

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 19, 2021

Re: Board of Estimates Agenda Items for April 21, 2021 at 9:00am

The items on the Board of Estimates Agenda for April 21, 2021 are to be assigned as follows:

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

	<b><u>ROUTINE AGENDA TIEMS.</u> (To be acted upon conectively)</b>		
Ρ	1	BOARDS AND COMMISSIONS	
Р	2-6	TRANSFERS OF FUNDS	
Р	7	Department of Real Estate - Assignment of Tax Sale Certificate	
Р	8	Department of Real Estate - Assignment of Tax Sale Certificates	
Р	9	Department of Real Estate - Assignment of Tax Sale Certificate	
Р	10	Space Utilization Committee - Transfer of Building Jurisdiction	
Р	12	Circuit Court for Baltimore City – Grant Award	
Р	13	Baltimore City Fire Department – ET3 Provider Participation Agreement	
Р	14	Baltimore City Fire Department – ET3 Provider Participation Agreement	
Р	15	Baltimore City Fire Department – ET3 Provider Participation Agreement	
Р	16	Baltimore City Fire Department – ET3 Provider Participation Agreement	
Р	17-18	Health Department – Agreements	
Р	19-22	Baltimore City Health Department (BCHD) – Ratification of Agreements and	
		Amendments to Agreements	
Р	23	Health Department – Notification of Grant Award	
Р	24	Health Department – Notification of Grant Award	
Р	25	Health Department – Notice of Award	
Р	26	Health Department – Fiscal Year 2021 Unified Funding Document	
Р	27-28	Health Department – Notification of Grant Award	
Р	29-30	Department of Housing and Community Development – Resolution	
Р	31	Department of Housing and Community Development – Grant Agreement	
Р	32	Department of Housing and Community Development (DHCD) – Grant Agreement	
Р	33	Department of Planning – Grant Agreement	
Р	34-35	Department of Transportation (DOT) - Amendment No. 4 to Agreement	
Р	36	Department of Transportation – Minor Privilege Permit Applications	
Р	37	Baltimore Police Department - Agreement	
Р	38	Baltimore Police Department - Intergovernmental Agreement	
Р	39	Baltimore Police Department - Intergovernmental Agreement	
Р	40-41	Police Department – Consultant Agreement	
Ρ	42-43	EXTRA WORK ORDERS	
Ρ	44-45	Department of Recreation and Parks – Memorandum of Understanding	
Р	46	Department of General Services – Final Release of Retainage	

BOE PUBLIC SESSION April 21, 2021 Page **2** of **2** 

- P 47-48 Department of General Services Cooperative On-Call Agreement
- P 49-50 Department of General Services Cooperative On-Call Agreement
- P 51-52 Department of General Services Cooperative On-Call Agreement
- P 53-54 Department of General Services Emergency Procurement Agreement
- P 55 Department of Transportation Task Assignment
- P 56-57 Department of Recreation and Parks Task Assignment
- P 58-63 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 64-66 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 67-68 Department of Human Resources Personnel Matters
- P 69 PROPOSAL AND SPECIFICATIONS
- P 69 Closing

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

- P 11 Department of Audits Audit Report
  - 1. Maryland 9-1-1 Emergency System of Baltimore City, Maryland Actual Receipts and Expenditures Report Fiscal Year Ended June 30, 2020.