



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 19, 2022**
Re: **Board of Estimates Agenda Items for September 21, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for September 21, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Employees Retirement System- Travel Request
- P 2-3 Department of Finance- Amendment to PILOT Agreement
- P 4-5 Department of Finance- PILOT Agreement
- P 6-7 Department of Finance- PILOT Agreement
- P 8 Fire Department/Office of Emergency Management- Grant Adjustment Notice
- P 9 Department of General Services- Amendment No 1 to Grant Agreement
- P 10-11 Department of General Services- Increase in Funding for Johnson Controls, Inc's Energy Performance Contracts for DGS and DPW
- P 12-26 Department of Human Resources- 2023 Actives & Retirees Health Insurance Rates
- P 27 Mayor's Office of Homeless Services- Agreement
- P 28 Mayor's Office of Homeless Services- Agreement
- P 29 Mayor's Office of Homeless Services- Agreement
- P 30 Mayor's Office of Homeless Services- Agreement
- P 31 Mayor's Office of Homeless Services- Amendment No 1 to Agreement
- P 32-33 Law Department- Settlement Agreement and Mutual Release of Claims
- P 34 Baltimore Police Department- Intergovernmental Agreement
- P 35 Department of Transportation- Traffic Mitigation Agreement
- P 36 Department of Transportation- Traffic Mitigation Agreement
- P 37 Department of Transportation- Traffic Mitigation Agreement
- P 38-39 Department of Transportation- Task Assignment No 62
- P 40 Department of Transportation- Extra Work Order No 8
- P 41 Department of Transportation- Transfer of Funds
- P 46 Department of Transportation- Task Assignment No 41
- P 47 Department of Transportation- Task Assignment No 45
- P 48-49 Department of Transportation- Grant Agreement
- P 50 Office of the Inspector General (OIG)- Retroactive Travel Request
- P 51 Department of Real Estate- Renewal of Lease Agreement
- P 52 Department of Real Estate- Tax Sale Certificate
- P 53 Department of Real Estate- 3rd Amendment to Lease Agreement
- P 54 Department of Real Estate- Lease Agreement
- P 55 Department of Real Estate- Lease Agreement
- P 56 Department of Real Estate- Lease Agreement
- P 57-59 **BOARDS AND COMMISSIONS**
- P 60 Health Department- Agreement
- P 61 Health Department- Inter-Agency Agreement

- P 62 Health Department- Provider Agreement
- P 63 Health Department- Notice of Award
- P 64 Health Department- Notice of Award
- P 65-66 Health Department- Agreement
- P 67 Health Department- Agreement
- P 68 Health Department- Notice of Award
- P 69 Health Department- First Amendment to Agreement
- P 70 Health Department- First Amendment to Agreement
- P 71 Health Department- First Amendment to Agreement
- P 72 Health Department- Consultant Agreement
- P 73 Health Department- Inter-Agency Agreement
- P 74 Health Department- Agreement
- P 75 Health Department- Agreement
- P 76 Health Department- Agreement
- P 77 Health Department- Agreement
- P 78 Health Department- Agreement
- P 79 Health Department- Provider Agreement
- P 80 Health Department- Agreement
- P 81 Health Department- Agreement
- P 82 Health Department- Agreement
- P 83-90 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 92 PERSONNEL
- P 93 Mayor's Office of Recovery Programs- First Amendment to Agreement
- P 94 Baltimore Convention Center- Transfer of Funds
- P 95 Department of Recreations and Parks- Transfer of Funds
- P 98 Mayor's Office of Recovery Programs- First Amendment to Agreement
- P 99 DHCD- Grant-CDBG 40- Central Baltimore Partnership Inc
- P 100 DHCD- Grant-CDBG 47- Garwyn Oaks Northwest Housing Resource Center, Inc
- P 101 DHCD- Grant-CDBG 47- Govan's Ecumenical Development Corporation
- P 102 DHCD- Grant-CDBG 47- Grow Home Inc
- P 103 DHCD- Grant-CDBG 47- Home Free USA
- P 104 p 1 Pigtown Main Street Inc
- P 105 DHCD- Grant-CDBG 47- Rebuild Metro, Inc
- P 106-107 DHCD- Grant Agreement for Uplands Redevelopment Site A Public Infrastructure Funding Grant
- P 108-109 DHCD- Inter-Agency MOU- CDBG 46 BCHD
- P 110 DHCD- Property Disposition- LDA- 621 and 623 N. Mount St- Peyton Wise
- P 111-112 DHCD- Property Disposition- LDA- 1312 Edmondson Ave- Solomon Weldekirstos
- P 113-114 DHCD- Property Disposition- LDA- Kouture Enterprises, LLC
- P 115-116 DHCD- Property Disposition- LDA- 1612, 1616, 1618, 1620 McHenry St- Make Space Inc
- P 117-118 DHCD- Property Disposition- LDA- 2002 Ellsworth ST- Adopt A Block Inc
- P 119 DHCD- Property Disposition- LDA- Side Yard- 3208 N. Elgin Ave- Cheryl Hinton
- P 120 DHCD- Property Disposition- LDA- 5008 The Alameda- Juochi F. Iweala
- P 121-122 DHCD- Property Disposition- LDA- Baltimore Excel 04, LLC
- P 123 DHCD- Transfer of Funds
- P 124 DHCD- Transfer of Funds
- P 125-141 INFORMAL AWARDS
- P 142 Bureau of Procurement- Pay Outstanding Invoice
- P 143 Bureau of Procurement- Pay Outstanding Invoice
- P 145 Bureau of Procurement- Formal High Score Award
- P 148 Baltimore Police Department- Travel Spend Authorization
- P 149 Baltimore Police Department- Travel Spend Authorization
- P 150 City Council- Travel Spend Authorization
- P 151 Department of Public Works- Travel Spend Authorization
- P 152 Mayor's Office of Employment Development- Travel Spend Authorization

- P 153 Mayor's Office of Neighborhood Safety and Engagement- Travel Spend Authorization
- P 154 PROPOSALS AND SPECIFICATIONS
- P 154 CLOSING

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

- P 42 Department of Transportation- Extra Work Order No 14
- P 43 Department of Transportation- Extra Work Order No 15
- P 44 Department of Public Works- Transfer of Funds
- P 45 Department of Transportation- Transfer of Funds
- P 91 Baltimore City Police Department- Agreement
- P 96-97 Mayor's Office- Third Amendment to Non-Construction Consultant Agreement
- P 144 Bureau of Procurement- Formal High Score Award
- P 145 Bureau of Procurement- Formal High Score Award
- P 146-147 Bureau of Procurement- Formal High Score Award