



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: **October 17, 2022**
Re: **Board of Estimates Agenda Items for October 19, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for October 19, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 2-3 Mayor's Office of Children and Family Success- Ratification of Agreement
P 5 Mayor's Office of Employment Development- Provider Agreement
P 6 Mayor's Office of Employment Development- Grant Award
P 7 Baltimore City Fire Department- Agreement
P 8 Baltimore City Fire Department- Right of Entry Agreement
P 10-11 Department of Recreations and Parks- Agreement
P 12 Mayor's Office of Immigrant Affairs- Grant Agreement
P 13-14 Health Department- Agreement
P 15 Health Department- First Amendment to Agreement
P 16 Health Department- Agreement
P 17 Health Department- First Amendment to Agreement
P 18 Health Department- Agreement
P 19 Health Department- Notification of Grant Award
P 20 Health Department- Notification of Grant Award
P 21 Health Department- Notification of Grant Award
P 22 Health Department- Notification of Grant Award
P 23 Health Department- Provider Agreement
P 24 Health Department- Non-Construction Consultant Agreement
P 25 Health Department- Agreement
P 26 Health Department- Agreement
P 27 Health Department- Agreement
P 28 Health Department- Provider Agreement
P 29-30 Health Department- Revised Notice of Award
P 31 Health Department- Ratification of Grant Award
P 32 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 33 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 34 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 35 Mayor's Office of Neighborhood Safety and Engagement- Grant Award
P 36 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 37 Department of Real Estate- Tax Sale Certificate
P 38 Department of Real Estate- Second Amendment to Lease Agreement
P 39 Department of Real Estate- Second Amendment to Lease Agreement
P 40 Department of Real Estate- Amendment to Lease Agreement
P 41 Department of Real Estate- Lease Agreement
P 42 Department of Real Estate- Amendment to Lease Agreement

- P 43 Department of Real Estate- Tax Sale Certificate
- P 44 Department of Real Estate- Tax Sale Certificate
- P 45 Baltimore Police Department- Grant Award
- P 46 Baltimore Police Department- Grant Award
- P 47 Baltimore Police Department- Grant Award
- P 48 Baltimore Police Department- Grant Award
- P 49 Baltimore Police Department- Extension of Grant Award
- P 50-66 INFORMAL AWARDS
- P 67 Mayor's Office- Governmental/Charitable Solicitation Application
- P 68-69 BOARDS AND COMMISSIONS
- P 73 Mayor's Office of Children & Family Services- Memorandum of Agreement
- P 74 Department of Recreation of Parks- Donation Agreement
- P 75 Department of Recreation of Parks- Task Assignment No 14
- P 76 Department of Recreation of Parks- Task Assignment No 5
- P 77-78 Department of Recreation of Parks- Extra Work Order No 10
- P 79 Department of Recreation of Parks- Transfer of Funds
- P 80-81 Mayor's Office of Recovery Programs- Grant Agreement
- P 82-83 Mayor's Office of Recovery Programs- Grant Agreement
- P 84-85 Mayor's Office of Recovery Programs- Grant Agreement
- P 86-87 Mayor's Office of Recovery Programs- Grant Agreement
- P 88-89 Mayor's Office of Recovery Programs- Grant Agreement
- P 90-91 Mayor's Office of Recovery Programs- Grant Agreement
- P 92-93 Mayor's Office of Recovery Programs- Grant Agreement
- P 94-95 Mayor's Office of Recovery Programs- Grant Agreement
- P 96-97 Mayor's Office of Recovery Programs- Grant Agreement
- P 98-99 Mayor's Office of Recovery Programs- Grant Agreement
- P 100 Department of Transportation- Minor Privilege Application
- P 101 Department of Transportation- Minor Privilege Application
- P 102 Department of Transportation- Minor Privilege Application
- P 103 Department of Transportation- Minor Privilege Application
- P 104 Department of Transportation- Payment for Emergency Procurement for Repairs at the Henderson Wharf Promenade
- P 105 Department of Transportation- Developer's Agreement No 1702
- P 106-107 Department of Transportation- Task Assignment No 24
- P 108-109 Department of Transportation- On-Call Agreement
- P 111 Department of Finance- Bulk Tax Sale 2022
- P 120 Bureau of Risk Management- Renewal of Various FY23 Flood Insurance Policies
Department of Finance
- P 121-124 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 125 Mayor's Office of Homeless Services- Grant Agreement
- P 126 Mayor's Office of Homeless Services- Non-Construction Consultant Agreement
- P 127 Mayor's Office of Homeless Services- Non-Construction Consultant Agreement
- P 128 Mayor's Office of Homeless Services- Grant Agreement
- P 129 Mayor's Office of Homeless Services- Grant Agreement
- P 130 Mayor's Office of Homeless Services- Non-Construction Consultant Agreement
- P 131 Mayor's Office of Homeless Services- Provider Agreement
- P 132 Mayor's Office of Homeless Services- Provider Agreement
- P 133 Mayor's Office of Homeless Services- Provider Agreement
- P 134 Mayor's Office of Homeless Services- Provider Agreement
- P 135-137 Department of Planning- Seventh Amendment to Grant Agreement
- P 138 Department of Housing and Community Development- CDBG-47 Ratification Agreement
- P 139 Department of Housing and Community Development- CDBG-47 Memorandum of Understanding
- P 140 Department of Housing and Community Development- CDBG-47 Memorandum of Understanding

- P 141 Department of Housing and Community Development- CDBG-47 Ratification Agreement
- P 142 Department of Housing and Community Development- CDBG-47 Ratification Agreement
- P 143 Department of Housing and Community Development- CDBG-47 Agreement
- P 144 Department of Housing and Community Development- CDBG-47 Agreement
- P 145-146 Department of Housing and Community Development- Agreement
- P 147 Department of Housing and Community Development- Lien Release
- P 148 Department of Housing and Community Development- Lien Release
- P 149 Department of Housing and Community Development- Lien Release
- P 150 Department of Housing and Community Development- Lien Release
- P 151 Department of Housing and Community Development- Property Acquisition- Donation
- P 152-153 Department of Housing and Community Development- Property Acquisition- Option
- P 154-155 Department of Housing and Community Development- Property Acquisition- Option
- P 156-157 Department of Housing and Community Development- Property Acquisition- Option
- P 158-159 Department of Housing and Community Development- Property Acquisition- Option
- P 160 Department of Housing and Community Development- Property Acquisition-Option
- P 161 Department of Housing and Community Development- Property Acquisition-Option
- P 162 Department of Housing and Community Development- Land Disposition Agreement
- P 163 Department of Housing and Community Development- Side Yard Land Disposition Agreement
- P 164 Department of Housing and Community Development- Side Yard Land Disposition Agreement
- P 165 Department of Housing and Community Development- Land Disposition Agreement
- P 166 Department of Housing and Community Development- Land Disposition Agreement
- P 167 Department of Housing and Community Development- Land Disposition Agreement
- P 168 Department of Housing and Community Development- Land Disposition Agreement
- P 169 Department of Housing and Community Development- Land Disposition Agreement
- P 170 Department of Housing and Community Development- Transfer of Funds
- P 171 Retirement Savings Plan- Travel Request
- P 172 Department of Housing and Community Development- Travel Request
- P 173 Office of Civil Rights and Equity- Amendment of Solicitation/Modification of Contract
- P 174 Mayor's Office of Neighborhood Safety and Engagement- Memorandum of Understanding
- P 175 Department of Public Works- Amendment No 2 to Agreement
- P 176-177 Department of Public Works- Agreement
- P 178 Department of Public Works- Membership Dues
- P 179 Health Department- Retroactive Travel Request
- P 180 Mayor's Office- Travel Request
- P 181 Mayor's Office- Travel Request
- P 182 Mayor's Office- Travel Request
- P 183 Mayor's Office- Travel Request
- P 184 Mayor's Office- Travel Request
- P 185 Mayor's Office- Travel Request
- P 186 Mayor's Office- Travel Request
- P 187 Mayor's Office- Travel Request
- P 188 Mayor's Office- Travel Request
- P 189 Mayor's Office- Travel Request
- P 190 Office of the Council President- Travel Request
- P 191 CLOSING

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

- P 1 Department of Audits- Audit Reports
1. Biennial Performance Audit of the Department of Law for the Fiscal Years Ended June 30, 2021 and June 30, 2020.

2. Biennial Performance Audit of the Department of Planning (Permit Processes) for the Fiscal Years ended June 30, 2021 and June 30, 2020.
- P 4 City Council Bills- Bill 22-0223
A PROTEST WAS RECEIVED FROM LORRAINE JAWORSKI BROCKMEYER
- P 9 Law Department- Settlement Agreement and Release
- P 70-72 Department of Public Works- First Amendment to Consent Order
- P 110 Department of Finance- FY22 Carry Forwards and Contingency Fund Utilization
- P 112 Department of Finance- FY22 Year End AAO- Supplemental Appropriation Request for the Convention Center Hotel
- P 113 Department of Finance- FY22 Year End AAO- Supplemental Appropriation Request for the Baltimore City Health Department
- P 114 Department of Finance- FY22 Year End AAO- Supplemental Appropriation Request for the Department of General Services
- P 115 Department of Finance- FY22 Year End AAO- Supplemental Appropriation Request for the Department of Planning
- P 116 Department of Finance- FY22 Year End AAO- Supplemental Appropriation Request for the Department of Finance
- P 117 Department of Finance- FY22 Year End AAO- Supplemental Appropriation Request for the Department of Transportation
- P 118 Department of Finance- FY22 Year End AAO- Supplemental Appropriation Request for the Miscellaneous General Expenses
- P 119 Department of Finance- FY22 Year-End Appropriation Order