mayor's Office of Recovery Programs- Grant Agreement
- P 211-212 Mayor's Office of Recovery Programs- Grant Agreement
- P 213-214 Mayor's Office of Recovery Programs- Grant Agreement
- P 215-216 Mayor's Office of Recovery Programs- Grant Agreement
- P 217-218 Mayor's Office of Recovery Programs- Grant Agreement
- P 219-220 Mayor's Office of Recovery Programs- Grant Agreement
- P 221-222 Mayor's Office of Recovery Programs- Grant Agreement
- P 223-224 Mayor's Office of Recovery Programs- Grant Agreement
- P 225-226 Mayor's Office of Recovery Programs- Inter-Agency Agreement
- P 227 Baltimore Police Department- Grant Award
- P 228 Baltimore Police Department- License Agreement
- P 229 Baltimore Police Department- Back Pay
- P 230 Baltimore Police Department- Back Pay
- P 231 Baltimore Police Department- Back Pay
- P 232-239 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 240-241 Department of Public Works- Full Release of Retainage
- P 242 BOARDS AND COMMISSIONS

- P 250 Baltimore City Sherriff's Office- Cooperative Reimbursement Agreement
- P 251-252 Department of Housing and Community Development- Grant Agreement
- P 253-254 Department of Housing and Community Development- Pimlico Community Development
Authority Loan
- P 255-265 City Council- York Corridor Business Improvement District Establishment
- P 266-267 Health Department- Travel Request

- P 268 Department of Public Works- Retroactive Expenditure of Funds
- P 269 Office of the Mayor- Travel Request
- P 270-271 Department of Recreations and Parks- Travel Request
- P 272 Fire Department- Travel Reimbursement
- P 273 PROPOSALS AND SPECIFICATIONS
- P 273 CLOSING

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

- P 1 Department of Audits- Audit Reports
- P 76-77 Law Department- Settlement and Release
- P 78-79 Law Department- Settlement and Release
- P 243-249 Department of Public Works- Biennial Audit Status Report