



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 22, 2021**
Re: **Board of Estimates Agenda Items for November 24, 2021 at 9:00am**

The items on the Board of Estimates Agenda for November 24, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
- P 2-3 Department of Planning – Memorandum of Understanding
- P 4-5 Department of Planning – First Amendment to Agreement
- P 6 Mayor’s Office of Neighborhood Safety and Engagement – Grant Agreement
- P 7 Mayor’s Office of Neighborhood Safety and Engagement – Agreement
- P 8-9 Department of General Services – Non-Construction Consultant Agreement
- P 10-11 Mayor’s Office of Homeless Services – Agreements
- P 12 Mayor’s Office of Homeless Services – Amendment No. 1 to Agreement
- P 13-16 Baltimore City Health Department (BCHD) – Agreements, Ratification of Agreement, and Grant Agreement.
- P 18 Department of Law – Settlement Agreement and Release
- P 19 Department of Law – Claims Resolution Agreement
- P 20 Fire and Police Employees’ Retirement System – Subscription Agreement
- P 21 Office of Equity and Civil Rights (OECR) – Contract Option Period Extension
- P 22 Baltimore City Office of Information and Technology (BCIT) – Professional Services Agreement
- P 23-24 Baltimore Police Department (BPD) – Second Amendment Consulting Agreement
- P 25 Baltimore Police Department – Grant Award
- P 26 Baltimore Police Department – Grant Award
- P 27 Baltimore Police Department – Grant Award
- P 28 Baltimore Police Department – Grant Award
- P 29 Baltimore Police Department – Grant Award
- P 30 Baltimore City Fire Department (BCFD) – No-Cost Time Extension Award Letter
- P 31 Department of Finance – Renewal of All Sports Interscholastic Accident and All Sports Activity Insurance Policy for FY22
- P 32 Mayor’s Office of Employment Development – First Amendment to Agreement
- P 33 Mayor’s Office of Employment Development – First Amendment to Agreement
- P 34 Mayor’s Office of Employment Development – First Amendment to Agreement
- P 35 Mayor’s Office of Employment Development – First Amendment to Agreement
- P 36 Mayor’s Office of Employment Development – First Amendment to Agreement
- P 37 CITY COUNCIL BILL
- P 38-39 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 40 Office of the State’s Attorney for Baltimore City (OSA) – Grant Award
- P 41 Department of Real Estate – Assignment of Tax Sale Certificate
- P 42 Space Utilization Committee – Lease Agreement

- P 43-44 Department of Real Estate/ Department of Health – 6th Amendment to Lease Agreement
- P 45 Department of Real Estate – Amendment No. 2 to Agreement of Sale
- P 46 Space Utilization Committee – Lease Agreement
- P 47 Department of Real Estate/ Department of Health – Interdepartmental Lease Agreement
Renewal Option
- P 48 Space Utilization Committee – Lease Agreement
- P 49-50 TRANSFER OF FUNDS
- P 51-53 Department of Housing and Community Development – Grant Agreement
- P 54-56 Department of Housing and Community Development – Grant Agreement
- P 57 Department of Housing and Community Development – Ratification of CDBG - 46
Agreements
- P 58-59 Department of Housing and Community Development (DHCD) - Side Yard Land
Disposition Agreement
- P 60-61 Department of Housing and Community Development (DHCD) - Land Disposition
Agreement
- P 62-63 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 64 Mayor’s Office of Recovery Programs – Grant Agreement
- P 65 Mayor’s Office of Recovery Programs – Grant Agreement
- P 66 Mayor’s Office of Recovery Programs – Grant Agreement
- P 67 Mayor’s Office of Recovery Programs – Grant Agreement
- P 68 Mayor’s Office of Recovery Programs – Grant Agreement
- P 69-71 EXTRA WORK ORDER AND TRANSFER OF FUNDS
- P 72 Department of Transportation – Minor Privilege Permit Applications
- P 73 Department of Transportation – Memorandum of Understanding
- P 77 Department of Transportation – FY22 Operating Grant Agreement
- P 78-79 Department of Public Works – Memorandum of Understanding
- P 80 Department of Public Works/Office of Engineering and Construction - Partial Release of
Retainage
- P 81 Department of Public Works (DPW) – Expenditure of Funds
- P 82-83 Department of Public Works/Office of Engineering and Construction (DPW) – Task
Assignment
- P 84-5 Fire Department – Non-Construction Consultant Agreement
- P 86-89 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 90-101 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 102-129 PERSONNEL MATTERS
- P 130-132 TRAVEL REQUESTS
- P 133 Mayor’s Office of Recovery Programs – Grant Agreement
- P 134-136 Baltimore Development Corporation – Lease, Development and Operating Agreement
- P 137 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 138 PROPOSALS AND SPECIFICATIONS
- P 138 Closing

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

- P 17 Department of Law – Settlement Agreement and Release
- P 74-76 Department of Transportation (DOT) – Amendment No. 1 to Agreement