



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: **April 5, 2022**  
Re: **Board of Estimates Agenda Items for April 6, 2022 at 9:00am**

The items on the Board of Estimates Agenda for April 6, 2022 are to be assigned as follows:

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

P 1-3 BOARDS AND COMMISSIONS  
P 5-27 PERSONNEL MATTERS  
P 28 Circuit Court- Grant Award  
P 29 Circuit Court- Agreement  
P 30 Baltimore City Office of Information and Technology- First Amendment to Agreement  
P 31 Baltimore City Office of Information and Technology- First Amendment to Agreement  
P 32 CITY COUNCIL BILLS  
P 33 Baltimore Development Corporation- First Amendment to Lease Agreement  
P 34 Enoch Pratt Free Library- Transfer of Funds  
P 35 Enoch Pratt Free Library- Transfer of Funds  
P 36 Environmental Control Board- Transfer of Funds  
P 37 Baltimore City Fire Department (BCFD)- Intergovernmental Agreement  
P 38 Baltimore City Fire Department (BCFD)- Retro Payment  
P 41 Baltimore City Fire Department (BCFD)- First Renewal Letter to Agreement  
P 42 Fire and Police Employee's Retirement System- Subscription Agreement  
P 43 Department of Real Estate- Assignment of Tax Sale Certificate  
P 44 Department of Real Estate- Assignment of Tax Sale Certificate  
P 45 Department of Real Estate- Assignment of Tax Sale Certificate  
P 46 Department of Real Estate- Assignment of Tax Sale Certificate  
P 47 Department of Real Estate- Assignment of Tax Sale Certificate  
P 48 Department of Real Estate- Assignment of Tax Sale Certificate  
P 49 Department of Real Estate- Assignment of Tax Sale Certificate  
P 50 Department of Real Estate- Assignment of Tax Sale Certificate  
P 51 Department of Real Estate- Assignment of Tax Sale Certificate  
P 52 Department of Real Estate- Assignment of Tax Sale Certificate  
P 53 Department of Real Estate- Assignment of Tax Sale Certificate  
P 54 Department of Real Estate- Assignment of Tax Sale Certificate  
P 55 Department of Real Estate- Assignment of Tax Sale Certificate  
P 56 Department of Real Estate- Assignment of Tax Sale Certificate  
P 57 Department of Real Estate- Assignment of Tax Sale Certificate  
P 58 Department of Real Estate- Assignment of Tax Sale Certificate  
P 59 Department of Real Estate- Assignment of Tax Sale Certificate  
P 60 Department of Real Estate- Assignment of Tax Sale Certificate  
P 61 Department of Real Estate- Assignment of Tax Sale Certificate  
P 62 Department of Real Estate/Department of General Services- Transfer of Building Jurisdiction

- P 63 Department of Real Estate- Deed
- P 67-68 Department of Real Estate- Assignment of Tax Sale Certificate
- P 69-70 Department of Real Estate- Assignment of Tax Sale Certificate
- P 71-72 Department of Real Estate- Assignment of Tax Sale Certificate
- P 73 Office of the Labor Commissioner- Memorandum of Understanding FY 2022-2024
- P 74 Office of the Labor Commissioner- Individual Joint Standards of Apprenticeship Agreement
- P 75 Department of Law- Settlement Agreement and Release
- P 77-81 Health Department- Agreements
- P 82 Health Department- Agreement
- P 83 Health Department- Notice of Award
- P 84 Health Department- Notice of Award
- P 85 Health Department- Ratify First Amendment to the Fiscal Sponsorship and Funding Agreement
- P 86 Health Department- Ratify Agreement
- P 87-88 Health Department-Ratify Notice of Grant Award and Grant Award Adjustments
- P 89 Health Department- Update to the FY 2022 Unifies Funding Document (UFD)
- P 90-92 Health Department- Agreements
- P 93 Health Department- Expenditure of Funds
- P 94 Health Department- Notification of Grant Award
- P 95 Health Department- Notification of Grant Award
- P 96-97 Health Department- Ratify Expenditure of Funds
- P 98 TRAVEL REQUEST
- P 100-101 Mayor's Office of Employment Development- Agreement
- P 102-103 Mayor's Office of Employment Development- Agreement
- P 104-105 Mayor's Office of Employment Development- First Amendment to Agreement
- P 106 Mayor's Office of Employment Development- Agreement
- P 107-108 Mayor's Office of Employment Development- American Rescue Plan Act Subgrant Agreement
- P 109 Mayor's Office of Employment Development- American Rescue Plan Act Subgrant Agreement
- P 110-111 Mayor's Office of Employment Development- American Rescue Plan Act Subgrant Agreement
- P 112-113 Mayor's Office of Employment Development- American Rescue Plan Act Subgrant Agreement
- P 114-115 Mayor's Office of Employment Development- American Rescue Plan Act Subgrant Agreement
- P 116-117 Mayor's Office of Employment Development- American Rescue Plan Act Subgrant Agreement
- P 118-119 Mayor's Office of Recovery Programs- Inter-Agency Agreement
- P 120 Environmental Control Board- Transfer of Funds
- P 121 Department of Transportation- Task Assignment
- P 122 Department of Transportation- Transfer of Funds
- P 123 Department of Transportation- Task Assignment
- P 124 Department of Transportation- Transfer of Funds
- P 125 Department of Transportation- Task Assignment
- P 126 Department of Transportation- Transfer of Funds
- P 127 Department of Transportation- Task Assignment
- P 128 Department of Transportation- Task Assignment
- P 129 Department of Transportation- Transfer of Funds
- P 130 Department of Transportation- Transfer of Funds
- P 131 Department of Transportation- Task Assignment
- P 132 Department of Transportation- Transfer of Funds
- P 133 Department of Transportation- Transfer of Funds
- P 134 Department of Transportation- Transfer of Funds

- P 135 Department of Transportation- Transfer of Funds
- P 136 Department of Transportation- Memorandum of Understanding
- P 137 Department of Transportation-Expenditure of Funds
- P 138 Department of Transportation- Developer's Agreement
- P 139 Department of Transportation- Developer's Agreement
- P 140 Department of Transportation- Developer's Agreement
- P 141-142 Department of Transportation- Minor Privilege Permit Applications
- P 143-146 Mayor's Office of Homeless Services- Agreements
- P 147 Mayor's Office of Homeless Services- First Amendment to the Agreement
- P 148 Mayor's Office of Homeless Services- Correction of Grant Amount
- P 149-151 Mayor's Office of Homeless Services- Correction to Account Numbers
- P 152 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 153 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 154 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 155 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 156 Mayor's Office of Neighborhood Safety and Engagement- Professional Services Agreement
- P 157 Department of Planning- Consultant Agreement
- P 158-160 Department of Planning- Second Amendment to Non-Construction Agreement
- P 162-214 INFORMAL AWARDS
- P 215 Bureau of Procurement- Property Disposal Program
- P 216-217 Department of Housing and Community Development- Acquisition by Donation (1)
- P 218-219 Department of Housing and Community Development- Acquisition by Donation (2)
- P 220-221 Department of Housing and Community Development- Acquisition by Donation (3)
- P 222-223 Department of Housing and Community Development- Condemnation of Leasehold Interest (4)
- P 224-225 Department of Housing and Community Development- Condemnation of Leasehold Interest (5)
- P 226-227 Department of Housing and Community Development- Condemnation of Leasehold Interest (6)
- P 228-229 Department of Housing and Community Development- Condemnation of Fee Simple Interest (7)
- P 230-231 Department of Housing and Community Development- Condemnation of Leasehold Interest (8)
- P 232-233 Department of Housing and Community Development- Condemnation of Fee Simple Interest (9)
- P 234-236 Department of Housing and Community Development- Condemnation or Redemption of Ground Rent Interest (10)
- P 237-239 Department of Housing and Community Development- Land Disposition Agreement (11)
- P 240-242 Department of Housing and Community Development- Land Disposition Agreement (12)
- P 243-244 Department of Housing and Community Development- Land Disposition Agreement (13)
- P 245-247 Department of Housing and Community Development- Land Disposition Agreement (14)
- P 248-249 Department of Housing and Community Development- Land Disposition Agreement- Amendment 3 (15)
- P 250-251 Department of Housing and Community Development- Land Disposition Agreement- Side Yard (16)
- P 252-253 Department of Housing and Community Development- Land Disposition Agreement- Side Yard (17)
- P 254-255 Department of Housing and Community Development- Land Disposition Agreement- Side Yard (18)
- P 256-258 Department of Housing and Community Development- Option to Purchase Ground Rent Interest (19)
- P 259-260 Department of Housing and Community Development- Option to Purchase Leasehold Interest (20)

- P 261-262 Department of Housing and Community Development- Option to Purchase Ground Rent Interest (21)
- P 263-264 Department of Housing and Community Development- Grant (22)
- P 265-266 Department of Housing and Community Development- Grant (23)
- P 267-268 Department of Housing and Community Development- Grant (24)
- P 269-270 Department of Housing and Community Development- Grant (25)
- P 271-272 Department of Housing and Community Development- Grant (26)
- P 273-274 Department of Housing and Community Development- Grant (27)
- P 275-276 Department of Housing and Community Development- Grant (28)
- P 277-278 Department of Housing and Community Development- Grant (29)
- P 279-280 Department of Housing and Community Development- Grant (30)
- P 281-282 Department of Housing and Community Development- Grant (31)
- P 283-284 Department of Housing and Community Development- Grant (32)
- P 285-286 Department of Housing and Community Development- Grant (33)
- P 287-288 Department of Housing and Community Development- Grant (34)
- P 289-290 Department of Housing and Community Development- Grant (35)
- P 291-292 Department of Housing and Community Development- Grant (36)
- P 293-294 Department of Housing and Community Development- Grant (37)
- P 295-296 Department of Housing and Community Development- Grant (38)
- P 297-298 Department of Housing and Community Development- Grant (39)
- P 299-300 Department of Housing and Community Development- Grant (40)
- P 301-302 Department of Housing and Community Development- Grant (41)
- P 303-304 Department of Housing and Community Development- Grant (42)
- P 305-306 Department of Housing and Community Development- Grant (43)
- P 307-308 Department of Housing and Community Development- Grant (44)
- P 309-310 Department of Housing and Community Development- Grant (45)
- P 311-312 Department of Housing and Community Development- Grant (46)
- P 313-314 Department of Housing and Community Development- Grant Award (47)
- P 315-316 Department of Housing and Community Development- Grant Award (48)
- P 317-321 Department of Housing and Community Development- HOME and CDBG Loan Modifications (49)
- P 322 Department of Housing and Community Development- Transfer of Funds (50)
- P 323-324 Office of the State's Attorney- Grant Adjustment Notice
- P 325 Office of the State's Attorney- Memorandum of Understanding
- P 326 Office of the State's Attorney-Grant Award
- P 327 Baltimore Police Department- Consultant Agreement
- P 328-329 Baltimore Police Department- Intergovernmental Agreement
- P 330 Office of the Mayor- Travel Request
- P 331 Mayor's Office of Employment Development- Travel Request
- P 332 Employees' Retirement System- Travel Request
- P 333 Employees' Retirement System- Travel Request
- P 334-335 Mayor's Office- Travel Request
- P 336-337 Mayor's Office of Performance and Innovation- Travel Request
- P 338 Baltimore City Fire Department- Travel Request
- P 339-340 Baltimore City Rec & Parks (BCRP)- Retroactive Travel Reimbursement
- P 341 Bureau of Procurement- Pay Outstanding Invoice
- P 342 Bureau of Procurement- Pay Outstanding Invoice
- P 343 Bureau of Procurement- Pay Outstanding Invoice
- P 344 Bureau of Procurement- Pay Outstanding Invoice
- P 354-363 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 354 Department of Public Works- Annual Membership
- P 355 Department of Public Works- Agreement
- P 356-357 Department of Public Works- Agreement
- P 358-359 Department of Public Works- Amendment No. 2 to Agreement
- P 360-361 Department of Public Works- Amendment No. 2 to Agreement

- P 362-363 Department of Public Works- Agreement
- P 364 Department of Public Works- Amendment No. 2 to Agreement
- P 365 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 366-369 EXTRA WORK ORDERS
- P 370 Department of Public Works- Amendment No. 1 to Agreement
- P 371-372 Department of Public Works- Task Assignment
- P 373-374 Department of Public Works- Task Assignment
- P 375 Department of Public Works- Task Assignment
- P 376-377 Department of Public Works- Task Assignment
- P 378 Department of Public Works- Annual Membership
- P 379 Bureau of the Budget and Management Research- FY 2023 Budget Planning Calendar Update
  
- P 380-381 Enoch Pratt Free Library- Transfer of Life-to-Date Sick Leave
- P 382-386 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 387-388 Department of Recreation and Parks- Charitable Solicitation
- P 389 Department of Recreation and Parks- Extra Work Order
- P 390 Department of Recreation and Parks- Extra Work Order
- P 391-392 Department of Recreation and Parks- Extra Work Order and Transfer of Funds
- P 393-394 Department of Recreation and Parks-On-Call Project
- P 395-396 Department of Recreation and Parks- Assignment of Task
- P 397-399 Department of Recreation and Parks- Assignment of Task
- P 400 Department of Recreation and Parks- Release of Retainage
- P 401 Department of Recreation and Parks- Grand Award
- P 402-403 Department of Recreation and Parks- Grand Award
- P 404 Baltimore City Fire Department- Grant Adjustment Notice
- P 405 Baltimore City Fire Department- Grant Agreement
- P 406 Mayor's Office – Amendment No 2 to Non-Construction Consultant Agreement
- P 407 PROPOSALS AND SPECIFICATIONS
- P 407 CLOSING

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

- P 4 Department of Audits- Audit Reports
  1. The Baltimore City Office of Information and Technology Biennial Financial Audit for Fiscal Years Ended June 30, 2020 and 2019.
  2. The Independent Auditors Report on Applying Agreed-Upon Procedures for the Baltimore City Cable Television Franchise Agreement January 2017 through January 2021.
  
- P 39-40 Baltimore City Fire Department (BCFD)- Consultant Agreement
  
- P 64-66 Department of Real Estate- Land Disposition Agreement
  
- P 76 Department of Law- Settlement Agreement and Release
  
- P 161 Department of Planning- FY 2023- 2028 Capital Budget & Capital Improvement Program
  
- P 350 #11 & #12 - Department of Public Works- WC 1252 Grantley Road and Vicinity Water Main Replacement and transfer of funds  
*A Protest and Supplemental Protest were received from Metra Industries. A response to the Protest was received from Monumental Paving & Excavating, Inc*

- P 351-352 #13 & #14 - Department of Public Works- WC 1410 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase 1- FY21 and transfer of funds  
*A Protest and supplemental Protests were received from Metra Industries. A Protest and supplemental Rrotest were received from R.E. Harrington Plumbing and Heating Co.*
- P 352 #15 & # 16 - Department of Public Works- WC 1285 Caroline Street & Vicinity Water Main Replacement and transfer of funds  
*A Protest was received by Metra Industries. A response to the Protest was received from Wright, Constable & Skeen, LLP on behalf of Civil Construction, LLC.*