



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: **September 6, 2022**
Re: **Board of Estimates Agenda Items for September 7, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for September 7, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Baltimore City Police Department- Travel Request
- P 2 Baltimore City Police Department- Memorandum of Understanding
- P 4-5 City Council- Governmental/Charitable Solicitation
- P 6-7 City Council- Governmental/Charitable Solicitation
- P 8 Employees Retirement System- Subscription Agreement
- P 9 Employees Retirement System- Consulting Service Contract
- P 10 Enoch Pratt Free Library- Transfer of Funds
- P 11 Environmental Control Board- Transfer of Funds
- P 12 Bureau of Risk Management/Dept of Finance- Insurance Renewal
- P 13 Bureau of Risk Management/Dept of Finance- Insurance Renewal
- P 14 Bureau of Risk Management/Dept of Finance- Insurance Renewal
- P 15 Bureau of Risk Management/Dept of Finance- Insurance Renewal
- P 16 Bureau of Risk Management/Dept of Finance- Insurance Renewal
- P 17 Baltimore City Fire Department- Cost Reimbursement Award Agreement
- P 21 Health Department- Agreement
- P 22 Health Department- Agreement
- P 23 Health Department- Agreement
- P 24 Health Department- Agreement
- P 25-26 Health Department- Agreement
- P 27-28 Health Department- Renewal of Agreement
- P 29 Health Department- Notification of Award
- P 30 Mayor's Office of Homeless Services- Amendment No 1 to Agreement
- P 31 Mayor's Office of Homeless Services- Travel Request and Reimbursement
- P 32 Mayor's Office of Homeless Services- Amendment to Agreement
- P 33 Mayor's Office of Homeless Services- First Amendment to Agreement
- P 34-80 PERSONNEL MATTERS
- P 84 Mayor's Office- Agreement
- P 85-86 Department of Real Estate- Lease Agreement
- P 87-88 Department of Real Estate- 3rd Amendment to Lease Agreement
- P 89 Department of Real Estate- Amendment to Lease Agreement
- P 90 Department of Real Estate- Lease Agreement
- P 91-104 INFORMAL AWARDS
- P 105 DHCD- Easement- Woodland Gardens I & II
- P 111-112 DHCD- Property Acquisition- Donation- 1304 N. Washington St
- P 113 DHCD- Property Acquisition- Donation- 2306 E. Biddle St

- P 114 DHCD- Property Acquisition- Donation- Block 2299A Lot 035A
- P 115 DHCD- Property Acquisition- Option- 500 E. 27th St Ground Rent
- P 116 DHCD- Property Acquisition- Option- 504 E. 27th St Ground Rent
- P 117 DHCD- Property Acquisition- Option- 505 E. 27th St Ground Rent
- P 118 DHCD- Property Acquisition- LDA- 1223 Argyle Ave
- P 119 DHCD- Property Acquisition- LDA- 1420 N. Rosedale St
- P 120 DHCD- Property Acquisition- LDA- 3414 Virginia Ave
- P 121-122 DHCD- Property Acquisition- LDA- 3716, 3718, 3720, 3724 Reisterstown Rd & 4805 Cordelia Ave

- P 123-124 DHCD- Grant- AHTF- Charm City Land Trust
- P 125 DHCD- Transfer of Funds- Capital
- P 126 Department of Transportation- Memorandum of Understanding
- P 127 Department of Transportation- Developer's Agreement No 1427F
- P 128-129 Department of Transportation- Grant Agreement
- P 130 Department of Transportation- Minor Privilege Application
- P 131 Department of Transportation- Minor Privilege Application
- P 132 Department of Transportation- Minor Privilege Application
- P 133 Department of Transportation- Minor Privilege Application
- P 134 Department of Transportation- Traffic Mitigation Agreement
- P 135 Department of Transportation- Traffic Mitigation Agreement
- P 136 Department of Transportation- Task Assignment
- P 137 Department of Transportation- Task Assignment
- P 138-139 Department of Transportation- Task Assignment
- P 140 Department of Transportation- Extra Work Order No 4
- P 141 Employees Retire System (OPEB Trust)- Subscription Agreement
- P 142 Mayor's Office of Neighborhood Safety and Engagement- Termination Agreement
- P 143 Mayor's Office of Neighborhood Safety and Engagement- Payment of Invoice
- P 144 Mayor's Office of Neighborhood Safety and Engagement- Amendment to Agreement
- P 145-146 Department of Public Works- Ratification of Amendment No 1 for Recycling Agreement
- P 147 Department of Public Works- Grant Agreement
- P 148-149 Department of Public Works- BWV-10 Additional Potable Water Connection and Support Service Agreement

- P 150-153 Department of Public Works- BWV-09 Wastewater Facilities Division Plant Engineering and Operational Analysis Agreement
- P 154-155 Department of Public Works- Amendment No 1 for On-Call Agreement for Electrical Engineering Services
- P 156-157 Department of Public Works- Amendment No 3 for On Call Agreement for Project and Construction Management Assistance

- P 158-161 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 162-163 Bureau of Procurement- Open Price Proposals
- P 164-165 Mayor's Office of Recovery Programs- Inter-agency Agreement
- P 166 Mayor's Office of Recovery Programs- Amendment to Agreement
- P 167 Mayor's Office of Recovery Programs- Renewal Option for Agreement
- P 168 Mayor's Office of Recovery Programs- Inter-agency Agreement
- P 169 Mayor's Office of Recovery Programs- Inter-agency Agreement
- P 170 Department of Planning- Consultant Agreement
- P 171 Department of Finance- Travel Request
- P 172 Department of Recreation and Parks- Task Assignment
- P 173 Department of Recreation and Parks- Transfer of Funds
- P 174 Department of Recreation and Parks- Transfer of Funds
- P 175 Police Department- Travel Request
- P 176 Department of Recreation and Parks- Travel Request
- P 177 Department of Recreation and Parks- Travel Request
- P 178 Department of Recreation and Parks- Travel Request
- P 179-180 Department of Recreation and Parks- Travel Request

P 181-182 Department of Recreation and Parks- Travel Request
P 183 PROPOSALS AND SPECIFICATIONS
P 183 CLOSING

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

P 3 Baltimore City Police Department- Agreement
P 18 Health Department- Agreement
P 19 Health Department- Agreement
P 20 Health Department- Agreement
P 81-82 Department of Law- Settlement Agreement and Release
P 83 Department of Law- Settlement Agreement and Release
P 93-94 #2 - Bureau of Procurement - Increase to Contract B50003294
P 106 DHCD- Grant- CDBG- BOPA
P 107 DHCD- Grant- CDBG- Creative Alliance
P 108 DHCD- Grant- CDBG- Greater Baybrook Alliance
P 109 DHCD- Grant- CDBG- Legal Aid Bureau
P 110 DHCD- Grant- CDBG- Maryland Volunteer Lawyers