



Nick J. Mosby, *President*
Baltimore City Council

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MEMORANDUM

**To: Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Matthew Garbark**

From: Council President Nick J. Mosby

Date: March 22, 2021

Re: Board of Estimates Agenda Items for March 24, 2021 at 9:00am

The items on the Board of Estimates Agenda for March 22, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1 BOARDS & COMMISSIONS

P 3 Elected Officials' Retirement System – Investment Advisory Agreement

P 4 Department of Real Estate – Amendment to Interdepartmental Lease Agreement

P 5-6 Department of Transportation – Amendment No.2 to Construction Agreement

P 7 Department of Transportation - Developers' Agreements

P 8 Department of Transportation – Minor Privilege Permit Application

P 9-10 EXTRA WORK ORDER

P 11 Department of Law – Settlement Agreement and Release

P 12 Police Department – Agreement

P 13 Mayor's Office of Neighborhood Safety and Engagement - Agreement

P 14 Department of Planning – Grant Award

P 15-17 Health Department – Agreements

P 19-20 Department of Housing and Community Development (DHCD) - Release of Liens

P 21-22 Department of Housing and Community Development (DHCD) - Release of Liens

P 23 Department of Housing and Community Development (DHCD) - Community Development Block Grant Agreement

P 24-28 Department of Housing and Community Development (DHCD) - Home Investment Partnerships Program Loan Agreement

P 29-30 Department of Housing and Community Development (DHCD) – Land Disposition Agreement

P 31-38 PERSONNEL MATTERS

P 39-40 TRANSFERS OF FUNDS

P 41-42 Baltimore Development Corporation – Governmental/ Charitable Solicitation Application

P 43-44 Baltimore Development Corporation – Allonge to Purchase Money Note Agreement

P 51 Department of Finance – FY22 Flood Insurance Policies Renewal

P 52 Department of Finance – FY22 Flood Insurance Policies Renewal

P 53-56 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT

P 57-63 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

P 64 PROPOSAL AND SPECIFICATIONS

P 64 Closing

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

- Department of Audits – Audit Reports
- P 2 1. Baltimore City Law Department Biennial Financial Audit Fiscal Years Ended June 30, 2019 and 2018.
- P 2 2. Department of Health Biennial Financial Audit Fiscal Years Ended June 30, 2019 and 2018.
- Health Department – Agreements
- P 15 3. BALTIMORE HEALTHY START, INC. \$337,534.00
- P 16 5. FAMILY HEALTH CENTERS OF BALTIMORE, INC. \$155,300.00
- P 16-17 7. THE UNIVERSITY OF MARYLAND, BALTIMORE \$148,508.00
- P 18 Health Department – Ratification to Agreement
- P 45-46 Department of Public Works/Office of Engineering and Construction – Task Assignment
- EXTRA WORK ORDER AND TRANSFER OF FUNDS
- P 48 1. EWO #001, \$2,399,976.00 – WC 1405, Repaving Utility Cuts and Sidewalk Restoration at Various Locations
- P 49-50 2. EWO #009, \$2,522,179.30 – SC 910, Improvement to the Sanitary Sewer Collection System in the Herring Run Sewershed - Part 2: Chinquapin Run
- INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 57-58 1. KENTECH CONSULTING, INC. \$ 75,851.70 Renewal
Contract No. B50005017 – Background Investigations – Baltimore Police Department – P.O. No.: P541948
2. EASTERN SALT COMPANY, INC. \$ 5,300.00.00 Renewal
Contract No. B50005151 – Salt for Snow Removal – Department of Transportation – P.O. No.: P542224