



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. Matthew Garbark**

From: Council President Nick J. Mosby

Date: January 19, 2021

Re: Board of Estimates Agenda Items for January 20, 2021 at 9:00am

The items on the Board of Estimates Agenda for January 20, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Board and Commissions
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2 Department of Law – Payment of Settlement
- P 3-4 Space Utilization Committee – Lease Agreement
- P 5 Department of Real Estate/Department of Transportation – Deed
- P 6 Department of Real Estate – Assignment of Tax Sale Certificate
- P 7-11 TRANSFER OF FUNDS
- P 14-15 Department of Law – Settlement Agreement and Release
- P 15-16 EXTRA WORK ORDER
- P 17 Mayor’s Office of Immigrant Affairs (MIMA) – Subgrant Agreement
- P 19 Mayor’s Office of Criminal Justice – Agreement
- P 20 Mayor’s Office of Criminal Justice – Agreement
- P 21 Department of Transportation - Traffic Mitigation Agreements
- P 22 Department of Transportation – Memorandum of Understanding
- P 23 Department of Transportation – Traffic Mitigation Agreement
- P 24 Department of Transportation - Developer Agreement No. 1742
- P 25 Department of Transportation – Minor Privilege Permit Applications
- P 26-27 Department of Transportation - Task Assignment
- P 28-29 Department of Transportation - Amendment No. 3 to Agreement
- P 30-31 Department of Transportation/ Office of Engineering and Construction - Task Assignment
- P 32 Baltimore Police Department – Intergovernmental Agreement
- P 33 Baltimore Police Department – Grant Award
- P 34 Baltimore Police Department – Grant Award
- P 35 Baltimore Police Department – Grant Award
- P 36 Baltimore Police Department – Grant Award
- P 37 Baltimore Police Department – Grant Award

- P 38 Baltimore Police Department – Grant Award
- P 39 Baltimore Police Department – Grant Award
- P 40 Baltimore Police Department – Consultant Agreement
- P 41-43 Department of Housing and Community Development (DHCD) - Additions to Land Disposition Agreement
- P 44-45 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 46-47 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 48-49 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 50-59 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 60 Health Department - Notice of Grant Award
- P 61-62 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 63 Department of Planning - First Amendment to Grant Agreement
- P 64 Department of Planning – Memorandum of Understanding
- P 65 Department of Planning – Notification of Grant Award
- P 66-67 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 68-69 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 70-71 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 72-73 Department of Recreation and Parks – On-Call Task Assignment
- P 74-75 Department of Recreation and Parks – On-Call Task Assignment
- P 76-78 Mayor’s Office of Homeless Services - Provider Agreements
- P 79-84 Health Department – Agreements
- P 85-86 Health Department – Memoranda of Understanding
- P 87-88 Health Department – Ratification of Agreements
- P 89-92 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 93 PROPOSAL AND SPECIFICATIONS
- P 93 CLOSING

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

- P 12-13 Department of Law – Settlement Agreement and Release

- P 18 Department of Audits – Audit Reports
 - 1. Department of Human Resources Biennial Financial Audit Report Fiscal Years Ended June 30, 2019 and 2018.

 - 2. Department of Law Biennial Performance Audit Report Fiscal Years Ended June 30, 2019 and 2018.

- P 58 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
 - 12. ITRON, Inc.