



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: **November 14, 2022**  
Re: **Board of Estimates Agenda Items for November 16, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for November 16, 2022, are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 2 Mayor's Office of Homeless Services- Amendment No 2 to Agreement
- P 3 Mayor's Office of Homeless Services- Amendment No 2 to Agreement
- P 4 Mayor's Office of Homeless Services- Amendment No 2 to Agreement
- P 5 Mayor's Office of Homeless Services- Amendment No 2 to Agreement
- P 6 Mayor's Office of Homeless Services- Amendment No 2 to Agreement
- P 7 Mayor's Office of Homeless Services- Amendment No 2 to Agreement
- P 8 Mayor's Office of Homeless Services- Amendment to Agreement
- P 9 Mayor's Office of Homeless Services- Notice of Award
- P 10 Mayor's Office of Homeless Services- Agreement
- P 11 Mayor's Office of Homeless Services- Agreement
- P 12-13 **BOARDS AND COMMISSIONS**
- P 14-15 Department of Public Works- Expenditure of Funds
- P 16 Department of Public Works- Amendment No 2 to Agreement
- P 17 Mayor's Office of Children and Family Success- Agreement
- P 18 Baltimore Office of Information and Technology- First Amendment to Agreement
- P 19 Baltimore Office of Information and Technology- Non-Construction Consultant Agreement
- P 20 Circuit Court for Baltimore City- Cooperative Reimbursement Agreement
- P 21 Circuit Court for Baltimore City- Grant Award and Sub-Vendor Contract
- P 22-23 Mayor's Office of Recovery Programs- Grant Agreement
- P 24-25 Mayor's Office of Recovery Programs- Grant Agreement
- P 26 Department of Housing and Community Development- CDBG-47 Ratification Agreement
- P 27-28 Department of Housing and Community Development- Property Acquisition-Option
- P 29-30 Department of Housing and Community Development- Property Acquisition- Option
- P 31 Department of Housing and Community Development- Property Acquisition-  
Condemnation
- P 32 Department of Housing and Community Development- Property Acquisition-  
Condemnation
- P 33 Department of Housing and Community Development- Property Acquisition-  
Condemnation
- P 34 Department of Housing and Community Development- Property Acquisition-  
Condemnation
- P 35 Department of Housing and Community Development- Property Acquisition-  
Condemnation
- P 36 Department of Housing and Community Development- Property Acquisition-  
Condemnation

- P 37 Department of Housing and Community Development- Property Acquisition- Redemption
- P 38 Department of Housing and Community Development- Property Acquisition- Redemption
- P 39 Department of Housing and Community Development- Certificate of Termination of Land Disposition Agreement
- P 40 Department of Housing and Community Development- Transfer of Funds
- P 41 Department of Housing and Community Development- Transfer of Funds
- P 42 Department of Housing and Community Development- Transfer of Funds
- P 43 Department of Housing and Community Development- Transfer of Funds
- P 44 Department of Housing and Community Development- Transfer of Funds
- P 45 Department of Housing and Community Development- Transfer of Funds
- P 46 Department of Housing and Community Development- Transfer of Funds
- P 47 Department of Housing and Community Development- Transfer of Funds
- P 48 Department of Real Estate- Lease Agreement
- P 49 Department of Real Estate- Lease Agreement
- P 50 Department of Real Estate- Tax Sale Certificate
- P 51 Department of Real Estate- Modification to Lease Agreement
- P 52 Mayor's Office of Employment Development- Grant Agreement
- P 53 Mayor's Office of Employment Development- Grant Award
- P 54 Law Department- Settlement Agreement and Release
- P 55 Law Department- Settlement Agreement and Release
- P 56 Law Department- Settlement Agreement and Release
- P 58 Law Department- Settlement Agreement and Release
- P 61-62 Department of Planning- Governmental/Charitable Solicitation Application
- P 63 Department of Planning- Grant Agreement
- P 64 Department of Planning- Baltimore City Public Schools FY 2024-2029 Capital Improvement Program
- P 66 Department of General Services- Final Release of Retainage for Contract No. GS20807
- P 67 Baltimore City Health Department- Non-Construction Consultant Agreement
- P 68 Baltimore City Health Department- Agreement
- P 69 Baltimore City Health Department- Agreement
- P 70 Baltimore City Health Department- Agreement
- P 71 Baltimore City Health Department- Agreement
- P 72-73 Baltimore City Health Department- Agreement
- P 74 Baltimore City Health Department- Agreement
- P 75 Baltimore City Health Department- Agreement
- P 76 Baltimore City Health Department- Agreement
- P 77 Baltimore City Health Department- Provider Agreement
- P 78 Baltimore City Health Department- Provider Agreement
- P 79 Baltimore City Health Department- Consultant Agreement
- P 80 Baltimore City Health Department- Notification of Award
- P 81-84 Baltimore City Health Department- Fiscal Year 2023 Unified Funding Document
- P 88-91 Department of Human Resources- Group Sales Agreement
- P 92 Mayor's Office of Neighborhood and Safety- Agreement
- P 93 Mayor's Office of Neighborhood and Safety- Agreement
- P 94 Mayor's Office of Neighborhood and Safety- Memorandum of Understanding
- P 95 Mayor's Office of Neighborhood and Safety- Agreement
- P 96 Mayor's Office of Neighborhood and Safety- Memorandum of Understanding
- P 97 Mayor's Office of Neighborhood and Safety- Amendment to Agreement
- P 98 Mayor's Office of Neighborhood and Safety- Agreement
- P 101-109 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 110-134 INFORMAL AWARDS
- P 135 Bureau of Procurement- Pay Outstanding Invoices
- P 136 Bureau of Procurement- Pay Outstanding Invoice
- P 137 Bureau of Procurement- Pay Outstanding Invoice
- P 138 Bureau of Procurement- Pay Outstanding Invoice

- P 139 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 140 Department of Transportation- Minor Privilege Application
- P 141 Department of Transportation- Minor Privilege Application
- P 142 Department of Transportation- Minor Privilege Application
- P 143 Department of Transportation- Minor Privilege Application
- P 144 Department of Transportation- Minor Privilege Application
- P 145 Department of Transportation- Minor Privilege Application
- P 146 Department of Transportation- Minor Privilege Application
- P 147 Department of Transportation- Extra Work Order No 6
- P 148-149 Department of Transportation- On-Call Agreement
- P 150 Department of Transportation- On-Call Agreement
- P 151 Department of Transportation- Task Assignment
- P 152 Department of Transportation- Task Assignment
- P 153 Department of Transportation- Task Assignment
- P 154-155 Department of Transportation- Extra Work Order No 1
- P 156 Department of Transportation- Amendment No 2 to Agreement
- P 157-158 Department of Transportation- On-Call Agreement
- P 159-160 Department of Transportation- Increase to Comprehensive Facilities Management Services Agreement
- P 161 Department of Transportation- Transfer of Funds
- P 162 Department of Transportation- Task Assignment
- P 163 Department of Transportation-Developer's Agreement No 1829
- P 164 Department of Transportation-Developer's Agreement No 1665
- P 165 Department of Transportation-Developer's Agreement No 1755
- P 166 Department of Transportation- Task Assignment No 9
- P 167 Department of Transportation- Transfer of Funds for Task Assignment No 9
- P 171 Police Department- Second Amendment to Employment Agreement
- P 172 Police Department- Back Pay
- P 173 Police Department- Back Pay
- P 174 Police Department- Back Pay
- P 175 Department of Recreations and Parks- Travel Requests
- P 176 Mayor's Office of Neighborhood Safety and Engagement- Travel Request
- P 177-178 Office of the Comptroller- Meeting Schedule for 2023
- P 180 PROPOSALS AND SPECIFICATIONS
- P 180 CLOSING

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

- P 1 Department of Audits- Audit Reports-
  - 1. Biennial Performance Audit of BCIT
  - 2. Applying Agreed Upon Procedures for Port Covington Local Hiring MOU
- P 57 Law Department- Settlement Agreement and Release
- P 59-60 Department of Finance- Payment in Lieu of Taxes Agreement
- P 65 Board of Finance- Baltimore City Public School System Capital Improvement Program for FY 2024-2029
- P 85-87 Baltimore City Health Department- Work Plan Summary
- P 99-100 Mayor's Office of Infrastructure Development- Resolution
- P 102-103 #2 Bureau of Procurement- B50006293 Banking Services

- P 168 Bureau of Risk Management/Department of Finance- Renewal of Various FY23 Flood Insurance Policies
- P 169-170 Bureau of Risk Management/Department of Finance- Renewal of Various FY23 Flood Insurance Policies
- P 179 Law Department- Consultant Agreement