



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: **June 13, 2022**  
Re: **Board of Estimates Agenda Items for June 15, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for June 15, 2022, are to be assigned as follows:

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

- P 1 Office of the Labor Commissioner- AFSCME AFL-CIO Council 67 and Local 558 Memorandum of Understanding FY 22-23
- P 2 Mayor's Office of Children and Family Success- Ratification of Amendment No 1
- P 3 Retirement Savings Plan- Travel Request
- P 4 Mayor's Office of Employment Development (MOED)- Agreement
- P 5 Department of General Services- Capital Projects Grant Agreement
- P 6 Department of General Services- Grant Award
- P 7 Department of General Services- Final Release of Retainage
- P 8 Department of General Services- Transfer of Funds
- P 9-10 Bureau of Risk Management/Department of Finance- Renewal of FY23 Flood Insurance Policies
- P 11 Bureau of Risk Management/Department of Finance- Renewal of FY23 Flood Insurance Policies
- P 12-13 Department of Finance- Termination of Agreement
- P 14-15 Office of the Mayor- FY23 Annual Financial Plan of the South Baltimore Gateway Partnership
- P 16 City Council Bills
- P 17 Baltimore City Council- Travel Request
- P 18-19 Office of the City Council- Governmental/Charitable Solicitation Application
- P 20-21 Office of the City Council- Governmental/Charitable Solicitation Application
- P 22-23 Office of the City Council- Governmental/Charitable Solicitation Application
- P 24-25 Office of the City Council- Governmental/Charitable Solicitation Application
- P 26 Baltimore City Council- Travel Request
- P 27 Baltimore City Fire Department- Agreement
- P 28 Department of Transportation- Minor Privilege Permit Application
- P 29 Department of Transportation- Minor Privilege Permit Application
- P 30 Department of Transportation- Minor Privilege Permit Application
- P 31 Department of Transportation- Developer's Agreement
- P 32 Department of Transportation- Memorandum of Understanding
- P 33 Department of Transportation- Amendment to Second Amended and Restated Right-of-Entry Agreement
- P 34 Department of Transportation- Extra Work Order
- P 35 Department of Transportation- Transfer of Funds
- P 36-37 Department of Transportation- Permit Fees
- P 38-39 Department of Transportation- Second Amendment to Memorandum of Agreement

- P 40 Mayor's Office of Neighborhood Safety & Engagement- First Amendment to Agreement
- P 41 Mayor's Office of Neighborhood Safety & Engagement- First Amendment to Agreement
- P 42 Baltimore City Office of Information Technology- Transfer of Funds
- P 43 Baltimore City Office of Information Technology- Memorandum of Understanding
- P 44 Office of the State's Attorney for Baltimore City- Service Agreement
- P 45 Housing and Community Development- Grant- CCG- Station North Tool Library- Fusion Partnership Inc
- P 46 Housing and Community Development- Grant & Amendment 1- CCG- Threshold Inc
- P 51 Housing and Community Development- Grant Award- Modification 1- MD Energy Assistance Program
- P 52 Housing and Community Development- Property Acquisition- Condemnation- Fee Simple- 1038 Brentwood Ave
- P 53 Housing and Community Development- Property Acquisition- Condemnation- Fee Simple- 1038 Brentwood Ave
- P 54 Housing and Community Development- Property Acquisition- Condemnation- Leasehold- 1510 N. Durham St
- P 55 Housing and Community Development- Property Acquisition- Condemnation/Redemption- Ground Rent- 1728 W. Lanvale St
- P 56 Housing and Community Development- Property Acquisition- Condemnation/Redemption- Ground Rent- 3208 Woodland Ave
- P 57 Housing and Community Development- Property Acquisition- Donation- 516 N. Franklinton Rd
- P 58 Housing and Community Development- Property Acquisition- Donation- 2108 Boyd St
- P 59-60 Housing and Community Development- Property Acquisition- Option- Ground Rent- 722 Mura Street
- P 61-62 Housing and Community Development- Property Acquisition- Option- Ground Rent- 1712 W. Lanvale St
- P 63-64 Housing and Community Development- Property Acquisition- Option- Ground Rent- 4814 Park Heights Ave
- P 65 Housing and Community Development- Property Acquisition- LDA- 1218 E. Preston St & 1220 E. Preston St
- P 66 Housing and Community Development- Property Acquisition- LDA- 3314 Edmondson Ave
- P 67 Housing and Community Development- Property Acquisition- LDA- 4502 and 4504 Wakefield Rd
- P 68 Housing and Community Development- Transfer of Funds
- P 69 Housing and Community Development- Transfer of Funds
- P 70 Housing and Community Development- Transfer of Funds
- P 71 Housing and Community Development- Transfer of Funds
- P 72 Housing and Community Development- Transfer of Funds
- P 73 Housing and Community Development-Travel Request- H. Waldron- ESRI User Conference
- P 74 Housing and Community Development- Property Acquisition- LDA- 3520 Park Heights Ave- 79 Properties Park Heights Ave LLC
- P 75 Mayor's Office of Homeless Services- Amendment No 1 to Agreement
- P 76 Mayor's Office of Homeless Services- Agreement
- P 77 Mayor's Office of Homeless Services- Amendment No 1 to Agreement
- P 78 Mayor's Office of Homeless Services- Agreement
- P 79 Mayor's Office of Homeless Services- Agreement
- P 80 Mayor's Office of Homeless Services- Agreement
- P 81 Mayor's Office of Homeless Services- Agreement
- P 82 Mayor's Office of Homeless Services- Agreement
- P 83 Mayor's Office of Homeless Services- Agreement
- P 84 Mayor's Office of Homeless Services- Agreement
- P 85 Real Estate- Assignment of Tax Sale Certificate- 2330 Hollins St
- P 86-87 Real Estate- Assignment of Tax Sale Certificate- 1701 Homestead St

- P 88-89 Baltimore City Recreation and Parks- Amendment No 1 for On-Call Architectural Design Services
- P 90-91 Baltimore City Recreation and Parks- Amendment No 1 for On-Call Architectural Design Services
- P 92 Baltimore City Recreation and Parks- Task Assignment
- P 93 Baltimore City Recreation and Parks- Extra Work Order No 18
- P 94 Baltimore City Recreation and Parks- Extra Work Order No 19
- P 95 Baltimore City Recreation and Parks- Extra Work Order No 4
- P 97 Department of Audits- Travel Request
- P 98 Baltimore Police Department- Travel Request
- P 99-100 Baltimore Police Department- Travel Request
- P 101 Baltimore Police Department- Travel Request
- P 102 Baltimore City Recreation and Parks- Partial Release of Retainage Agreement
- P 103-108 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 109 Bureau of Procurement- Open Price Proposals
- P 110 Office of the Mayor- Grant Agreement and Amendment No 1
- P 111-112 Department of Public Works- WC 1406 Extra Work Order
- P 113 Department of Public Works- Transfer of Funds
- P 114-116 Department of Public Works- Ratification Amendment No 1
- P 117 Department of Public Works- Baltimore County Water Rates Fiscal Year 2023 Water Rate Increase
- P 118 Department of Public Works- Transfer of Funds
- P 119-120 Department of Public Works- Amendment No 2 to Agreement
- P 121 Department of Public Works- Membership Dues
- P 122-123 Department of Public Works- Amendment No 1 to Agreement
- P 124 Department of Public Works- Expenditure of Funds
- P 125 Department of Public Works- Memorandum of Understanding
- P 126-127 Department of Public Works- Extra Work Order and Time Extension
- P 128 Department of Public Works- Amendment No 2 to Agreement
- P 129-159 INFORMAL AWARDS
- P 160 Health Department- Agreement
- P 161 Health Department- Agreement
- P 162 Health Department- Agreement
- P 163 Health Department- Provider Agreement
- P 164 Health Department- Agreement
- P 165 Health Department- Agreement
- P 166 Health Department- Notice of Award
- P 167 Health Department- Agreement
- P 168 Health Department- Agreement
- P 169 Health Department- Amendment to Agreement
- P 170 Health Department- Agreement
- P 171 Health Department- Agreement
- P 172 Health Department- Agreement
- P 173 Health Department- Agreement
- P 174 Health Department- Agreement
- P 175 Office of the Mayor- Agreement
- P 180 CLOSING

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

- P 47 Housing and Community Development- Grant- CDBG47- Caroline Friess Center Inc
- P 48 Housing and Community Development- Grant- CDBG47- Comprehensive Housing Assistance Inc (CHAI)

- P 49           Housing and Community Development- Grant- CDBG46- Park Heights Renaissance
- P 50           Housing and Community Development- Grant- CDBG47- Reservoir Hill Improvement Council Inc
- P 96           Department of Audits- Audit Reports
1. The Biennial Financial Audit of the Baltimore City Department of Public Works Fiscal Year Ended June 30, 2020 and June 30, 2019.
  2. Independent Auditor's Report on Applying Agreed-Upon Procedures for Unidentified Receipts Process Fiscal Year Ended June 30, 2020.
- P 108          #10    Bureau of Procurement- B50006466- Street Tree Supply, Delivery, Planting & Maintenance Spring & Fall 2022 (Dept of Recreations and Parks)  
*A PROTEST WAS RECEIVED FROM ROBERT FULTON DASHIELL, ESQ. ON BEHALF OF LORENZ, INC. A RESPONSE TO THE PROTEST HAS BEEN RECEIVED FROM BALTIMORE TREE TRUST*
- P 176-180    Department of Public Works- Water Rate Hearing