



Nick J. Mosby, President
Baltimore City Council

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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 13, 2023

Re: Board of Estimates Agenda Items for Wednesday, December 13, 2023, at 9:00 am

The items on the Board of Estimates Agenda for Wednesday, December 13, 2023, are to be assigned as follows:

ROUTINE:

P 2 SB-23-13632 - Baltimore Development Corporation - Real Property - Leasing - City Lease to Tenant

P 3 SB-23-13733 - Baltimore Development Corporation - Real Property - Leasing - City Lease to Tenant

P 4 SB-23-12853 - Baltimore Development Corporation - Real Property - Leasing - City Lease to Tenant

P 5 SB-23-14476 - City Council - Administrative / Other - CC Bill - Sale of Property

P 6 SB-23-13194 - City Council - Grant Expenditure - Grant Agreement

P 7-9 SB-23-14442 - Comptroller - Administrative / Other - Board of Estimates Schedule

P 10-11 SB-23-14198 - Courts - Circuit Court - Grant Expenditure - Provider Agreement

P 12-13 SB-23-14481 - Employees' Retirement Systems - Audit - Independent Audit

P 14 SB-23-14482 - Employees' Retirement Systems - Audit - Independent Audit

P 15 SB-23-13819 - Finance - Expenditure of Funds - Moving Expenses

P 16 SB-23-14282 - Finance - Risk Management - Insurance Policy

P 17-18 SB-23-14175 - Finance - Risk Management - Insurance Policy

P 19 SB-23-14221 - Fire - Grant Award - Award/Acceptance

P 20 SB-23-14283 - Health - Grant Award - Award/Acceptance

P 21-22 SB-23-14203 - Health - Grant Award - Unified Funding Document

P 23 SB-23-13015 - Health - Grant Expenditure - Provider Agreement

P 24 SB-23-14259 - Health - Grant Expenditure - Provider Agreement

P 25 SB-23-14255 - Health - Grant Expenditure - Provider Agreement

P 26 SB-23-13372 - Health - Grant Expenditure - Provider Agreement

P 27	SB-23-14167 - Health - Grant Expenditure - Provider Agreement
P 28	SB-23-13880 - Health - Grant Expenditure - Provider Agreement
P 29	SB-23-13784 - Health - Grant Expenditure - Provider Agreement
P 30	SB-23-14027 - Health - Grant Expenditure - Provider Agreement
P 31	SB-23-13604 - Health - Grant Expenditure - Provider Agreement
P 32	SB-23-14012 - Health - Grant Expenditure - Provider Agreement
P 33-34	SB-23-14288 - Housing and Community Development - Administrative / Other - Payment in Lieu of Taxes (PILOT)
P 35	SB-23-14373 - Housing and Community Development - Administrative / Other - Payment in Lieu of Taxes (PILOT)
P 36	SB-23-12589 - Housing and Community Development - Grant Expenditure - CDBG Grant Subrecipient Agreement
P 37	SB-23-13270 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement
P 38	SB-23-13156 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 39	SB-23-13946 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement - Side Yard
P 40	SB-23-14209 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 41	SB-23-14291 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 42	SB-23-13949 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 43-44	SB-23-14229 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 45	SB-23-13209 - Housing and Community Development - Real Property - Lien Abatement - Lien Release/Abatement
P 49	SB-23-13912 - Human Resources - Personnel - Employment Contract - Retiree
P 50	SB-23-13909 - Human Resources - Personnel - Employment Contract - Retiree
P 51	SB-23-13913 - Human Resources - Personnel - Employment Contract - Retiree
P 52	SB-23-13917 - Human Resources - Personnel - Employment Contract - Retiree
P 53	SB-23-13916 - Human Resources - Personnel - Employment Contract - Retiree
P 54	SB-23-13915 - Human Resources - Personnel - Employment Contract - Retiree
P 55	SB-23-13914 - Human Resources - Personnel - Employment Contract - Retiree
P 56-57	SB-23-13892 - Human Resources - Personnel - Position Creation
P 58-59	SB-23-13897 - Human Resources - Personnel - Position Creation
P 60-61	SB-23-13865 - Human Resources - Personnel - Position Creation
P 62-63	SB-23-13864 - Human Resources - Personnel - Position Creation
P 64-65	SB-23-13890 - Human Resources - Personnel - Position Creation
P 66	SB-23-13926 - Human Resources - Personnel - Position Creation
P 67-68	SB-23-13893 - Human Resources - Personnel - Position Creation
P 69	SB-23-13896 - Human Resources - Personnel - Position Creation

P 70-71	SB-23-13889 - Human Resources - Personnel - Position Creation
P 72-73	SB-23-14350 - Human Resources - Personnel - Position Reclassification - Filled
P 74-77	SB-23-14351 - Human Resources - Personnel - Position Reclassification - Filled
P 78-79	SB-23-13878 - Human Resources - Personnel - Position Reclassification - Vacant
P 80	SB-23-13504 - Human Resources - Personnel - Position Reclassification - Vacant
P 81-82	SB-23-13868 - Human Resources - Personnel - Position Reclassification - Vacant
P 83-84	SB-23-13925 - Human Resources - Personnel - Position Reclassification - Vacant
P 85	SB-23-14444 - M-R American Rescue Plan Act - Grant Expenditure - Subrecipient Grant Agreement
P 86	SB-23-14301 - M-R Office of Employment Development - Grant Expenditure - Grant Agreement
P 87-88	SB-23-14272 - M-R Office of Employment Development - Grant Expenditure - Subrecipient Grant Agreement
P 89-90	SB-23-14418 - M-R Office of Homeless Services - Grant Award - Award/Acceptance
P 91-92	SB-23-14237 - M-R Office of Information and Technology - Procurement via DOF - Technology License/Service/Software Agreement
P 93-94	SB-23-13900 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement
P 95	SB-23-14439 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Grant Agreement
P 96-97	SB-23-13645 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Reimbursement
P 98	SB-23-14473 - Parking Authority of Baltimore City - Administrative / Other - Rate Adjustment
P 99	SB-23-14454 - Police - Grant Award - Award/Acceptance
P 100	SB-23-14528 - Police - Personnel - Employee Travel Request
P 101-103	SB-23-14456 - Procurement - Procurement via DOF - Consulting/Professional Services Agreement
P 104	SB-23-14453 - Procurement - Procurement via DOF - Cooperative Contract
P 105-106	SB-23-14449 - Procurement - Procurement via DOF - Goods & Services Contract
P 107	SB-23-14463 - Procurement - Procurement via DOF - Goods & Services Contract
P 108	SB-23-14135 - Procurement - Procurement via DOF - Goods & Services Contract
P 109	SB-23-14493 - Procurement - Procurement via DOF - Goods & Services Contract

P 110-111	SB-23-14491 - Procurement - Procurement via DOF - Goods & Services Contract
P 112-113	SB-23-14427 - Procurement - Procurement via DOF - Goods & Services Contract
P 114	SB-23-14523 - Procurement - Procurement via DOF - Goods & Services Contract
P 115	SB-23-14516 - Procurement - Procurement via DOF - Goods & Services Contract
P 116	SB-23-14470 - Procurement - Procurement via DOF - Goods & Services Contract
P 117	SB-23-14474 - Procurement - Procurement via DOF - Goods & Services Contract
P 117	SB-23-14529 - Procurement - Procurement via DOF - Goods & Services Contract
P 118-119	SB-23-14339 - Procurement - Procurement via DOF - Infrastructure Maintenance/Service
P 120	SB-23-14510 - Procurement - Procurement via DOF - One Time Purchase
P 121	SB-23-14518 - Procurement - Procurement via DOF - Unauthorized Procurement
P 122-123	SB-23-14447 - Public Works - Boards & Commissions - Prequalification of Architects/Engineers
P 124-125	SB-23-14448 - Public Works - Boards & Commissions - Prequalification of Contractors
P 126-127	SB-23-13302 - Public Works - Construction/Capital - On Call Service Contract
P 128-129	SB-23-13610 - Public Works - Construction/Capital - Project Construction Management Contract
P 130	SB-23-14372 - Public Works - Procurement via DOF - Unauthorized Procurement
P 131	SB-23-14244 - Public Works - Professional Services/Operating - Consulting/Professional Services Agreement
P 132	SB-23-14420 - Public Works - Transfer of Funds - Transfer and Allocation of Funds
P 133-134	SB-23-14382 - Recreation and Parks - Construction/Capital - Construction Contract
P 135-136	SB-23-14416 - Recreation and Parks - Construction/Capital - Project Construction Management Contract
P 137-138	SB-23-14219 - Recreation and Parks - Intergovernmental Agreement - Grant Distribution/Transfer
P 139-140	SB-23-11174 - Transportation - Construction/Capital - Construction Contract
P 141	SB-23-14455 - Transportation - Professional Services/Operating - Memorandum of Understanding (MOU)

NON ROUTINE

- P 46 SB-23-14371 - Human Resources - Administrative / Other - Administrative Manual Revisions
- P 47 SB-23-14388 - Human Resources - Administrative / Other - Administrative Manual Revisions
- P 48 SB-23-14386 - Human Resources - Administrative / Other - Administrative Manual Revisions

