



Nick J. Mosby, *President*  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Brandon M. Scott, Honorable Bill Henry,  
Mr. James Shea, Mr. Jason Mitchell**  
From: **Council President Nick J. Mosby**  
Date: **December 19, 2022**  
Re: **Board of Estimates Agenda Items for December 21, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for December 21, 2022, are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 2 Mayor's Office of Homeless Services- Provider Agreement
- P 3 Mayor's Office of Homeless Services- Provider Agreement
- P 4 Mayor's Office of Homeless Services- Provider Agreement
- P 5 Mayor's Office of Homeless Services- Provider Agreement
- P 6-8 Mayor's Office of Homeless Services- Grant Agreement
- P 9 Baltimore Development Corporation- Capital Projects Grant Agreement
- P 10 Mayor's Office of Children and Family Success- Notice of Grant Award
- P 11 Office of the City Council- City Council Bills
- P 12 Department of General Services- Extra Work Order No 1
- P 13 Department of General Services- Extra Work Order No 3
- P 14 Department of Recreation and Parks- Grant Agreement
- P 15 Department of Recreation and Parks- Task Assignment
- P 16 Department of Recreation and Parks- Transfer of Funds
- P 17 Baltimore City Health Department- Provider Agreement
- P 18 Baltimore City Health Department- Provider Agreement
- P 19-20 Baltimore City Health Department- Provider Agreement
- P 21-22 Baltimore City Health Department- Agreement
- P 23 Baltimore City Health Department- Agreement
- P 24 Department of Housing and Community Development- CDBG-47 Agreement
- P 25-26 Department of Housing and Community Development- Ratification Agreement
- P 27 Department of Housing and Community Development- Transfer of Funds
- P 28-29 Department of Housing and Community Development- Grant Agreement
- P 30 Department of Housing and Community Development- Side Yard Land Disposition Agreement
- P 31-32 Baltimore Police Department- Memorandum of Understanding
- P 33-35 Department of Housing and Community Development- Uplands Rental 2B- 4601 Edmondson Ave
- P 41 Labor Commissioner- Side Letter Agreement
- P 42-53 INFORMAL AWARDS
- P 54 Bureau of Procurement- Payment of Outstanding Invoices
- P 55 Department of Finance- Moving Expense Reimbursement
- P 56-57 Department of Real Estate- Lease Agreement
- P 58 Department of Real Estate- Standstill Agreement
- P 59 Baltimore Police Department- Extension of Grant Award
- P 60-61 Mayor's Office of Recovery Programs- Grant Agreement

- P 62-63 Mayor's Office of Recovery Programs- Grant Agreement
- P 65-67 Department of Housing and Community Development- Loan Agreement
- P 68 Bureau of Budget and Management Research- Supplemental Appropriation
- P 69 Bureau of Budget and Management Research- Supplemental Appropriation
- P 70 Bureau of Budget and Management Research- Supplemental Appropriation
- P 71 Bureau of Budget and Management Research- Supplemental Appropriation
- P 72 Bureau of Budget and Management Research- Supplemental Appropriation
- P 73-74 Department of Finance- Amendment No 2 to Commercial Property Assessed Clean Energy Agreement
- P 75 Bureau of Budget and Management Research- Midtown Community Benefits District Bylaws Change
- P 82-85 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 86 Department of Real Estate- Purchase Agreement
- P 87 Mayor's Office of Neighborhood Safety and Engagement- Grant Agreement
- P 88 Mayor's Office of Neighborhood Safety and Engagement- Grant Agreement
- P 89 Mayor's Office of Neighborhood Safety and Engagement- Agreement
- P 90 Mayor's Office of Homeless Services- Agreement
- P 93 Employees Retirement System- Travel Request
- P 94 Office of the Council President- Retroactive Travel Request
- P 95-96 Department of Recreation and Parks- Transfer of Funds for Charm City Live 2023
- P 97-99 Department of Recreation and Parks- Transfer of Funds for AFRAM 2023
- P 100-132 PERSONNEL MATTERS
- P 133-134 Department of Public Works- Change Order to Master Blanket Purchase Order
- P 135 Mayor's Office of Homeless Services- Agreement
- P 136 Mayor's Office of Employment Development- Sick Leave Donation
- P 137 Office of the Mayor- Travel Request
- P 138 Mayor's Office of Neighborhood Safety and Engagement- Travel Request
- P 139 Health Department- Retroactive Travel Request
- P 140 Health Department- Retroactive Travel Request
- P 141 Police Department- Travel Request
- P 142 Department of Transportation- Retroactive Travel Request
- P 143-144 Mayor's Office of Neighborhood Safety and Engagement- Travel Request
- P 145 Department of Transportation- Travel Request
- P 146 Department of Transportation- Travel Request
- P 147 PROPOSALS AND SPECIFICATIONS
- P 147 CLOSING

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

- P 1 Department of Audits- Audit Reports
- P 37-38 Department of Law- Settlement Agreement and Release
- P 39-40 Department of Law- Settlement Agreement and Release
- P 64 Employees' Retirement System- Independent Auditors Report
- P 76-81 Department of Finance- Administrative Manual Policy 118-1 Update
- P 91 Employees Retirement System- Independent Auditors Report
- P 92 Elected Official's Retirement System- Independent Auditors Report

