



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 13, 2021**
Re: **Board of Estimates Agenda Items for December 15, 2021 at 9:00am**

The items on the Board of Estimates Agenda for December 15, 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 Telecommunications – Amendment No. 4 to Agreement
- P 4-5 Mayor’s Office of Children & Family Success – Provider Agreement
- P 6-8 TRANSFERS OF FUNDS
- P 9 Department of Real Estate – Second Renewal Option to Lease Agreement
- P 10 Space Utilization Committee – Transfer of Building Jurisdiction
- P 11 Space Utilization Committee – Transfer of Building Jurisdiction
- P 12 Department of Real Estate - Assignment of Tax Sale Certificate
- P 13-16 Bureau of the Budget and Management Research (BBMR) – Supplemental Appropriation
- P 17 Health Department - Two-Month Advance of Funds
- P 18 Health Department – Notices of Grant Awards
- P 19 Health Department – Agreement
- P 20 Department of Transportation – Amendment No. 1 to Grant Agreement
- P 21-22 Department of Transportation – Amendment No. 1 to Grant Agreement
- P 23 Department of Transportation – Memorandum of Understanding
- P 24 Baltimore City Fire Department – Grant Award
- P 25 Baltimore City Fire Department – Grant Award
- P 26 Baltimore City Fire Department – Grant Award
- P 27 Baltimore City Fire Department – Grant Award
- P 28 Baltimore City Fire Department – Grant Award
- P 29 Parking Authority of Baltimore City – Consent to Assignment
- P 30-36 Parking Authority of Baltimore City (PABC) – Demand Based Parking Meter Rate Setting in Mount Vernon
- P 37-38 Mayor’s Office of Homeless Services – Provider Agreements
- P 39 Department of Finance/ Bureau of Risk Management – Renewal of Various FY23 Flood Insurance Policies
- P 40-41 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 42-43 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 44 Department of Housing and Community Development - Ratification of CDBG – 46 Agreements
- P 45-46 Department of Housing and Community Development – Lien Release
- P 47 Space Utilization Committee/ Mayor’s Office of Employment Development – Lease Agreement
- P 48 Mayor’s Office of Employment Development (MOED) – Consultant Agreement
- P 49-58 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 59-66 EXTRA WORK ORDERS

- P 67 Mayor's Office of Recovery Programs – Inter-agency Agreement
- P 68-69 Department of Recreation and Parks – Task Assignment
- P 70 Baltimore Children & Youth Fund – Bylaws of the Baltimore Children & Youth Fund
- P 77 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 78 Department of Public Works/ Office of Engineering and Construction - Ratification of Amendment No. 2 to Agreement
- P 79-80 Department of Public Works (DPW) – Expenditure of Funds
- P 81 Employee's Retirement System – Disability Hearings Services Agreements
- P 82 Employees' Retirement System – Investment Management Agreement
- P 83 Department of Law – Settlement Agreement and Release
- P 84-86 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 87-89 Department of Human Resources – Modification/Establishment of AM 205-8 Substance Abuse Policy and AM 205-7-1 Severance Pay
- P 90 Office of Equity and Civil Rights – Living Wage Recommendation 2023
- P 91 PROPOSALS AND SPECIFICATIONS
- P 91 Closing

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

- P 71 Office of the Comptroller – Status Report Presentation/Department of Transportation Biennial Performance Audit Findings
- P 72-73 Department of Public Works/ Office of Engineering and Construction (DPW) - Emergency Procurement Agreement
- P 74-75 Department of Public Works/ Office of Engineering and Construction (DPW) - Post Award Services Agreement
- P 76 Department of Public Works/ Office of Engineering and Construction – Transfer of Funds