



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

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

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Baltimore Development Corporation- State of Maryland Capital Projects Grant Agreement
- P 2-3 Baltimore Development Corporation- Series 2022 Development Agreement
- P 4 Baltimore Development Corporation- Memorandum of Understanding
- P 5-6 Baltimore Development Corporation- Land Disposition Agreement
- P 7 Baltimore Police Department- Professional Service Agreement
- P 8 Mayor's Office of Children & Family Services- Two Month Advance
- P 9 Mayor's Office of Children & Family Services- Two Month Advance
- P 10 Mayor's Office of Children & Family Services- Governmental/Charitable Solicitation Application
- P 11-12 Enoch Pratt Free Library- Life-To-Date Sick Leave Transfer
- P 13 Enoch Pratt Free Library- Life-To-Date Sick Leave Transfer
- P 14 Department of Planning- Transfer of Funds
- P 15 Department of General Services- Transfer of Funds
- P 16 Health Department- Agreement
- P 17 Health Department- Agreement
- P 18 Health Department- Provider Agreement
- P 19 Health Department- Ratification of an Amendment to Agreement
- P 20 Mayor's Office of Homeless Services- Agreement
- P 21 Office of the Comptroller- Travel Request
- P 22 Health Department- Correction
- P 23-24 Fire Department- FY 2023 Marine Fire Suppression Agreement
- P 25 Fire Department- Retro Payment
- P 26 Department of Real Estate- Tax Sale Certificate
- P 27 Department of Real Estate- 5th Amendment to Agreement
- P 28 Department of Real Estate- Assignment of Tax Sale Certificate
- P 29 Department of Real Estate- Assignment of Tax Sale Certificate
- P 30 Department of Real Estate- Assignment of Tax Sale Certificate
- P 31-32 Department of Real Estate- Assignment of Tax Sale Certificate
- P 33 Department of Real Estate- Assignment of Tax Sale Certificate
- P 34 Department of Real Estate- Assignment of Tax Sale Certificate
- P 35 Department of Real Estate- Assignment of Tax Sale Certificate
- P 36 Department of Real Estate- Amendment to Agreement
- P 37 Department of Real Estate- Assignment of Tax Sale Certificate
- P 38 Department of Recreation and Parks- Grant Agreement
- P 39 Department of Recreation and Parks- Extra Work Order

- P 40-48 Parking Authority of Baltimore City- Demand-Based Parking Rate Setting in Fells Point
- P 49 Department of Transportation- Task Assignment
- P 50 Department of Transportation- Transfer of Funds
- P 51 Department of Transportation- Task Assignment
- P 52 Department of Transportation- Transfer of Funds
- P 53 Department of Transportation- Developer's Agreement No. 1704
- P 54 Department of Transportation- Developer's Agreement No. 1641A
- P 55-56 Department of Transportation- On-Call Agreement
- P 57-58 Department of Transportation- TR-16020 Comprehensive Conduit Facilities Management Services

- P 59 Department of Transportation- Transfer of Funds
- P 60 Department of Transportation- Transfer of Funds
- P 61 Department of Transportation- Transfer of Funds
- P 62-63 Department of Transportation- Ratification of Amendment No. 4 to Agreement
- P 64 Department of Public Works- Facility Encroachment Agreement
- P 65 Department of Public Works- Joint Funding Agreement
- P 66 Department of Public Works- Extra Work Order No.4
- P 67-68 Department of Public Works- Extra Work Order No.3
- P 69 Department of Public Works- Extra Work Order No.3
- P 70 Department of Public Works- Transfer of Fundssteg
- P 71-72 Department of Public Works- Agreement
- P 73-76 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 77 Bureau of Procurement- Open Price Proposals
- P 78-79 Department of Housing and Community Development- First Amendatory Agreement
- P 80 Department of Housing and Community Development- Lien Release
- P 81 Department of Housing and Community Development- Lien Release
- P 82 Department of Housing and Community Development- Lien Release
- P 83-84 Department of Housing and Community Development- Option
- P 85-86 Department of Housing and Community Development- Option
- P 87 Department of Housing and Community Development- Condemnation
- P 88 Department of Housing and Community Development- Condemnation
- P 89-90 Department of Housing and Community Development- Option
- P 91 Department of Housing and Community Development- Land Disposition
- P 92 Department of Housing and Community Development- Interest Rate Increase
- P 93-94 Department of Housing and Community Development- Land Disposition Agreement
- P 95 Department of Housing and Community Development- Property Donation
- P 97 Department of Housing and Community Development- CDBG 47 Agreement
- P 98 Department of Housing and Community Development- CDBG 47 Agreement
- P 99 Department of Housing and Community Development- CDBG 47 Agreement
- P 100 Department of Housing and Community Development- CDBG 47 Agreement
- P 101-166 INFORMAL AWARDS
- P 167 Bureau of Procurement- Invoice of Unauthorized Expenditure
- P 168 BOARDS AND COMMISSIONS
- P 169-170 Baltimore City Information Technology- Professional Services Agreement/Emergency Procurement

- P 171 Department of Human Resources- Personnel Matter
- P 172-186 Department of Human Resources- Modifications to AM 205-6, AM 204-10 and Establishment of AM 210-2

- P 187 PROPOSALS AND SPECIFICATIONS
- P 187 CLOSING

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

- P 75-76 #5-6 Department of Transportation- TR 17022 Sharpe Leadenhall Streetscape and Transfer of Funds
A PROTEST WAS RECEIVED FROM WRIGHT, CONSTABLE & SKEEN LLP ON BEHALF OF CIVIL CONSTRUCTION, LLC.
- P 96 Department of Housing and Community Development - Extension to Agreement