



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: **December 6, 2021**
Re: **Board of Estimates Agenda Items for December 8, 2021 at 9:00am**

The items on the Board of Estimates Agenda for December 8, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
- P 3 Circuit Court for Baltimore City – Agreement
- P 4-5 Circuit Court for Baltimore City - Agreement
- P 6 Employees' Retirement System – Investment Management Agreement
- P 7 Employees' Retirement System – Investment Management Agreement
- P 8 Employees' Retirement System – Investment Management Agreement
- P 9 Mayor's Office of Homeless Services – Provider Agreements
- P 10 Baltimore Police Department – First Amendment to Agreement
- P 11 Baltimore Police Department – Grant Award Agreement
- P 12 Department of Real Estate – Assignment of Tax Sale Certificate
- P 13 Department of Law – Settlement Agreement and Release
- P 14 Department of Law – Settlement Agreement and Release
- P 15 Mayor's Office of Employment Development (MOED) – First Amendment to Agreement
- P 16 Mayor's Office of Employment Development – Agreement
- P 17 Mayor's Office of Neighborhood Safety and Engagement – Grant Agreement
- P 18-19 Department of Recreation and Parks – Task Assignment
- P 20-21 Department of Recreation and Parks – Task Assignment
- P 22-24 EXTRA WORK ORDER
- P 25 Department of Housing and Community Development – Ratification of CDBG – 46 Agreements
- P 27 Department of Housing and Community Development – Grant Agreement
- P 28-29 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 30 Department of Housing and Community Development – Land Disposition Agreement
- P 31 Department of Housing and Community Development – Land Disposition Agreement
- P 32-33 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 34-35 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 36-37 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 38-39 Department of Housing and Community Development – Second Amendment to Land Disposition Agreement
- P 40-41 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 42-45 Baltimore City Health Department (BCHD) – Agreements and Ratification of Agreement
- P 46-47 Baltimore City Health Department – Fifth Notification of Grant Award

- P 48 Baltimore City Health Department – Amendment to Agreement
- P 49-50 Baltimore City Health Department (BCHD) – Expenditure of Funds
- P 51 Health Department – Revised Notice of Award
- P 52 Department of Public Works/Water and Wastewater - Partial Release of Retainage
- P 53 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage
- P 54 Department of Public Works/Office of Engineering and Construction - Full Release of Retainage
- P 55 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage
- P 56 Department of Public Works – Perpetual and Temporary Easement Agreement
- P 57 Department of Public Works – Perpetual and Temporary Easement Agreement
- P 58-59 Department of Public Works (DPW) – Expenditure of Funds
- P 60 Department of Public Works (DPW) – Grant Agreement
- P 61 Department of Public Works (DPW) – Grant Agreement
- P 62 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage
- P 63 Baltimore Convention Center – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 64 Department of Human Resources - Baltimore City Office of Information Technology
- P 65-67 Department of Human Resources – Group Sales Agreement and Expenditure of Funds
- P 68-69 Department of Housing and Community Development – Option to Purchase Ground Rent
- P 70-71 Department of Housing and Community Development - Option to Purchase Ground Rent - Correction
- P 72-73 Department of Housing and Community Development – Option to Purchase Ground Rent
- P 74-75 Department of Housing and Community Development – Option to Purchase Ground Rent
- P 76-77 Department of Housing and Community Development - Option to Purchase Ground Rent - Correction
- P 78-79 Department of Housing and Community Development - Option to Purchase Ground Rent - Rescission
- P 80-81 Department of Housing and Community Development – Option to Purchase Ground Rent
- P 82-83 Department of Housing and Community Development – Option to Purchase Ground Rent
- P 84-85 Department of Housing and Community Development – Option to Purchase Ground Rent
- P 86-87 Department of Housing and Community Development – Option to Purchase Ground Rent
- P 88-89 Department of Housing and Community Development – Option to Purchase Ground Rent
- P 90 Department of Housing and Community Development – Condemnation
- P 91 Department of Housing and Community Development – Condemnation
- P 92 Department of Housing and Community Development – Reaffirmation of Redemption/Condemnation of Ground Rent
- P 93 Department of Housing and Community Development – Redemption/Condemnation of Ground Rent
- P 94 Department of Housing and Community Development – Redemption/Condemnation of Ground Rent
- P 95 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 96-98 TRANSFERS OF FUNDS
- P 99 CITY COUNCIL BILLS
- P 100 Department of Transportation – Developer’s Agreement No. 1685
- P 101 Department of Transportation – Minor Privilege Permit Application
- P 102 Department of Finance/Bureau of Risk Management – Renewal of FY22 Cyber Insurance Coverage
- P 103 Mayor’s Office of Minority and Women-Owned Business – Grant Award
- P 104 Mayor’s Office of Minority and Women-Owned Business – Consultant Agreement
- P 105 Mayor’s Office of Minority and Women-Owned Business – Consultant Agreement
- P 106-109 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 110-127 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

- P 128 Mayor's Office of Recovery Programs – Emergency Non-Construction Consultant Agreement
- P 129 Office of the Inspector General – Retroactive Travel Request
- P 130 Baltimore City Council – Travel Request
- P 131-135 EXTRA WORK ORDERS
- P 136 PROPOSALS AND SPECIFICATIONS
- P 136 Closing

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

	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS		
P 107	1. B50006206, Procurement Assessment and Transformation	Civic Initiatives, LLC	\$ 356,180.00