



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, Acting City Solicitor Ebony Thompson, Acting Director Richard Luna

From: Council President Nick J. Mosby

Date: Wednesday, December 20, 2023

Re: Board of Estimates Agenda Items for Wednesday, December 20, 2023, at 9:00 am

The items on the Board of Estimates Agenda for Wednesday, December 20, 2023, are to be assigned as follows:

ROUTINE:

P 3-4 SB-23-14582 - Baltimore Development Corporation - Real Property - Disposition - Land Disposition Agreement (LDA)

P 5 SB-23-14581 - Baltimore Development Corporation - Real Property - Disposition - Land Disposition Agreement (LDA)

P 6 SB-23-14584 - Baltimore Development Corporation - Real Property - Leasing - City Lease to Tenant

P 7 SB-23-14617 - Bureau of Budget Management Research - Transfer of Funds - Supplemental Appropriation

P 8 SB-23-14445 - City Council - Grant Award - Agreement

P 9 SB-23-14519 - City Council - Grant Expenditure - Grant Agreement

P 10 SB-23-14522 - City Council - Grant Expenditure - Grant Agreement

P 11 SB-23-13764 - Comptroller - Professional Services/Operating - Consulting/Professional Services Agreement

P 12 SB-23-14419 - Finance - Professional Services/Operating - Consulting/Professional Services Agreement

P 13 SB-23-14279 - Fire - Grant Award - Award/Acceptance

P 14 SB-23-14691 - Fire - Personnel - Employee Travel Reimbursement

P 15 SB-23-14558 - Fire & Police Employees' Retirement System - Audit - Independent Audit

P 16-17 SB-23-14071 - General Services - Professional Services/Operating - Infrastructure Maintenance/Service

P 18 SB-23-10302 - Health - Grant Award - Award/Acceptance

P 19 SB-23-12450 - Health - Grant Award - Notice of Award

P 20	SB-23-13799 - Health - Grant Expenditure - Provider Agreement
P 21	SB-23-13635 - Health - Grant Expenditure - Provider Agreement
P 22	SB-23-14674 - Health - Personnel - Employee Expense Reimbursement
P 23-25	SB-23-14483 - Housing and Community Development - Administrative / Other - Payment in Lieu of Taxes (PILOT)
P 26-27	SB-23-13676 - Housing and Community Development - Grant Expenditure - Grant Agreement
P 28-29	SB-23-14005 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement
P 30-31	SB-23-13439 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement
P 32-33	SB-23-14212 - Housing and Community Development - Loan/Funding Agreement - Capital Grant
P 34-35	SB-23-14541 - Housing and Community Development - Loan/Funding Agreement - Loan Subordination Agreement
P 36	SB-23-14496 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 37	SB-23-14190 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 38	SB-23-14199 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 39	SB-23-14502 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 40	SB-23-14165 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 41	SB-23-14192 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 42	SB-23-14189 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation
P 43	SB-23-14501 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation
P 44	SB-23-14499 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation
P 45	SB-23-14024 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 46	SB-23-14002 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 47	SB-23-14438 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 48	SB-23-14401 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 49	SB-23-14380 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)

P 51	SB-23-14709 - Mayoralty - Personnel - Employee Travel Request
P 52	SB-23-14390 - Mayoralty - Personnel - Employee Travel Request
P 53	SB-23-14392 - Mayoralty - Personnel - Employee Travel Request
P 54	SB-23-14534 - M-R Convention Complex - Professional Services/Operating - Consulting/Professional Services Agreement
P 55	SB-23-13991 - M-R Office of Children and Family Success - Expenditure of Funds - Invoices without Valid Contract
P 56-57	SB-23-14437 - M-R Office of Employment Development - Grant Expenditure - Subrecipient Grant Agreement
P 58-59	SB-23-14440 - M-R Office of Employment Development - Grant Expenditure - Subrecipient Grant Agreement
P 60	SB-23-14270 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement
P 61-62	SB-23-14059 - M-R Office of Information and Technology - Procurement via DOF - Cooperative Contract
P 63	SB-23-14576 - M-R Office of Information and Technology - Procurement via DOF - Technology License/Service/Software Agreement
P 64	SB-23-14575 - M-R Office of Information and Technology - Procurement via DOF - Technology License/Service/Software Agreement
P 65	SB-23-14078 - M-R Office of Neighborhood Safety and Engagement - Grant Award - Award/Acceptance
P 66	SB-23-14432 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Subrecipient Grant Agreement
P 67	SB-23-14539 - Office of Equity and Civil Rights - Personnel - Employee Travel Request
P 68-69	SB-23-14718 - Planning - Administrative / Other - Loan Authorization Report
P 70-71	SB-23-14171 - Police - Professional Services/Operating - Consulting/Professional Services Agreement
P 72	SB-23-14099 - Police - Professional Services/Operating - Memorandum of Understanding (MOU)
P 73-74	SB-23-14527 - Procurement - Procurement via DOF - Cooperative Contract
P 75	SB-23-14385 - Procurement - Procurement via DOF - Cooperative Contract
P 76	SB-23-14520 - Procurement - Procurement via DOF - Cooperative Contract
P 77-78	SB-23-14407 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 79	SB-23-14366 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 80	SB-23-13746 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 81-82	SB-23-13346 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 83	SB-23-14424 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract

P 84	SB-23-14360 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 85	SB-23-14548 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 86-87	SB-23-14563 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 88	SB-23-13736 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 89	SB-23-14525 - Procurement - Procurement via DOF - Goods & Services Contract
P 90-91	SB-23-14601 - Procurement - Procurement via DOF - Goods & Services Contract
P 92-93	SB-23-14524 - Procurement - Procurement via DOF - Goods & Services Contract
P 94-95	SB-23-14465 - Procurement - Procurement via DOF - Goods & Services Contract
P 96	SB-23-14504 - Procurement - Procurement via DOF - Goods & Services Contract
P 97-98	SB-23-14559 - Procurement - Procurement via DOF - Goods & Services Contract
P 99	SB-23-14586 - Procurement - Procurement via DOF - Goods & Services Contract
P 100	SB-23-14378 - Procurement - Procurement via DOF - Goods & Services Contract
P 101	SB-23-13959 - Procurement - Procurement via DOF - Goods & Services Contract
P 102-103	SB-23-14460 - Procurement - Procurement via DOF - Goods & Services Contract
P 104-105	SB-23-14462 - Procurement - Procurement via DOF - Goods & Services Contract
P 106-107	SB-23-14530 - Procurement - Procurement via DOF - Goods & Services Contract
P 108	SB-23-14692 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 109	SB-23-13950 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 110-111	SB-23-14603 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 112	SB-23-14518 - Procurement - Procurement via DOF - Unauthorized Procurement
P 113-114	SB-23-14507 - Public Works - Boards & Commissions - Prequalification of Architects/Engineers

P 115-116	SB-23-14509 - Public Works - Boards & Commissions - Prequalification of Contractors
P 117	SB-23-14554 - Public Works - Construction/Capital - Construction Contract
P 118-119	SB-23-12074 - Public Works - Construction/Capital - Infrastructure Maintenance/Service
P 120	SB-23-14478 - Public Works - Construction/Capital - On Call Service Contract
P 121-122	SB-23-13402 - Public Works - Construction/Capital - On Call Service Contract
P 123-124	SB-23-13237 - Public Works - Construction/Capital - On Call Service Contract
P 125	SB-23-13834 - Public Works - Construction/Capital - Post Award Services
P 126-127	SB-23-12523 - Public Works - Construction/Capital - Project Construction Management Contract
P 128-129	SB-23-12833 - Public Works - Construction/Capital - Project Construction Management Contract
P 130-131	SB-23-14093 - Public Works - Construction/Capital - Project Construction Management Contract
P 132	SB-23-14430 - Public Works - Construction/Capital - Rejection of All Bids
P 133-134	SB-23-14247 - Public Works - Formal Awards - Construction Contract
P 135	SB-23-14546 - Public Works - Personnel - Employee Expense Reimbursement
P 136	SB-23-14535 - Real Estate - Real Property - Disposition - Transfer of Agency Jurisdiction
P 137-138	SB-23-14513 - Real Estate - Real Property - Leasing - City Lease of Private Property
P 139	SB-23-14547 - Real Estate - Real Property - Leasing - City Lease to Tenant
P 140	SB-23-14544 - Real Estate - Real Property - Leasing - City Lease to Tenant
P 141	SB-23-14512 - Real Estate - Real Property - Leasing - City Lease to Tenant
P 142-143	SB-23-14542 - Real Estate - Real Property - Use & Right of Way - License Agreement
P 144	SB-23-14742 - Recreation and Parks - Personnel - Employee Travel Request
P 145	SB-23-14740 - Recreation and Parks - Personnel - Employee Travel Request
P 146	SB-23-14492 - Sheriff - Personnel - Employee Travel Reimbursement
P 147-148	SB-23-14569 - Sheriff - Personnel - Employee Travel Request
P 149-150	SB-23-14443 - Transportation - Construction/Capital - Construction Contract
P 151	SB-23-14152 - Transportation - Construction/Capital - On Call Service Contract
P 152-153	SB-23-13354 - Transportation - Professional Services/Operating - Technology License/Service/Software Agreement
P 154	SB-23-13356 - Transportation - Professional Services/Operating - Technology License/Service/Software Agreement
P 155-156	SB-23-13355 - Transportation - Professional Services/Operating - Technology License/Service/Software Agreement
P 163	SB-23-14538 - Transportation - Proposals & Specifications/Notice of Letting - Notice of Letting
P 164	SB-23-14540 - Transportation - Proposals & Specifications/Notice of Letting - Notice of Letting

P 165 SB-23-14583 - Transportation - Real Property - Development Agreement -
Developers Agreement

P 166 SB-23-14531 - Transportation - Real Property - Use & Right of Way -
Memorandum of Understanding (MOU)

NON ROUTINE

P 2 SB-23-14578 - Audits - Audit - Biennial Performance Audit

P 50 SB-23-14566 - Law - Settlements - Agreement & Release

P 157-159 SB-23-14016 - Transportation - Professional Services/Operating - Technology
License/Service/Software Agreement

P 160-162 SB-23-14015 - Transportation - Professional Services/Operating - Technology
License/Service/Software Agreement

