



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 29, 2022**  
Re: **Board of Estimates Agenda Items for August 3, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for August 3, 2022, are to be assigned as follows:

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

- P 1 Baltimore Police Department- Grant Award
- P 2-3 Baltimore City Office of Information and Technology- Professional Services Agreement
- P 4 Baltimore City Council – Council Bill 22-0126
- P 5 Employees Retirement System- Subscription Agreement
- P 6 Retiree Benefits Trust (OPEB)- Subscription Agreement
- P 7 Mayor's Office of Homeless Services- Agreement
- P 8 Mayor's Office of Homeless Services- Grant Number Change
- P 9 Mayor's Office of Homeless Services- Grant Number Change
- P 16 Office of the Mayor- Travel Request
- P 17 Office of the Mayor- Travel Request
- P 18 Office of the Mayor- Travel Request
- P 19 Office of the Mayor- Travel Request
- P 20 Office of the Mayor- Travel Request
- P 21 Office of the Mayor- Travel Request
- P 22 Office of the Mayor- Travel Request
- P 23 Office of the Mayor- Travel Request
- P 24 Health Department- Provider Agreement
- P 25 Health Department- Agreement
- P 26 Health Department- Provider Agreement
- P 27 Health Department- Emergency Provider Agreement
- P 28-29 Health Department- Intergovernmental Agreement
- P 30 Mayor's Office of Neighborhood Safety and Engagement- Governmental/Charitable Solicitation
- P 31-32 Mayor's Office of Employment Development- Ratification of 1<sup>st</sup> Amendment to Provider Agreement
- P 33 Department of Planning- Subgrant Agreement
- P 34-35 Office of the State's Attorney for Baltimore City- Grant Adjustment Notice
- P 36 Office of the State's Attorney for Baltimore City- Grant Adjustment Notice
- P 37-73 PERSONNEL MATTERS
- P 74-77 Department of Human Resources- Group Sales Agreement
- P 78 Department of Human Resources- Travel Requests
- P 79-80 DHCD- Grant- Amendment 7- HUD- Uplands
- P 81 DHCD- Grant- CCG- Black Women Build
- P 82-83 DHCD- Grant- HABC- Somerset Advance
- P 84 DHCD- Property Acquisition- Donation- 714 Brune Street

- P 85 DHCD- Property Acquisition- Condemnation- 2320 Etting Street Leasehold
- P 86 DHCD- Property Acquisition- Condemnation- 540 Baker Street Leasehold
- P 87 DHCD- Property Acquisition- Property Acquisition- Option- 558 Baker St
- P 88 DHCD- Property Acquisition- LDA- 1500, 1506, 1508 N. Broadway
- P 89 DHCD- Property Acquisition- LDA- 2111, 2113, 2117, 2119, 2122, 2123 E. North Ave to  
New Broadway East Community Development Corp
- P 90 Office of the Comptroller- Travel Request
- P 91 Department of Real Estate- Tax Sale Certificate
- P 92 Department of Real Estate- 2<sup>nd</sup> Amendment to Lease Agreement
- P 93 Department of Real Estate- Lease Agreement
- P 94 Department of Real Estate- 2<sup>nd</sup> Renewal Option of Lease Agreement
- P 95 Municipal Post Office- Transfer of Life-to-Date Sick Leave
- P 96-97 Department of Public Works- FY23 Howard Co Water Rates & Charges
- P 98-99 Department of Public Works- 4<sup>th</sup> Amendment for Project 1502 On Call Project and  
Construction Management Assistance
- P 100-101 Department of Public Works- 3<sup>rd</sup> Amendment for Project 1805 On Call Project and  
Construction Management Assistance
- P 102 BOARDS AND COMMISSIONS
- P 103 Department of Recreation and Parks- Task Assignment
- P 104 Department of Recreation and Parks- Transfer of Funds
- P 105 Department of Recreation and Parks- Task Assignment
- P 106 Department of Recreation and Parks- Transfer of Funds
- P 107 Mayor's Office of Neighborhood Safety & Engagement- Ratification of Agreement
- P 108 Department of Transportation- Payment of Invoice
- P 109 Department of Transportation- Transfer of Funds
- P 110 Department of Transportation- Traffic Mitigation Agreement
- P 111 Department of Transportation- Traffic Mitigation Agreement
- P 112 Department of Transportation- First Amendment to Grant Agreement
- P 113 Department of Transportation- Memorandum of Understanding
- P 114 Department of Transportation- Developers Agreement 1804
- P 115 Department of Transportation- Minor Privilege Application
- P 116 Department of Transportation- Minor Privilege Application
- P 117 Department of Transportation- Minor Privilege Application
- P 118 Department of Transportation- Transfer of Funds
- P 119-120 Department of Transportation- Ratification and Outstanding Payments
- P 121-127 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 128-129 Department of Planning- Renewal & Extension of Non-Construction Agreement
- P 130 Fire and Police Employees Retirement System- Subscription Agreement
- P 131-144 INFORMAL AWARDS
- P 145-146 Department of Finance- Payment In Lieu of Taxes (PILOT) Agreement
- P 147 Mayor's Office of Recovery Programs- Inter-Agency Agreement
- P 148 Mayor's Office of Recovery Programs- Inter-Agency Agreement
- P 149 Mayor's Office of Recovery Programs- Inter-Agency Agreement
- P 150 Department of Human Resources- Consultant Agreement
- P 151 CLOSING

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

- P 10-11 Department of Law- Settlement Agreement and Release
- P 12-13 Department of Law- Settlement Agreement and Release
- P 14-15 Department of Law- Settlement Agreement and Release