



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 17, 2022**
Re: **Board of Estimates Agenda Items for January 19, 2022 at 9:00am**

The items on the Board of Estimates Agenda for January 19, 2022 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1 BOARDS AND COMMISSIONS
P 6-7 DHCD - Option to Purchase
P 8 Department of Law – Settlement of Condemnation Action
P 9 DHCD - Condemnation or Redemption
P 10 DHCD - Redemption of Ground Rent
P 11 DHCD - Redemption of Ground Rent
P 12 DHCD - Redemption of Ground Rent
P 13 DCHD - Redemption of Sub-Ground Rent Interest
P 14 DHCD - Redemption of Ground Rent
P 15 DHCD - Condemnation of Leasehold Interest
P 16 Law Department – Settlement of Condemnation Action
P 17-18 TRANSFERS OF FUNDS
P 19 Department of Real Estate – Amendment and Renewal of Lease Agreement
P 20 Department of Real Estate – Transfer of Jurisdiction
P 21 Department of Real Estate - Assignment of Tax Sale Certificate
P 22 Department of Real Estate - Change in Reporting Agency
P 23 Department of Real Estate - Transfer of Jurisdiction
P 24 Department of Real Estate – Tax Sale Certificate
P 25 Department of Human Resources – Consultant Agreement
P 26 Department of Human Resources – Second Amendment and Renewal of Consulting Agreement
P 27-55 INFORMAL AWARDS
P 60-61 Department of Human Resources – Personnel Matters
P 62 Health Department - Senior Assisted Group Home Subsidy Program Service Agreement
P 63 Health Department – Provider Agreement
P 64 Health Department – Agreement
P 65-66 Health Department – Agreement
P 67 Health Department – Agreement
P 68-69 Health Department – Non-Construction Consultant Agreement
P 70 Health Department – Senior Assisted Group Home Subsidy Program Service Agreement
P 71 Health Department – Senior Assisted Group Home Subsidy Program Service Agreement
P 72 Health Department – Agreement
P 73 Health Department – Agreement
P 74-75 Health Department – Provider Agreement
P 76-77 Health Department – Two-Month Advance of Funds
P 78 Health Department – Agreement

- P 79-83 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 84-85 Mayor's Office of Homeless Services – Provider Agreements
- P 86 Mayor's Office of Homeless Services – Amendment No. 1 to Agreement
- P 87-88 Mayor's Office of Neighborhood Safety and Engagement – Agreements
- P 89 Office of the Comptroller – Final Board of Estimates Rules
- P 90 Department of Transportation (DOT) – Task Assignment
- P 91 Department of Transportation (DOT) – Task Assignment
- P 92 Department of Transportation – Memorandum of Understanding
- P 93-94 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 95-98 Department of Finance – Payment in Lieu of Taxes Agreement
- P 100 States Attorney's Office - Memorandum of Understanding
- P 102-108 Department of Housing and Community Development - Loan Funding - HOME and Affordable Housing Trust Fund
- P 109 Department of Housing and Community Development – Loan Funds – Homeownership Loan Document Revisions
- P 110 Department of Housing and Community Development - CDBG Ratification Agreement
- P 111 Department of Housing and Community Development - CDBG Ratification Agreement
- P 112-113 Department of Housing and Community Development - Grant Agreement
- P 114-115 Department of Housing and Community Development - Land Disposition Agreement
- P 116-117 Department of Housing and Community Development - Land Disposition Agreement
- P 118-119 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 120 State's Attorney's Office - Travel Requests
- P 121 City Council – Travel Request
- P 122 Baltimore City Department of Transportation (BCDOT) – Travel Requests
- P 123 Bureau of the Budget and Management Research – Appropriation Adjustment Order #13
- P 124 Bureau of the Budget and Management Research – Appropriation Adjustment Order #15
- P 125 Bureau of the Budget and Management Research – Appropriation Adjustment Order #14
- P 126-127 Bureau of the Budget and Management Research – Appropriation Adjustment Order #16
- P 128-129 Department of Public Works (DPW) – Settlement Agreement
- P 130 Health Department – Grant Award
- P 131 Department of Recreation and Parks – Second Amendment to Agreement
- P 132 PROPOSALS AND SPECIFICATIONS
- P 132 Closing

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

- P 2-3 Law Department - Settlement and Release
- P 4-5 Law Department - Settlement and Release
- INFORMAL AWARDS
- P 29-30 #2 – Renewal, Contract Number 08000 – Motorola Radio Equipment Master Purchase Agreement
- P 56 Bureau of Procurement – Pay Invoice of Unauthorized Spend
- P 57 Bureau of Procurement – Pay Invoice of Unauthorized Spend
- P 58 Bureau of Procurement – Ratification to Pay Outstanding Invoices
- P 59 Bureau of Procurement – Pay Invoice of Unauthorized Spend
- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 83 9. B50006206, Procurement Civic Initiatives, LLC \$ 356,180.00
Assessment and Transformation
- P 99 Baltimore Police Department – Grant Award
- P 101 Labor Commissioner – Memorandum of Understanding