



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: **August 22, 2022**
Re: **Board of Estimates Agenda Items for August 24, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for August 24, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Mayor's Office of Immigrant Affairs- Grant Agreement
- P 2 Baltimore City Police Department- Grant Agreement
- P 3 Baltimore City Office of Information & Technology- Travel Request
- P 4-5 City Council- Governmental/Charitable Solicitation
- P 6-7 City Council- Governmental/Charitable Solicitation
- P 8 Employees Retirement System- Travel Request
- P 9 Baltimore City Fire Department- Inter-Governmental Agreement
- P 10 Baltimore City Fire Department- ET3 Provider Participation Agreement
- P 11 Baltimore City Fire Department- Grant Agreement
- P 13 Fire and Police Employees Retirement System- Subscription Agreement
- P 14 Mayor's Office of Minority & Women-Owned Business Development- Amendment to Grant Award
- P 15-16 Mayor's Office of Minority & Women-Owned Business Development- Amendment to Grant Award
- P 17-18 Mayor's Office of Minority & Women-Owned Business Development- Consultant Agreement
- P 19-20 Mayor's Office of Minority & Women-Owned Business Development- Consultant Agreement
- P 21-22 Mayor's Office of Minority & Women-Owned Business Development- Consultant Agreement
- P 23-24 Mayor's Office of Minority & Women-Owned Business Development- Consultant Agreement
- P 25 Mayor's Office of Homeless Services- Provider Agreement
- P 26 Mayor's Office of Homeless Services- Provider Agreement
- P 27 Mayor's Office of Homeless Services- Provider Agreement
- P 28 Mayor's Office of Homeless Services- Provider Agreement
- P 29 Mayor's Office of Homeless Services- Provider Agreement
- P 30 Mayor's Office of Homeless Services- Provider Agreement
- P 31 Mayor's Office of Homeless Services- Provider Agreement
- P 32 Mayor's Office of Homeless Services- Provider Agreement
- P 33 Mayor's Office of Homeless Services- Provider Agreement
- P 34 Mayor's Office of Homeless Services- Provider Agreement
- P 35 Mayor's Office of Employment Development- Agreement
- P 36 Mayor's Office of Employment Development- Agreement
- P 37-38 Office of Equity and Civil Rights- Governmental/Charitable Solicitation

- P 39 Health Department- Provider Agreement
- P 40 Health Department- Ratification of Agreement
- P 41 Health Department- Ratification of Agreement
- P 42-43 Health Department- Ratification of Agreement
- P 44 Health Department- Agreement
- P 45-46 Health Department- Notification of Grant Award
- P 47-48 Health Department- Notification of Grant Award
- P 49-50 Health Department- Notification of Grant Award
- P 51 Health Department- Inter-Governmental Agreement
- P 52-54 Mayor's Office- Memorandum of Understanding
- P 55 Mayor's Office- Travel Request
- P 56 Department of General Services- Extra Work Order No.2
- P 57 Department of General Services- Extra Work Order No.1
- P 58-59 Parking Authority of Baltimore City- Parking Facility Operations and Management Agreement

- P 60 Department of Planning- Grant Agreement
- P 61 Department of Planning- Grant Agreement
- P 62-63 Department of Planning- Memorandum of Agreement
- P 64 Department of Planning- Transfer of Funds
- P 65 Department of Planning- Transfer of Funds
- P 66-67 Department of Real Estate- Fifth Renewal Option of Lease Agreement
- P 68 Department of Real Estate- Fifth Renewal of License Agreement
- P 69 Department of Real Estate- Tax Sale Certificate
- P 70 Department of Real Estate- Tax Sale Certificate
- P 71 Department of Real Estate- Coworking Space Agreement
- P 72 Department of Real Estate- Release and Termination of Right-of-First Refusal
- P 73 Department of Real Estate- Transfer of Jurisdiction
- P 74 Department of Real Estate- Deed
- P 75 Baltimore Police Department- Intergovernmental Agreement
- P 76 Department of Public Works- Time Extension
- P 77-78 Department of Public Works- Amendment No. 1 to Agreement
- P 79-80 Department of Public Works- Amendment No. 2 to Agreement
- P 81-82 BOARDS AND COMMISSIONS
- P 83-84 Department of Public Works- Amendment No. 5 Change Order
- P 86 Department of Recreation and Parks- Task Assignment
- P 87 Department of Recreation and Parks- Transfer of Funds
- P 88-90 Department of Recreation and Parks- Extra Work Order No. 5
- P 91-92 Department of Recreation and Parks- Extra Work No. 21
- P 93-94 DHCD- Grant- Affordable Housing Trust- 17 W. Mulberry LLC
- P 95-96 DHCD- Grant- Affordable Housing Trust- Druid House Limited Partnership
- P 97 DHCD- Grant- CDBG- Bon Secours
- P 98 DHCD- Grant- CDBG- Liberty's Promise
- P 99 DHCD- Grant- CDBG- Maryland Legal Services
- P 100 DHCD- Grant- CDBG- South Baltimore Learning Center
- P 101 DHCD- Grant Award- Weatherization Assistance- MD HCD
- P 102-103 DHCD- Loan Subordination Agreement- 22 Light Apartments
- P 104 DHCD- Property Acquisition- Condemnation- 512 Baker Street Fee Simple
- P 105 DHCD- Property Acquisition- Condemnation- 514 Baker Street Leasehold
- P 106 DHCD- Property Acquisition- Condemnation- 554 Baker Street Leasehold
- P 107 DHCD- Property Acquisition- Condemnation- 510 Baker Street Leasehold
- P 108 DHCD- Property Disposition- 1825 N. Calvert St etc.
- P 109 DHCD- Property Disposition- Westside Renaissance Partners LLC
- P 110 DHCD- Property Disposition- 1127 N. Carey St
- P 111-112 DHCD- Property Disposition- Ellsworth Street Various Lots
- P 113 DHCD- Property Disposition- 1601 W. Pratt St

- P 114 DHCD- Property Disposition- 1832 & 1830 Broadway
- P 115 DHCD- Property Disposition- 2103 Chelsea Terrace
- P 116-117 DHCD- Property Disposition- Amended Master Development and Land Disposition Agreement
- P 118 Department of Transportation- Developer's Agreement No. 1798
- P 119 Department of Transportation- Developer's Agreement No. 1718
- P 120 Department of Transportation- Developer's Agreement No. 1786
- P 121 Department of Transportation- Traffic Mitigation Agreement
- P 122 Department of Transportation- Traffic Mitigation Agreement
- P 123 Department of Transportation- Memorandum of Understanding
- P 124 Department of Transportation- Minor Privilege Application
- P 125 Department of Transportation- Extra Work Order No. 1
- P 126 Department of Transportation- Extra Work Order No. 1
- P 127 Department of Transportation- Extra Work Order No. 1
- P 128 Department of Transportation- Extra Work Order No. 1
- P 129 Department of Transportation- Task Assignment
- P 130-131 Department of Transportation- On-Call Agreement
- P 132 Department of Transportation- Task Assignment
- P 133 Department of Transportation- Task Assignment
- P 134 Department of Recreation and Parks- Task Assignment
- P 135-136 Department of Transportation- Amendment No. 5 to On-Call Agreement
- P 137-138 Department of Transportation- Amendment No. 3 to On-Call Agreement
- P 139-140 Department of Transportation- Amendment No. 4 to On-Call Agreement
- P 141 Department of Transportation- Developers Agreement No. 1824
- P 142-143 Department of Transportation- On-Call Agreement
- P 144 Department of Transportation- Task Assignment
- P 145-146 Department of Transportation- Amendment No. 3 to Agreement
- P 147-153 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 154 Mayor's Office of Neighborhood Safety and Engagement- Expenditure of Funds
- P 155 Office of the State's Attorney for Baltimore City- Grant Adjustment Notice
- P 156 Office of the State's Attorney- Travel Request
- P 157 Health Department- Correction
- P 158-189 INFORMAL AWARDS
- P 190 PROPOSALS AND SPECIFICATIONS
- P 190 CLOSING

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

- P 12 Law Department- Settlement Agreement and Release
- P 85 Department of Recreation and Parks- Donation Agreement
- P 149 #3 - Bureau of Procurement- Contract B50006582, Cell Site Simulator