



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: April 5, 2021

Re: Board of Estimates Agenda Items for April 7, 2021 at 9:00am

The items on the Board of Estimates Agenda for April 7, 2021 are to be assigned as follows:

THE DEPARTMENT OF FINANCE WILL PRESENT THE PRELIMINARY BUDGET
RECOMMENDATIONS FOR FY 2022 TO THE BOARD OF ESTIMATES

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS & COMMISSIONS
- P 2-3 Department of Housing and Community Development - Operating Grant Agreement
- P 4-5 Department of Housing and Community Development (DHCD) – Amendment to Land Disposition Agreement
- P 6 Space Utilization Committee/ Department of Housing and Community Development - Lease Agreement
- P 7 Department of Real Estate – License Agreement Renewal
- P 8 Department of Recreation and Parks – Task Assignment
- P 9-10 Department of Recreation and Parks – Task Assignment
- P 11 Baltimore City Office of Information and Technology – Non-Construction Consultant Agreement
- P 12 Office of the Mayor – Grant Agreement
- P 13 Department of Finance – Grant Agreement
- P 14 Department of Finance – Grant Agreement
- P 15 Department of Finance – Grant Agreement
- P 16 Department of Finance – Grant Agreement
- P 17 Mayor’s Office of Employment Development - Provider Agreement
- P 18 Mayor’s Office of Employment Development - Grant Award Agreement
- P 19 Mayor’s Office of Employment Development (MOED) – Ratification of the First Amendment to Agreement
- P 20 Department of Transportation – Grant Agreement
- P 21 Department of Transportation - Traffic Mitigation Agreement
- P 23 PROPOSALS AND SPECIFICATIONS
- P 24 Baltimore Police Department - Third Amendment to Agreement
- P 26-28 Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to Agreement
- P 29 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 31-32 TRANSFERS OF FUNDS
- P 33 Department of Planning – Fiscal Year 2022 – 2027 Capital Budget and Capital Improvement Program

- P 34-35 Department of General Services – Report on Emergency Procurement Truck No. 6 Fire Station, Emergency Roof Replacement
- P 36-45 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 46-47 Office of the City Council – Governmental/Charitable Solicitation Application
- P 48 Health Department – Notice of Awards
- P 49-50 Health Department – Ratifications of Amendments to Agreements
- P 53-57 Health Department - Agreements
- P 59-61 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 62-63 EXTRA WORK ORDER
- P 64 Closing

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

Department of Finance will present the Preliminary Budget Recommendations for FY 2022 to the Board of Estimates

- P 22 Department of Audits – Audit Reports
 1. Baltimore City Law Department Biennial Financial Audit Fiscal Years Ended June 30, 2019 and 2018.
 2. Department of Health Biennial Financial Audit Fiscal Years Ended June 30, 2019 and 2018.
- P 25 Department of Public Works – Membership Proposal
- P 30 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 38 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
 4. MIDDLETON & MEADS COMPANY
 - BELTWAY KENWOOD, LLC \$ 0.00 Renewal
 - Contract No. B50004936 – Suspension & Spring Repairs – Department of General Services – Fleet Management – P.O. Nos.: P540084 and P540087
- P 45 11. NATIONAL AIRWALL SYSTEMS \$135,000.00 Increase
 - Contract No. B50004505 – Periodic Maintenance of Operable Walls – MOCON – Convention Complex – P.O. No.: P536357
- P 51-52 Health Department – Ratification of Agreement