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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 17, 2023**

Re: Board of Estimates Agenda Items for January 18, 2023, at 9:00 am

The items on the Board of Estimates Agenda for January 18, 2023, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 3	SB-23-10006- Baltimore Development Corporation- City Lease to Tenant
P 4 P 5	SB-23-10007- Baltimore Development Corporation- City Lease to Tenant SB-23-10086- Employees Retirement System- Subscription Agreement
P 6	SB-23-10085- Employees Retirement System- Subscription Agreement
P 7	SB-23-10107- Baltimore Fire Department- Travel Reimbursement
P 8	SB-23-10008- Department of General Services- Transfer of Funds
P 9	SB-23-10011- Department of Health- Provider Agreement
P 10	SB-23-10013- Department of Health- Provider Agreement
P 11	SB-23-10012- Department of Health- Provider Agreement
P 12	SB-23-10016- Department of Health- Provider Agreement
P 13	SB-23-10015- Department of Health- Grant Agreement
P 14	SB-23-10071- Department of Housing and Community Development- CDBG Loan
P 15	SB-23-10065- Department of Housing and Community Development- CDBG Loan
P 16	SB-23-10073- Department of Housing and Community Development- CDBG Loan
P 17	SB-23-10069- Department of Housing and Community Development-
,	CDBG Loan
P 18	SB-23-10067- Department of Housing and Community Development-
	CDBG Loan
P 19	SB-23-10074- Department of Housing and Community Development- Consulting/Professional Services Agreement
P 20	SB-23-10044- Department of Housing and Community Development- Condemnation
P 21	SB-23-10061- Department of Housing and Community Development- Condemnation
P 22	SB-23-10064- Department of Housing and Community Development- Donation
P 23	SB-23-10063- Department of Housing and Community Development- Option to Purchase or Condemn

Page **2** of **4**

P 24	SB-23-10046- Department of Housing and Community Development- Option to Purchase or Condemn
P 25	SB-23-10048- Department of Housing and Community Development- SDAT Redemption/Donation
P 26	SB-23-10057- Department of Housing and Community Development- SDAT Redemption/Donation
P 27	SB-23-10047- Department of Housing and Community Development- SDAT Redemption/Condemnation
P 28	SB-23-10058- Department of Housing and Community Development- SDAT Redemption/Donation
P 29	SB-23-10036- Department of Housing and Community Development- Land Disposition Agreement
P 30	SB-23-10038- Department of Housing and Community Development- Land Disposition Agreement
P 31	SB-23-10039- Department of Housing and Community Development- SDAT Redemption/Donation
P 32	SB-23-10089- Department of Human Resources- Employee Contract Renewal
P 33	SB-23-10093- Department of Human Resources- Employee Contract Renewal
P 34	SB-23-10091- Department of Human Resources- Employee Contract Renewal
P 35	SB-23-10092- Department of Human Resources- Employee Contract Renewal
P 36	SB-23-10090- Department of Human Resources- Employee Contract Renewal
P 37	SB-23-10088- Department of Human Resources- Employment Contract
P 38	SB-23-10087- Department of Human Resources- Position Creation/Abolishment
P 39-40 P 42	SB-23-10084- Department of Law- Withdrawals and Deferrals SB-23-10051- Department of Law- Settlement of Condemnation
P 44	SB-23-10040- Mayor's Office of Homeless Services- Acceptance and Agreement
P 45	SB-23-10040- Mayor's Office of Homeless Services- Acceptance and Agreement Agreement
P 46	SB-23-10041- Mayor's Office of Homeless Services- Acceptance and Agreement
P 47	SB-23-10045- Mayor's Office of Homeless Services- Grant Award
P 48	SB-23-10024- Mayor's Office of Homeless Services- Grant Agreement
P 49	SB-23-10021- Mayor's Office of Homeless Services- Grant Agreement
P 50	SB-23-10035- Mayor's Office of Homeless Services- Grant Agreement
P 51	SB-23-10032- Mayor's Office of Homeless Services- Grant Agreement
P 52	SB-23-10020- Mayor's Office of Homeless Services- Grant Agreement
P 53	SB-23-10028- Mayor's Office of Homeless Services- Grant Agreement
P 54	SB-23-10042- Mayor's Office of Homeless Services- Grant Agreement
P 55	SB-23-10026- Mayor's Office of Homeless Services- Grant Agreement
P 56	SB-23-10030- Mayor's Office of Homeless Services- Grant Agreement
P 57	SB-23-10043- Mayor's Office of Homeless Services- Grant Agreement
P 58	SB-23-10037- Mayor's Office of Homeless Services- Grant Agreement
P 59	SB-23-10052- Mayor's Office of Neighborhood Safety and Engagement-
	Acceptance and Agreement

Page 3 of 4

P 60	SB-23-10054- Mayor's Office of Neighborhood Safety and Engagement- Subrecipient Grant Agreement
P 61	SB-23-10055- Mayor's Office of Neighborhood Safety and Engagement- Subrecipient Grant Agreement
P 62	SB-23-10053- Mayor's Office of Neighborhood Safety and Engagement- Subrecipient Grant Agreement
P 63	SB-23-10056- Mayor's Office of Neighborhood Safety and Engagement- Subrecipient Grant Agreement
P 64 P 65 P 66 P 67 P 68 P 69 P 70 P 71 P 72 P 73 P 74-75 P 76 P 77	SB-23-10081- Labor Commissioner- Sick Leave Payout SB-23-10105- Baltimore Police Department- Travel Request SB-23-10110- Baltimore Police Department- Travel Request SB-23-10106- Baltimore Police Department- Travel Request SB-23-10103- Baltimore Police Department- Travel Request SB-23-10102- Baltimore Police Department- Travel Request SB-23-10101- Baltimore Police Department- Travel Request SB-23-10100- Baltimore Police Department- Travel Request SB-23-10104- Baltimore Police Department- Travel Request SB-23-10111- Baltimore Police Department- Travel Request SB-23-10049- Baltimore Police Department- Cooperative Contract SB-23-10034-Bureau of Procurement- Pay Outstanding Invoices SB-23-10025- Bureau of Procurement- Pay Outstanding Invoices
P 78 P 79 P 80 P 81 P 82	SB-23-10027- Bureau of Procurement- Increase SB-23-10019 Bureau of Procurement- Extension SB-23-10029- Bureau of Procurement- Extension SB-23-10031- Bureau of Procurement- Goods and Services SB-23-10023- Bureau of Procurement- Goods and Services
P 83 P 84 P 85-86	SB-23-10033- Bureau of Procurement- Master Lease Agreement SB-23-10022- Bureau of Procurement- Renewal SB-23-10070- Department of Public Works- Prequalification of Architects and
P 87 P 88	Engineers SB-23-10068- Department of Public Works- Prequalification of Contractors SB-23-10014- Department of Public Works-Construction Project Management
P 89-91 P 92 P 93 P 94-95	Contract SB-23-10072- Department of Public Works- Consent Decree SB-23-10096- Department of Public Works- Travel Request SB-23-10097- Department of Public Works- Travel Request SB-23-10062- Department of Public Works- Project and Construction Management Assistance
P 96-97 P 98 P 99 P 100 P 101 P 102 P 104 P 105 P 106 P 107	SB-23-10059- Department of Real Estate- City Lease to Tenant SB-23-10060- Department of Real Estate- Assignment Tax Sale SB-23-10108- Department of Recs and Parks- Construction Contract SB-23-10109- Department of Recs and Parks- Transfer and Allocation of Funds SB-23-10099- Department of Transportation- Travel Request SB-23-10098- Department of Transportation- Travel Request SB-23-10075- Department of Transportation- Developer's Agreement SB-23-10099- Department of Transportation- Developer's Agreement SB-23-10079- Department of Transportation- Minor Privilege Application SB-23-10077- Department of Transportation- Minor Privilege Application

BOE PUBLIC SESSION January 18, 2023

Page 4 of 4

P 108	SB-23-10078- Department of Transportation- Minor Privilege Application
P 108	CLOSING

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

P 2	SB-23-10018- Department of Audits- Biennial Performance Audit
P 41	SB-23-10082- Department of Law- Withdrawals and Deferrals
P 43	SB-23-10050- Department of Law- Agreement, and Release
P 103	SB-23-10076- Department of Transportation- Developer's Agreement