



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: **November 15, 2021**  
Re: **Board of Estimates Agenda Items for November 17, 2021 at 9:00am**

The items on the Board of Estimates Agenda for November 17, 2021 are to be assigned as follows:

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

- P 1-2 BOARDS AND COMMISSIONS
- P 3 Department of General Services – Renewable Energy Credit Sales Agreement
- P 4 Fire and Police Employees’ Retirement System – Master Services Agreement
- P 5 Fire and Police Employees’ Retirement System – Subscription Agreement
- P 6 Department of Human Resources – Non-Construction Consultant Agreement
- P 7-8 Mayor’s Office of Homeless Services – Provider Agreements
- P 9 Mayor’s Office of Homeless Services (MOHS) – Grant Award Agreement
- P 10 Mayor’s Office of Homeless Services – Memorandum of Understanding
- P 11 Department of Real Estate – Assignment of Tax Sale Certificate
- P 12 Space Utilization Committee – Lease Agreement
- P 13 Police Department – Ratification of Intergovernmental Agreement
- P 14-15 Health Department – Agreements and Ratification to Agreement
- P 16 Health Department – Agreement
- P 17 Health Department – Fiscal 2022 Unified Fund Document
- P 18 Department of Health – Notification of Grant Award
- P 19 Baltimore City Office of Information and Technology – Non-Construction Consultant Agreement
- P 20 Mayor’s Office of Children and Family Success – First Amendment, Ratification and Renewal to Grant Agreement
- P 21 Mayor’s Office of Employment Development – First Amendment to Provider Agreement
- P 22 Mayor’s Office of Employment Development (MOED) – Ratification of Modification No. 3 to Grant Award
- P 23 Mayor’s Office of Neighborhood Safety and Engagement – Expenditure of Funds
- P 24 Mayor’s Office of Neighborhood Safety and Engagement – Professional Services Agreement
- P 25-26 Mayor’s Office of Neighborhoods (MON) – FY’22 Annual Financial Plan
- P 27 Mayor’s Office of Neighborhoods – Quarterly Report for First Quarter of FY’22
- P 28 Circuit Court for Baltimore City – Grant Award and Sub-Vendor Contract
- P 29-39 **INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**
- P 40-41 Baltimore Development Corporation - Payment in Lieu of Taxes Agreement
- P 42 Mayor’s Office of Homeless Services (MOHS) – Capital Projects Grant Agreement
- P 43 Department of Law – Settlement Agreement and Release
- P 44 Fire Department/Office of Emergency Management – Ratification of Emergency Provider Agreement

- P 45-51 Department of Housing and Community Development (DHCD) – HOME Investment Partnerships Program Loan
- P 52-53 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 54 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 55-56 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 57-61 Department of Housing and Community Development – Ratification of CDBG - 46 Agreements
- P 62-63 Department of Housing and Community Development – Options
- P 65-68 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 69-70 Department of Public Works/Office of Engineering & Construction - Amendment No. 3 to Agreement
- P 71-72 Department of Public Works/Office of Engineering & Construction - Task Assignment
- P 73-74 Department of Public Works/ Office of Asset Management – Amendment No. 1 to Agreement
- P 75 Department of Transportation – Traffic Mitigation Agreement
- P 76-77 Department of Transportation – Minor Privilege Permit Applications
- P 78 Department of Transportation – Task Assignment
- P 77-82 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 83-84 Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2023 – 2028
- P 85 Board of Finance – Baltimore City Public School System Capital Improvement Program FY 2023 – 2028
- P 88-89 Department of Recreation and Parks – Training Site Agreement
- P 90 PROPOSALS AND SPECIFICATIONS
- P 90 Closing

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

- P 64 Department of Audits – Audit Report
  - 1. The Biennial Performance Audit of the Department of Housing and Community Development for the Fiscal Year Ended June 30, 2020 and June 30, 2019.
- P 86 Mayor’s Office of Recovery Programs – Inter-agency Agreement
- P 87 Mayor’s Office of Recovery Programs – Inter-agency Agreement