



Nick J. Mosby, *President*
Baltimore City Council

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MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Jason Mitchell**

From: **Council President Nick J. Mosby**

Date: **May 10, 2021**

Re: **Board of Estimates Agenda Items for May 12, 2021 at 9:00am**

The items on the Board of Estimates Agenda for May 12, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 10 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
P 11-12 BOARDS AND COMMISSIONS
P 13-14 Fire and Police Employees' Retirement System (F&P) – Audit and Accounting
Consulting Services Agreement
P 15 Mayor's Office of Employment Development - Notice of Grant Award (NGA)
P 16 Mayor's Office of Employment Development (MOED) – Provider Agreement
P 17 Baltimore City Fire Department – Modification to Grant Agreement
P 18 Mayor's Office of Employment Development (MOED) – Provider Agreement
P 19-20 Mayor's Office of Employment Development (MOED) – Modification No. 1 to Notice of
Grant Award (NGA)
P 21-25 TRANSFERS OF FUNDS
P 26 Office of Emergency Management – Grant Award
P 27-28 Department of Real Estate - Assignment of Tax Sale Certificates
P 29-30 Department of Real Estate - Assignment of Tax Sale Certificates
P 31 Department of Real Estate - Assignment of Tax Sale Certificate
P 32 Department of Real Estate - Renewal of Sub-Lease Agreement
P 33 Department of Real Estate – Third Renewal of Lease Agreement
P 34 Department of Real Estate – First Renewal of Lease Agreement
P 35 Department of Real Estate – Fifth Renewal of Lease Agreement
P 36 Department of Real Estate – Second Renewal of Wharfage Agreement
P 37 Department of Real Estate – Renewal of Lease Agreement
P 38-39 Department of Law – MBE/WBE Program Size Standard and Graduation Annual Review
P 40 Baltimore City Office of Information and Technology (BCIT) – Non-Construction
Consultant Agreement
P 41 Baltimore City Office of Information and Technology (BCIT) – Non-Construction
Consultant Agreement
P 42 Mayor's Office of Children and Family Success - Community Services
Block Grant Agreement
P 43 Department of Finance - COVID-19 Emergency Grant Agreement
P 44-45 Department of Transportation – Minor Privilege Permit Applications
P 46 Department of Transportation – Alley Gating Lease Agreement No. 196

- P 47 Department of Transportation - Developer's Agreement No.1669
- P 48 Department of Transportation - Developer's Agreement No. 1695
- P 49 Department of Transportation - Developer's Agreement No. 1739
- P 50 Department of Transportation - Developer's Agreement No. 1748 and 1748-A
- P 51 Department of Transportation (DOT) – Correction to Expenditure Authorization Request
- P 52-53 Board of Municipal and Zoning Appeals (BMZA) – Fees for Zoning Appeals Applications
- P 54-55 Baltimore Police Department – Grant Award
- P 56-58 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 59-60 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 61-63 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 64-65 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 66-67 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 68-69 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 70-71 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 72-76 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 77 Department of Recreation and Parks (BCRP) – Mutual Termination Agreement
- P 78 Mayor's Office – Expenditure of Funds
- P 79 Department of Human Resources – Expenditure of Funds
- P 80-81 Department of Public Works/Office of Engineering and Construction – Ratification of Amendment No. 5 to Agreement
- P 82-83 Department of Public Works/Office of Engineering and Construction – Amendment No. 5 to Agreement
- P 84 Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage
- P 85 Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 017
- P 86-87 Mayor's Office of Neighborhood Safety and Engagement – Second Amendment to Agreement
- P 88-91 Health Department – Agreements
- P 92 Health Department – Modification to Grant Award
- P 93 Health Department – Notification of Grant Award
- P 94 Health Department – Ratification of Agreement
- P 95 Health Department – Revised Notices of Grant Award
- P 96-114 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 115-117 Department of Human Resources – Group Sales Agreement
- P 118-121 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 122 Closing

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

- P 2 Bureau of the Budget and Management Research - Annual Ordinance of Estimates FY 2022
- P 3 Bureau of the Budget and Management Research - Annual Property Tax Ordinance FY 2022
- P 4-7 Department of Planning – Fiscal Year 2022-2027 Capital Budget and Capital Improvement Program
- P 8 Board of Finance – Six Year Capital Improvement Program

P 9 Board of Finance – Six Year Capital Improvement Program
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

P 99-101 5. FIRST POTOMAC ENVIRONMENTAL CORP., INC.

JB CONTRACTING, INC.

C & W CONSTRUCTION COMPANY, INC.

\$3,000,000.00

Renewal

Contract No. B50004813 – Interior Renovation, Carpentry and Associated Trades -
Department of General Services – P.O. Nos.: P538421, P538420 and P538422