



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 31, 2022**
Re: **Board of Estimates Agenda Items for February 2, 2022 at 9:00am**

The items on the Board of Estimates Agenda for February 2, 2022 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1 BOARDS AND COMMISSIONS
P 2-27 PERSONNEL MATTERS
P 28 Bureau of the Budget- Fiscal 2023 Budget Planning Calendar Management
P 29 Bureau of the Budget- Appropriation Adjustment Order #11
P 30-31 Bureau of the Budget- Appropriation Adjustment Order #17
P 32-33 Bureau of the Budget- Appropriation Adjustment Order #18
P 34 Bureau of the Budget- Appropriation Adjustment Order #19
P 35-36 Bureau of the Budget- Appropriation Adjustment Order #21
P 37 Department of General Services- Amendment to Consent Agreement
P 38 Fire & Police Employees Retirement Plan- Subscription Agreement
P 39 Employees Retirement System - Subscription Agreement
P 40 Employees Retirement System - Subscription Agreement
P 43-45 TRANSFERS OF FUNDS
P 46-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
P 66 Bureau of Procurement - Pay Invoice of Unauthorized Spend
P 67 Bureau of Procurement - Ratification to Pay Outstanding Invoices
P 68 Bureau of Procurement - Pay Invoice of Unauthorized Spend
P 69-71 Health Department – Two-Month Advance of Funds
P 72-74 Health Department – Senior Assisted Group Home Subsidy Program Service Agreements
P 75 Health Department – Provider Agreement
P 76-77 Health Department – Agreement
P 78 Health Department – Agreement
P 79-80 Health Department – Ratify Grant Agreement
P 81-82 Health Department – Agreement
P 83 Health Department – Ratify Agreement
P 84 Health Department – Affiliation Agreement
P 85 Health Department – Agreement
P 86 Health Department – Agreement
P 87 Health Department – Non- Construction Consultant Agreement
P 88 Mayor's Office of Employment Development - Agreement
P 89 Mayor's Office of Employment Development - Agreement
P 90 Mayor's Office of Employment Development - First Amendment to Agreement
P 91 Baltimore Development Corporation - Amendment to Lease Agreement
P 92 Mayor's Office of Children and Family Services - Grant Agreement
P 93 Fire Department- Amendment to Grant Award
P 94 Mayor's Office of Children and Family Services - Grant Agreement

- P 95-101 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 102 Mayor's Office of Homeless Services - Provider Agreement
- P 103 Mayor's Office of Homeless Services - Provider Agreement
- P 104 Mayor's Office of Homeless Services - Provider Agreement
- P 105 Mayor's Office of Homeless Services - Provider Agreement
- P 106 Mayor's Office of Homeless Services - Provider Agreement
- P 107 Mayor's Office of Homeless Services - Provider Agreement
- P 108-109 Mayor's Office of Homeless Services - Memorandum of Understanding
- P 110 Mayor's Office of Homeless Services - Amendment #1 to Grant Agreement
- P 111 Mayor's Office of Homeless Services - Amendment #1 to Grant Agreement
- P 112 Department of Real Estate - Assignment of Tax Sale Certificate
- P 112 Department of Real Estate - Assignment of Tax Sale Certificate
- P 112 Department of Real Estate - Assignment of Tax Sale Certificate
- P 115 Office of the State's Attorney - Grant Adjustment Notice for Baltimore City
- P 116 Police Department- Professional Services Agreement
- P 117-118 Mayor's Office- Capital Projects Grant Agreement
- P 119 Mayor's Office of Neighborhood - Memorandum of Understanding
- P 120 Mayor's Office of Communications - Governmental/Charitable Solicitation Application
- P 121-122 Department of Housing and Community Development - Land Disposition Agreement
- P 123-124 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 125-127 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 128-130 TRANSFER OF FUNDS
- P 131 Department of Transportation - Minor Privilege Permit Applications
- P 132 Department of Transportation - Fiscal Year 2020 Capital Agreement
- P 133 Department of Transportation - Task Assignment
- P 134-135 Department of Transportation - First Amendment to the Memorandum of Understanding
- P 136-137 Department of Transportation - Amendment #3 to Agreement
- P 138 Department of Public Works - Agreement
- P 139-140 Department of Public Works/Office - Agreement of Engineering and Construction
- P 141 Department of Public Works/Office - Amendment No. 4 to Agreement of Engineering and Construction
- P 142 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage
- P 143 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage
- P 144-145 Department of Public Works/Office of Engineering and Construction - Amendment No. 5 to Agreement
- P 146-150 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 151 Department of Recreations and Parks - Memorandum of Understanding
- P 152-153 Department of Recreations and Parks - Task Assignment
- P 154- 155 Department of Recreations and Parks - Task Assignment
- P 156 Department of Recreations and Parks - Retroactive Travel Reimbursement
- P 157 Baltimore City Sheriff's Office - Cooperative Reimbursement Agreement
- P 159-162 Office of the Comptroller- Modification of AM-101-1 Request for Board of Estimates Approval
- P 163-166 Office of the Comptroller- Modification of AM-404-5 Request for Board of Estimates Approval
- P 167-170 Office of the Comptroller- Modification of AM-507-1 Department of Telecommunications
- P 171 PROPOSALS AND SPECIFICATIONS
- P 172 Closing

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

- P 41 Department of Finance- Master Services Agreement
- P 42 Law Department- Settlement Agreement and Release
- P 158 Department of Audits - Audit Report
 - 1. Baltimore City Department of Public Works Biennial Performance Audit for Fiscal Years Ended June 30, 2020 and 2019.