



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: **January 3, 2022**  
Re: **Board of Estimates Agenda Items for January 5, 2022 at 9:00am**

The items on the Board of Estimates Agenda for January 5, 2022 are to be assigned as follows:

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

- P 1 BOARDS AND COMMISSIONS
- P 2 Department of Planning – Grant Agreement
- P 3 Department of Planning – Grant Agreement
- P 4 Department of Planning – Grant Agreement
- P 5 Mayor’s Office of Employment Development – Grant Award
- P 6 Mayor’s Office of Employment Development – Agreement
- P 7 Fire & Police Employees’ Retirement System – Subscription Agreement
- P 8-9 Department of Law – Settlement Agreement and Release
- P 12-16 EXTRA WORK ORDERS
- P 17-19 Mayor’s Office of Homeless Services (MOHS) – First Amendment to Agreements
- P 20 Department of Transportation (DOT) – Developers’ Agreements
- P 21 Department of Transportation – Minor Privilege Permit Applications
- P 22 Baltimore City Office of Information and Technology - Non-Construction Consultant Agreement
- P 23-24 Department of Recreation and Parks – Task Assignment
- P 25-26 Space Utilization Committee – First Amendment to Lease
- P 27 Space Utilization Committee – First Amendment to Lease Agreement
- P 28 Department of Real Estate – Deed
- P 29 Space Utilization Committee – Transfer of Building Jurisdiction
- P 30 Space Utilization Committee – Transfer of Building Jurisdiction
- P 31 Health Department – Notice of Grant Award
- P 32 Health Department – Notice of Grant Award
- P 33 Health Department – Ratification of Agreement
- P 34` Health Department – Ratification of Agreement
- P 35 Health Department – Ratification of Agreement
- P 36-38 Health Department – Agreements
- P 39-42 TRANSFERS OF FUNDS
- P 43-44 Department of Housing and Community Development – Second Amendment to Grant Agreement
- P 45-47 Department of Housing and Community Development – Ratification of CDBG-46 Agreements
- P 48 Circuit Court for Baltimore City - Grant Agreement
- P 50 Department of Finance – Renewal of Various FY23 Flood Insurance Policies
- P 51 Mayor’s Office of Children & Family Success (MOCFS – Non-Construction Consultant Agreement
- P 52-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

- P 66-69 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 70 Bureau of the Budget and Management Research – Appropriation Adjustment Order #13
- P 71 Bureau of the Budget and Management Research – Appropriation Adjustment Order #15
- P 72 Bureau of the Budget and Management Research – Appropriation Adjustment Order #14
- P 73-74 Bureau of the Budget and Management Research – Appropriation Adjustment Order #16
- P 75-76 Department of Public Works/Office of Engineering & Construction – Agreement
- P 77-78 Department of Public Works/Office of Engineering & Construction – Agreement
- P 79-80 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 81-83 Department of Public Works (DPW) – Amendment No. 1 to the Fiscal Sponsorship and Funding Agreement
  
- P 84 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 85 Department of Housing and Community Development - Amendment and Partial Assignment of Land Disposition Agreement
  
- P 86-87 Department of Public Works/Office of Engineering & Construction (DPW) – Amendment No. 3 to Agreement
  
- P 88-118 PERSONNEL MATTERS
- P 119 Department of Public Works – Retroactive Expenditure of Travel Funds
- P 120-122 TRANSFERS OF FUNDS
- P 123-128 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 129 PROPOSALS AND SPECIFICATIONS
- P 129 Closing

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

- P 10 Department of Law – Settlement Agreement and Release
  
- P 11 Department of Law – Settlement Agreement and Release
  
- P 49 Office of the Comptroller – Status Report Presentation/Department of Planning Biennial Performance Audit Findings
  
- P 64-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS  
Contract Number 06000 – Master Lease Agreement Program
  
- P 68 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS  
4. B50006147, Lead Risk                      KCI Technologies, Inc.                      \$682,212.00  
    Assessment Services
  
- P 97-98 Human Resources - Elected Officials
  
- P 99-100 Human Resources - Minimum Wage Increase