



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: **October 3, 2022**
Re: **Board of Estimates Agenda Items for October 5, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for October 5, 2022 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 Baltimore Development Corporation- Governmental/Charitable Solicitation
- P 3 Circuit Court for Baltimore City- Grant Award
- P 4 Circuit Court for Baltimore City- Agreement
- P 5 Circuit Court for Baltimore City- Agreement
- P 6-7 Office of the Comptroller- Report of Corrective Actions
- P 8 Fire Department- Agreement
- P 9 Mayor's Office of Homeless Services- Grant Agreement
- P 10 Department of Housing and Community Development- CDBG-47 Ratification Agreement
- P 11 Department of Housing and Community Development- CDBG-47 Ratification Agreement
- P 12 Department of Housing and Community Development- Land Disposition Agreement
- P 13-14 Department of Housing and Community Development- Property Donation
- P 15 Department of Housing and Community Development-Transfer of Funds
- P 16 Office of the Labor Commissioner- Memorandum of Understanding
- P 19 Law Department- Settlement Agreement and Release
- P 20 Law Department- Settlement Agreement and Release
- P 22 Department of Finance- Public School Property Transfer Agreement
- P 23 Department of Finance- Public School Property Transfer Agreement
- P 24 Department of Finance- Public School Property Transfer Agreement
- P 25 Bureau of Risk Management/Department of Finance- Insurance Renewal
- P 26 Bureau of Risk Management/Department of Finance- Insurance Renewal
- P 27 Bureau of Risk Management/Department of Finance- Insurance Renewal
- P 28 Bureau of Risk Management/Department of Finance- Insurance Renewal
- P 29 Bureau of Risk Management/Department of Finance- Insurance Renewal
- P 30 Baltimore Police Department- Intergovernmental Agreement
- P 31 Baltimore Police Department- Grant Award
- P 32 Baltimore Police Department- Grant Award
- P 33 Baltimore Police Department- Grant Award
- P 34 Baltimore Police Department- Agreement
- P 35 Department of Planning- Transfer of Funds
- P 36 Mayor's Office of Children and Family Success- Grant Award
- P 37 Department of General Services- Task Assignment
- P 38 Department of General Services- Payment
- P 39 Department of General Services- Extra Work Order No 16
- P 40 Department of General Services- Extra Work Order No 17
- P 41 Department of General Services- Extra Work Order No 18

- P 42-43 Mayor's Office of Recovery Programs- Grant Agreement
- P 44-45 Mayor's Office of Recovery Programs- Grant Agreement
- P 46-47 Mayor's Office of Recovery Programs- Grant Agreement
- P 48-49 Mayor's Office of Recovery Programs- Grant Agreement
- P 50-51 Mayor's Office of Recovery Programs- Grant Agreement
- P 52-73 INFORMAL AWARDS
- P 76 Department of Real Estate- First Renewal Option for Lease Agreement
- P 77 Department of Real Estate- Community Benefits District
- P 78 Department of Real Estate- Tax Sale Certificate
- P 79 Department of Real Estate- Tax Sale Certificate
- P 80 Department of Real Estate- Tax Sale Certificate
- P 81 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 82 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 83 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 84 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 85-86 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 87 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 88 Department of Transportation- Traffic Mitigation Agreement
- P 89 Department of Transportation- Developer's Agreement No 1690-A
- P 90 Department of Transportation- Developer's Agreement No 1659
- P 91 Department of Transportation- Developer's Agreement No 1813
- P 92 Department of Transportation- Amendment No 1 to Internship Agreement
- P 93-94 Department of Transportation- Agreement
- P 95-96 Department of Transportation- Amendment No 1 to Agreement
- P 97-98 Department of Transportation- Amendment No 5 to Agreement
- P 99 Department of Transportation- Minor Privilege Application
- P 100 Department of Transportation- Minor Privilege Application
- P 101 Department of Transportation- Minor Privilege Application
- P 102-103 Department of Transportation- Extra Work Order No 8
- P 104 Department of Transportation- Minor Privilege Application
- P 105 Department of Transportation- Extra Work Order No 1
- P 105-107 Department of Transportation- Amendment No 4 to Agreement
- P 108 Department of Public Works- Agreement
- P 109 Department of Public Works- Release of Retainage for SC944R
- P 110-111 Department of Public Works- Amendment No 2 to Agreement
- P 112-113 Department of Public Works- Amendment No 3 to Agreement
- P 114-115 Department of Public Works- Task Assignment No 2
- P 116-117 Department of Public Works- Task Assignment No 3
- P 118-119 Department of Public Works- Task Assignment No 7
- P 120 Department of Public Works- Unauthorized Purchases
- P 121-122 Department of Public Works- Ratification to Amendment No 1 for Recycling Agreement
- P 123-124 BOARDS AND COMMISSIONS
- P 125 Department of Recreation and Parks- Non-Construction Consultant Agreement
- P 126 Department of Recreation and Parks- Task Assignment No 6
- P 127-128 Department of Recreation and Parks- Final Release of Retainage
- P 129 Department of Recreation and Parks- Donation Agreement
- P 130-131 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 132-168 PERSONNEL MATTERS
- P 169 Baltimore Police Department- Spend Authorization
- P 170 Baltimore Police Department- Spend Authorization
- P 171 Baltimore Police Department- Spend Authorization
- P 172 Baltimore Police Department- Spend Authorization
- P 173 Baltimore Police Department- Travel Request
- P 174 Health Department- Spend Authorization
- P 175 Health Department- Spend Authorization

- P 176 Law Department- Retroactive Travel Request
- P 177 Law Department- Travel Request
- P 178 Office of the Inspector General- Travel Request
- P 179 Office of the City Council- Travel Request
- P 180 Office of the Mayor- Retroactive Travel Request
- P 181 Office of the Mayor- Retroactive Travel Request
- P 182 Office of the Mayor- Travel Request
- P 183 PROPOSALS AND SPECIFICATIONS
- P 183 CLOSING

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

- P 17-18 Minority and Women-Owned Business Opportunity Office- Disparity Study
- P 21 Law Department- Consultant Agreement
- P 74-75 Mayor's Office- Third Amendment to non-Construction Consultant Agreement