



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 18, 2022**
Re: **Board of Estimates Agenda Items for April 20, 2022 at 9:00am**

The items on the Board of Estimates Agenda for April 20, 2022 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 2-3 BOARDS AND COMMISSIONS
P 4 Department of Real Estate- Assignment of Tax Sale
P 5-6 Department of Real Estate- Assignment of Tax Sale
P 7-8 Department of Real Estate- Lease Agreement
P 9-10 Department of Real Estate- Assignment of Tax Sale
P 11-12 Department of Real Estate- Assignment of Tax Sale
P 13-14 Department of Real Estate- Assignment of Tax Sale
P 15-16 Department of Real Estate- Third Amendment to Lease Agreement
P 17-18 Department of Real Estate- Second Renewal to Sub-Lease Agreement
P 19-20 Department of Real Estate- Assignment of Tax Sale
P 21-22 Department of Real Estate- Assignment of Tax Sale
P 23-24 Department of Real Estate- Third Amendment to Lease Agreement
P 25 Health Department- Agreement
P 26 Health Department- Notice of Grant Award
P 27 Health Department- Agreement
P 28 Health Department- Notice of Grant Award
P 29 Health Department- Agreement
P 30 Health Department- Notice of Grant Award
P 31 Health Department- Agreement
P 32-33 Health Department- Agreement
P 34 Health Department- Agreement
P 35 Health Department- Notice of Grant Award
P 36 Health Department- Memorandum of Understanding
P 37 Health Department- Agreement
P 38 Health Department- Agreement
P 39 Health Department- Memorandum of Understanding
P 40 Health Department- Agreement
P 41 Mayor's Office of Children and Family Success- Agreement
P 42 Mayor's Office of Children and Family Success- Agreement
P 43 Department of General Services- Ratify Memorandum of Understanding
P 44 Department of General Services- Task Assignment
P 45-46 City Council President's Office- Governmental/Charitable Solicitation Application
P 50 Law Department- Settlement Agreement and Release
P 51 Law Department- Settlement Agreement and Release
P 52 Office of the Mayor- Travel Request
P 53 Office of the Mayor- Travel Request

- P 54 Baltimore Development Corporation- Transfer of Funds
- P 55 Mayor's Office of Homeless Services- Correction
- P 56 Mayor's Office of Homeless Services- Correction
- P 57 Mayor's Office of Homeless Services- Correction
- P 58 Mayor's Office of Homeless Services- Correction
- P 59 Mayor's Office of Homeless Services- Correction
- P 60 Mayor's Office of Homeless Services- Correction
- P 61 Mayor's Office of Homeless Services- Correction
- P 62 Mayor's Office of Homeless Services- Correction
- P 63 Mayor's Office of Homeless Services- Correction
- P 64-65 Mayor's Office of Homeless Services- First Amendment
- P 66-67 Mayor's Office of Homeless Services- First Amendment
- P 68 Mayor's Office of Homeless Services- Agreement
- P 69 Mayor's Office of Homeless Services- Agreement
- P 70 Mayor's Office of Homeless Services- Agreement
- P 71 Mayor's Office of Homeless Services- Agreement
- P 72 Mayor's Office of Homeless Services- Agreement
- P 73-74 Mayor's Office of Homeless Services- Agreement
- P 75-77 Mayor's Office of Homeless Services- Grant Agreement
- P 78-79 Mayor's Office of Homeless Services- Grant Award Amendments 1 and 2
- P 80-81 Mayor's Office of Employment Development- ARPA Subgrant Agreement
- P 82-83 Mayor's Office of Employment Development- Grant Award
- P 84 Mayor's Office of Employment Development- Travel Request
- P 85-86 PERSONNEL MATTERS
- P 87 Department of Planning- Transfer of Funds
- P 88 Employees Retirement Systems- Consulting Agreement
- P 89 Employees Retirement Systems- Travel Request
- P 90 Employees Retirement Systems- Travel Reimbursement
- P 91 Employees Retirement Systems- Travel Reimbursement
- P 92 Baltimore City Office of Information and Technology- First Amendment to Agreement
- P 93 Baltimore City Office of Information and Technology- Travel Request
- P 95-104 Parking Authority of Baltimore City- Demand-Based Parking Meter Rate Setting Federal Hill
- P 105 Department of Communications- Amendment No 1 to Agreement
- P 106 Baltimore Police Department- Agreement
- P 108-109 Department of Housing and Community Development- Land Disposition Agreement
- P 110-111 Department of Housing and Community Development- Land Disposition
- P 112-113 Department of Housing and Community Development- Land Disposition Agreement
- P 114-115 Department of Housing and Community Development- Condemnation or Redemption
- P 116-117 TRANSFER OF FUNDS
- P 118-120 Department of Housing and Community Development- Grant Agreement
- P 121-122 Department of Housing and Community Development-First Amendment to the Uplands Infrastructure Design Reimbursement Grant
- P 123-124 Department of Public Works/Office of Engineering and Construction- Agreement
- P 125-126 Department of Public Works/Office of Engineering and Construction- Agreement
- P 127-128 Department of Public Works/Office of Engineering and Construction- Agreement
- P 129 Department of Public Works- Inter-Agency Agreement
- P 130 Department of Public Works/Office of Engineering and Construction- On-Call Agreement
- P 131 Department of Public Works- Task Assignment
- P 132-133 EXTRA WORK ORDER
- P 134-162 INFORMAL AWARDS
- P 163 Bureau of Procurement- Payment of Outstanding Invoices
- P 164 Bureau of Procurement- Payment of Outstanding Invoices
- P 165-167 EXTRA WORK ORDERS
- P 168 Department of Recreations and Parks- Release of Retainage

- P 169 Baltimore Police Department- Travel Request
- P 170 Department of Transportation- Agreement
- P 171-172 Department of Recreations and Parks- Extra Work Order
- P 173 Department of Transportation- Developers Agreement
- P 174-176 Department of Transportation- Developers Agreement
- P 177 Department of Transportation- Minor Privilege Applications
- P 178 Department of Transportation- Resolution
- P 179 Department of Transportation- Traffic Mitigation Agreement
- P 180 Department of Transportation- Traffic Mitigation Study
- P 181 Department of Transportation- Traffic Mitigation Study
- P 182-188 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 191 Office of the Comptroller- Transfer of Life-to-Date Sick Leave
- P 192 Mayor's Office- Employment Agreement
- P 193 CLOSING

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

- P 1 Department of Finance- Preliminary Operating and Capital Budget Plan FY 2023

- P 47-48 Law Department- Settlement Agreement and Release

- P 49 Law Department- Settlement Agreement and Release

- P 94 Mayor's Office of Broadband and Digital Equity- Non-Construction Consultant Agreement

- P 107 Office of the Comptroller - Draft Amendments to Procurement Regulations

- P 185-186 #7 and #8 Department of Public Works- WC 1252 Grantley Road and Vicinity Water Main Replacement
A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECIEVED FROM METRA INDUSTRIES. A RESPONSE TO THE PROTEST WAS RECEIVED FROM MONUMENTAL PAVING & EXCAVATING.

- P 186-187 #9 and #10 Department of Public Works- WC 1410 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase 1- FY21.
A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECEIVED FROM METRA INDUSTRIES. A PROTEST AND SUPPLEMENT TO PROTEST WERE RECEIVED FROM R.E. HARRINGTON PLUMBING AND HEATING COMPANY.

- P 187-188 #11 and #12 Department of Public Works- WC 1285 Caroline Street & Vicinity Water Main Replacement.
A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECEIVED FROM METRA INDUSTRIES. A RESPONSE TO THE PROTEST WAS RECEIVED FROM WRIGHT, CONSTABLE & SKEEN, LLP ON BEHALF OF CIVIL CONSTRUCTION, LLC.

- P 189-190 Bureau of Procurement- High Score Award
A PROTEST WAS RECEIVED FROM MARYLAND ENERGY ADVISORS.