



Nick J. Mosby, *President*
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
(410) 396-4804 • Fax: (410) 539-0647

MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Jason Mitchell**
From: **Council President Nick J. Mosby**
Date: **May 30, 2022**
Re: **Board of Estimates Agenda Items for June 1, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for June 1, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
- P 3-4 Mayor's Office of Children and Family Success- Agreement
- P 5 Mayor's Office of Children and Family Success- Transfer of Funds
- P 9 Mayor's Office of Employment Development- Grant Award
- P 10 Mayor's Office of Homeless Services- Correction
- P 11 Mayor's Office of Homeless Services- Correction
- P 12 Housing and Community Development- Grant- CDBG- Maryland New Directions, Inc
- P 13 Housing and Community Development- Grant- CDBG- Woman's Housing Coalition Inc
- P 14 Housing and Community Development- Land Document Revisions- Office of Rehabilitation Services
- P 15-16 Housing and Community Development- Property Acquisition- 724 Mura Street- Option to Purchase Leasehold Interest
- P 17 Housing and Community Development- Property Acquisition- 827 N. Fulton Ave- Purchase By Condemnation of Leasehold Interest
- P 18-19 Housing and Community Development- Property Acquisition- 2412 N. Stockton St- Option to Purchase Leasehold Interest
- P 20 Housing and Community Development- Property Acquisition- Donation- 1719 W. North Ave
- P 21 Housing and Community Development- Property Acquisition- Donation- 2824 W. North Ave
- P 22 Housing and Community Development- Property Acquisition- LDA- 3520 Park Heights Ave- 79 Properties Park Heights Ave LLC
- P 23 Housing and Community Development- Transfer of Funds
- P 24 Housing and Community Development- Travel- Clean Energy of Homes Conference- Building Performance Assoc
- P 25-26 Department of Recreation and Parks- First Amendment to the Agreement
- P 27 Department of Recreation and Parks- Task Assignment
- P 28 Department of Recreation and Parks- Transfer of Funds
- P 29-30 Department of Recreation and Parks- Partial Release of Retainage Agreement
- P 31 Department of Recreation and Parks- Transfer of Funds
- P 32 Department of General Services- Task Assignment
- P 33 Department of General Services- Task Assignment
- P 34 Employees' Retirement System- Travel Request
- P 35-36 Health Department- Agreement
- P 37 Health Department- Agreement

- P 38 Health Department- Agreement
- P 39 Health Department- Agreement
- P 40 Health Department- Agreement
- P 41 Health Department- Agreement
- P 42 Health Department- Agreement
- P 43 Health Department- Agreement
- P 44 Health Department- Agreement
- P 45 Health Department- Two-Month Advance
- P 46 Real Estate- Lease- Gay Dallis LLC- 33 S. Gay St
- P 47 Real Estate- Lease- Second Renewal- Alison Spiesman- 2090 Woodbourne Ave
- P 48 Real Estate- Property Disposition- Sale- 1201 N. Rosedale St (former Rosemont Rec Ctr)
- P 49 Real Estate- Transfer of Agency Jurisdiction- 4402 & 4404 St. Georges Ave
- P 50 Real Estate- Transfer of Agency Jurisdiction- 2300 Maryland Ave
- P 51 Real Estate- Assignment of Tax Sale Certifications- 3307 Elmora Ave
- P 52 Mayor's Office of Neighborhood Safety and Engagement- First Amendment to Agreement
- P 53 Mayor's Office of Neighborhood Safety and Engagement- First Amendment to Agreement
- P 54 Mayor's Office of Neighborhood Safety and Engagement- First Amendment to Agreement
- P 55-56 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 57 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 58 Mayor's Office- Travel Request
- P 59-84 PERSONNEL MATTERS
- P 85-86 Department of Public Works- Task Assignment
- P 87-88 Department of Public Works- Extra Work Order
- P 89-90 Department of Public Works- Extra Work Order
- P 91 Department of Public Works- Transfer of Funds
- P 92-93 Department of Public Works- Grant of Easement
- P 94-96 Department of Public Works- Staffing Supplementation Services Agreement
- P 97 Department of Public Works- Transfer of Funds
- P 98-99 Department of Public Works- Travel Request
- P 100-102 Department of Public Works- Amendment to 2019 License Agreement
- P 106 Parking Authority of Baltimore City- Transfer of Funds
- P 107 Police- Grant Award- MD Governor's Office of Crime Control and Prevention
- P 108-109 Police- Travel- SMIP Training
- P 110 States Attorney- Grant Award- Adjustment Notice- MD Governor's Office of Crime and Prevention
- P 111-112 Department of Transportation- Developer's Agreement No. 1735
- P 113 Department of Transportation- Developer's Agreement No. 1794
- P 114 Department of Transportation- Minor Privilege Application
- P 115 Department of Transportation- Minor Privilege Application
- P 116 Department of Transportation- Minor Privilege Application
- P 117 Department of Transportation- Task Assignment
- P 118 Department of Transportation- Transfer of Funds
- P 119 Department of Transportation- Task Assignment
- P 120 Department of Transportation- Extra Work Order No.1
- P 121 Department of Transportation- Extra Work Order No. 3- Mid-Atlantic Contractors
- P 122-157 INFORMAL AWARDS
- P 158 Bureau of Procurement- Pay Outstanding Invoice
- P 159 Bureau of Procurement- Pay Outstanding Invoice
- P 160 Bureau of Procurement- Pay Confirming Invoice
- P 161 Bureau of Procurement- Pay Outstanding Invoice
- P 162 Bureau of Procurement- Pay Outstanding Invoice
- P 163 Bureau of Procurement- Pay Confirming Invoice
- P 164-167 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 168-170 Finance Department- Waterfront Management District 2023 Budget & Property/Tax Public Utilities Surcharge Rates

- P 171-175 Finance Department- Midtown Community Benefits District Fiscal 2023 Budget & Property/Tax Public Utilities Surcharge Rates
- P 176-178 Finance Department- Fiscal 2023 Visit Baltimore Inc. Baltimore Tourism Improvement District Financial Plan & Special Assessment Role
- P 179-181 Finance Department- Charles Village Community Benefits District Fiscal 2023 Budget and Property/Tax Public Utilities Surcharge Rates
- P 182-183 Office of the Mayor- Host City Agreement- Addendum- 2026 FIFA World Cup
- P 184 Fire and Police Employees' Retirement System- Travel Request
- P 185 Department of Finance – Downtown Management Authority Fiscal 2023 Budget and Property Tax/Public Utilities Surcharge Rates
- P 186 PROPOSALS AND SPECIFICATIONS
- P 186 CLOSING

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

- P 6 Law Department- Settlement Agreement and Release
- P 7-8 Law Department- Settlement Agreement and Release
- P 103-105 Department of Public Works- 10-Yr Solid Waste Management Plan- Recycling Plan Amendment
- P 155-56 #25 Contract Number B50005154 – Citywide Violation Towing Services
- P 166 #5 Bureau of Procurement
B50006466, Street Tree Supply, Delivery, Planting & Maintenance Spring & Fall 2022
*A PROTEST WAS RECEIVED FROM ROBERT FULTON DASHIELL, ESQ.
REPRESENTING LORENZ, INC.*