



Nick J. Mosby, *President*
Baltimore City Council

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(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 12, 2022**
Re: **Board of Estimates Agenda Items for December 14, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for December 14, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 Mayor's Office of Children and Family Success- Grant Award
- P 3-4 Mayor's Office of Children and Family Success- Notice of Award
- P 5-6 Mayor's Office of Children and Family Success- Agreement
- P 7 Office of the City Council, President's Office- Agreement
- P 8-9 Office of Equity and Civil Rights- Governmental/Charitable Solicitation
- P 10-11 Baltimore City Office of Information and Technology- Grant Award
- P 12-13 Baltimore City Office of Information and Technology- Professional Services Agreement
- P 14-16 Baltimore Development Corporation- Development and Finance Agreement CBAC
Borrower LLC- Warner St Entertainment District
- P 17 Health Department- Agreement
- P 18 Health Department- Agreement
- P 19 Health Department- Agreement
- P 20 Health Department- Agreement
- P 21-32 INFORMAL AWARDS
- P 33 Department of Transportation- On-Call Agreement
- P 34-35 Department of Transportation- On-Call Agreement
- P 36-37 Department of Transportation- On-Call Agreement
- P 38-39 Department of Transportation- On-Call Agreement
- P 40 Department of Transportation- Developer's Agreement No 1728
- P 41-42 Department of Transportation- Extra Work Order
- P 43 Department of Recreation and Parks- Charitable Solicitation Application
- P 44-45 Department of Recreation and Parks- Extra Work Order
- P 46 Department of Recreation and Parks- Transfer of Funds
- P 47 Department of Recreation and Parks- On-Call Agreement
- P 48 Department of Recreation and Parks- Transfer of Funds
- P 49-50 Mayor's Office of Recovery Programs- Grant Agreement
- P 51 State's Attorney's Office- Agreement
- P 53-54 Mayor's Office of Government Relations- Non- Construction Consultant Agreement
- P 55-56 Mayor's Office of Employment Development- Ratification to Second Amendment
- P 57 Mayor's Office of Homeless Services- Agreement
- P 58 Department of Real Estate- Vendor Lien
- P 59 Department of Real Estate- Lease Agreement
- P 60 Department of Real Estate- Public Art Stewardship Agreement
- P 61 Department of Real Estate- Amendment of Covenants
- P 62 Department of Real Estate- Governmental/Charitable Solicitation Application

Commented [HSC1]: The Board is requested to approve and authorize acceptance of a Grant Award from the Department of Health and Human Services. The period of the grant award is July 1, 2022 through June 30, 2023. \$27,995.00

Commented [HSC2]: The Board is requested to approve and authorize acceptance of a Notice of Award from the Department of Health and Human Services (HHS) to carry over federal funds for Baltimore City Head Start programs for FY21 and FY22. This includes a carryover of \$28,996.00 for Baltimore City Head Start programs from project period July 1, 2019 through June 30, 2020 to project period July 1, 2020 through June 30, 2021 and a carryover of \$191,231.00 for Baltimore City Head Start programs from project period July 1, 2020 through June 30, 2021 to project period July 1, 2021 through June 30, 2022. Total: \$28,996.00 carryover from FY20 to FY21 and \$191,231.00 carryover from FY21 to FY22

Commented [HSC3]: The Board is requested to ratify and approve an Agreement with and Union Baptist Church-School Inc. The period of the Agreement was July 1, 2021 through June 30, 2022. \$49,828.14

Commented [HSC4]: The Board is requested to approve and authorize execution of an Agreement with Maryland Youth and the Law, Inc. (formerly known as the Professional Development and Training Center, Inc.) for the Baltimore City Council Page Program for Baltimore City Youth. The period of the Agreement is September 1, 2022 through May 31, 2023. \$17,280.00 -

Commented [HSC5]: The Board is requested to approve a Governmental Charitable Solicitation Application to Support the Office of Equity and Civil Rights' (OECR's) annual "Civil Rights ...

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Commented [HSC33]: The Board is requested to endorse a ...

- P 63 Department of Housing of Community Development- Property Acquisitions- Donation
- P 64-70 Department of Housing of Community Development- Property Acquisitions- Donation
- P 71-72 Department of Housing of Community Development- Property Deposition- LDA
- P 73-74 Department of Housing of Community Development- Property Acquisition
- P 75-76 Department of Housing of Community Development- Property Acquisition
- P 77 Mayor's Office of Neighborhood Safety & Engagement- ARPA Subgrant Agreement
- P 78 Mayor's Office of Neighborhood Safety & Engagement- ARPA Subgrant Agreement
- P 79 Mayor's Office of Neighborhood Safety & Engagement- ARPA Subgrant Agreement
- P 80 Mayor's Office of Neighborhood Safety & Engagement- ARPA Subgrant Agreement
- P 81 Mayor's Office of Neighborhood Safety & Engagement- ARPA Subgrant Agreement
- P 82 Mayor's Office of Neighborhood Safety & Engagement- ARPA Subgrant Agreement
- P 83 Mayor's Office of Neighborhood Safety & Engagement- Memorandum of Understanding
- P 84 BOARDS AND COMMISSIONS
- P 85-86 Department of Public Works- Memorandum of Understanding
- P 87 Department of Public Works- Temporary Permit
- P 88-89 Department of Public Works- Ratification of Amendment No 2 to Agreement
- P 90 Department of Public Works- Ratification of Amendment No 3 to Agreement
- P 91 Department of Public Works- Ratification of Amendment No 7 to Agreement
- P 92-93 Department of Public Works- Ratification of Amendment No 2 to Agreement
- P 94-95 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 96 Office of the Council President- Travel Request
- P 97 Office of the Council President- Travel Request
- P 98 Office of the Council President- Travel Request
- P 99 Office of the Council President- Travel Request
- P 100 Office of the Council President- Travel Request
- P 101 Office of the Council President- Travel Request
- P 102 Office of the Comptroller- Travel Request
- P 103 Office of the Comptroller- Travel Request
- P 104 CLOSING

- Commented [HSC34]:** The Board is requested to approve the acceptance of the Fee Simple interest in 2011 Edmondson Avenue (Block – 0118 Lot – 040A) as a gift from Ming Zhong Zhou. NA
- Commented [HSC35]:** The Board is requested to approve the acceptance of 2030, 2032, 2034, 2036, 2038, 2040, 2042, & 2044 E. Biddle Street in the Hoen Parking Project as a gift from Israel Baptist Church. Any title work and/or settlement costs will be paid out of the Acquisition & Relocation account: Workday Fund Workday Project Workday Cost Center Spend Category 9910 PRJ000518 CAP009588 SC630321
- Commented [HSC36]:** The Board is requested to approve and authorize execution of a Land Disposition Agreement for the sale of 1715 N Patterson Park Ave (Blk 1463/Lot 009), 1630 E Chase St (Blk 1164B /Lot 005), 1624 E Lafayette Ave (Blk 1102/Lot 034), 1617 N. Spring St (Blk 1116/Lot 077), and 1523 E North Ave (Blk 1101/Lot 033) all of which are located in the Oliver Neighborhood to ROW HOMES, LLC. The City shall convey all its rights, title, and interest in the five properties located at 1715 N Patterson Park Ave, 1630 E Chase St, 1624 E Lafayette Ave, 1617 N. Spring St and 1523 E North Ave for a total sales price of \$22,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.
- Commented [HSC37]:** The Board is requested to approve the request to apply to the Maryland Department of Assessments and Taxation to redeem the \$120.00 ground rent interest in 1314 Harlem Avenue is requested. The owner is unknown. If SDAT Redemption cannot be achieved, DHCD requests Board approval to acquire the ground rent interest by condemnation. Purpose Amount Account Number Account Name Project Name Applicant
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- Commented [HSC61]:** The Board is requested to approve a

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

- P 1 Department of Audits- Audit Reports
- P 52 Law Department- Settlement Agreement and Release