



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 9, 2023**
Re: **Board of Estimates Agenda Items for January 11, 2023, at 9:00 am**

The items on the Board of Estimates Agenda for January 11, 2023, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 3-4 City Council- Travel Request
- P 5-6 City Council- Travel Request
- P 7-8 Employees Retirement System- Travel Request
- P 9 Employees Retirement System- Subscription Agreement
- P 10 Department of Finance- Insurance Renewal
- P 11 Department of Finance- Renewal FY23 Cyber Insurance
- P 12 Fire & Police Employees Retirement System- Subscription Agreement
- P 13 Fire & Police Employees Retirement System- Subscription Agreement
- P 14 Department of General Services- On-Call Task Assignment
- P 15-16 Department of Health- Expenditure of Funds: Transportation Subsidy Baltimore City Senior Centers FY23
- P 17 Department of Health- Grant Agreement
- P 18 Department of Health- Ratification- Notification of Grant Award
- P 19 Department of Health- Ratification- Notification of Grant Award
- P 20 Department of Health- Ratification to Amendment
- P 21 Department of Health- Agreement
- P 22 Department of Housing and Community Development- Approval of Grant Agreement
- P 23-24 Department of Housing and Community Development- Approval of Grant Agreement
- P 25-26 Department of Housing and Community Development- Consulting/Professional Services Agreement
- P 27-28 Department of Housing and Community Development- Donation
- P 29 Department of Housing and Community Development- Donation of Fee Simple Interest
- P 30-32 Department of Housing and Community Development- Donation
- P 33-34 Department of Housing and Community Development- Donation
- P 35-36 Department of Housing and Community Development- Option to Purchase
- P 37 Department of Housing and Community Development- Option to Purchase
- P 38-39 Department of Housing and Community Development- Option to Purchase
- P 40-41 Department of Housing and Community Development- Option to Purchase
- P 42 Department of Housing and Community Development- Option to Purchase
- P 43 Department of Housing and Community Development- Land Disposition Agreement
- P 44 Department of Housing and Community Development- Lien Release

- P 46 Department of Human Resources- Employee Contract Renewal
- P 47-48 Department of Human Resources- Elected Officials
- P 49 Office of the Mayor- Governmental/Charitable Solicitation Application
- P 50 Office of the Mayor- Agreement for Vocational Training and Employment Services Program
- P 51-52 American Rescue Plan Act- Grant Agreement
- P 53-54 Department of Employee Development- MOED Grant Agreement and Amendment
- P 55 Mayor's Office of Homeless Services- Grant Agreement
- P 56 Mayor's Office of Homeless Services- Grant Agreement
- P 57 Mayor's Office of Homeless Services- Grant Agreement
- P 58 Baltimore City Office of Information and Technology- Consulting/Professional Services Agreement
- P 59 Baltimore City Office of Information and Technology- Ratify 1st Amendment and Approve 2nd Amendment
- P 60 Baltimore City Office of Information and Technology- Consulting/Professional Services Agreement
- P 61 Baltimore City Office of Information and Technology- Consulting/Professional Services Agreement
- P 62 Mayor's Office of Neighborhood Safety and Engagement- Subrecipient Grant Agreement
- P 63 Mayor's Office of Neighborhood Safety and Engagement- Subrecipient Grant Agreement
- P 64 Mayor's Office of Neighborhood Safety and Engagement- Subrecipient Grant Agreement
- P 65 Mayor's Office of Neighborhood Safety and Engagement- Subrecipient Grant Agreement
- P 66 Mayor's Office of Neighborhood Safety and Engagement- Travel Request
- P 67 Baltimore Police Department- Grant Award
- P 68 Baltimore Police Department- Travel Request
- P 69 Baltimore Police Department- Consulting/Professional Services Agreement
- P 72-73 Bureau of Procurement- Renewal
- P 74-75 Bureau of Procurement- Renewal
- P 76-77 Bureau of Procurement- Increase
- P 78-79 Bureau of Procurement- Extension
- P 80-81 Bureau of Procurement- Renewal
- P 82-83 Bureau of Procurement- Increase
- P 84-85 Bureau of Procurement- Renewal
- P 86-87 Bureau of Procurement- Increase
- P 88-89 Bureau of Procurement- Renewal
- P 90-91 Bureau of Procurement- Renewal
- P 92-93 Bureau of Procurement- Technology Agreement
- P 94 Bureau of Procurement- Assignment Agreement
- P 95-96 Bureau of Procurement- Renewal
- P 97-98 Department of Public Works- Prequalification of Architects and Engineers
- P 99 Department of Public Works- Extra Work Order
- P 100-101 Department of Public Works- Infrastructure Award
- P 104 Department of Public Works- Infrastructure Rehabilitation and Improvements Phase III
- P 105-106 Department of Public Works- Infrastructure Maintenance/Service
- P 107 Department of Public Works- Infrastructure Maintenance/Service
- P 108-109 Department of Public Works- Extra Work Order
- P 110-111 Department of Public Works- On-Call Service Contract

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- P 112 Department of Public Works- Infrastructure Rehabilitation and Improvements Phase III
- P 113 Department of Public Works- Transfer of Funds
- P 114 Department of Real Estate- Lease Agreement
- P 115 Department of Real Estate- Lease Agreement
- P 116 Department of Recreations and Parks- Memorandum of Understanding
- P 117 Department of Recreations and Parks- Extra Work Order
- P 118 Department of Recreations and Parks- Donation Agreement
- P 119-123 Department of Transportation- Extra Work Order
- P 124-125 Department of Transportation- Extra Work Order
- P 126 Department of Transportation- Extra Work Order
- P 127 Department of Transportation- Infrastructure Maintenance/Service
- P 128 Department of Transportation- Acceptance and Agreement
- P 129 Department of Transportation- Capital Agreement
- P 130-131 Department of Transportation- On-Call Service Contract
- P 132-133 Department of Transportation- On-Call Service Contract
- P 134 Department of Transportation- On-Call Service Contract
- P 135 Department of Transportation- Approval of Deed of Release and Surrender
- P 136 Department of Transportation- Developer's Agreement
- P 137 Department of Transportation- Developer's Agreement
- P 138 Department of Transportation- Memorandum of Understanding
- P 139 Department of Transportation- Minor Privilege Application
- P 140 Department of Transportation- Minor Privilege Application
- P 141 Department of Transportation- Minor Privilege Application
- P 142 Department of Transportation- Minor Privilege Application
- P 143 Department of Transportation- Transfer of Funds
- P 144 Department of Transportation- Transfer of Funds
- P 145 Department of Transportation- Transfer of Funds
- P 145 CLOSING

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

- P 2 Department of Audits- Biennial Performance Audit
- P 45 Department of Human Resources- Employee Contract Renewal
- P 70-71 Bureau of Procurement- Consulting/Professional Services Agreement
- P 102-103 Department of Public Works- Infrastructure Maintenance/Service- A PROTEST HAS BEEN RECEIVED FROM ECONOMIC INTERNATIONAL CONSTRUCTION CO., INC; A PROTEST HAS BEEN RECEIVED FROM MONUMENTAL PAVING AND EXCAVATING

