



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: **June 1, 2021**

Re: **Board of Estimates Agenda Items for June 2, 2021 at 9:00am**

The items on the Board of Estimates Agenda for June 2, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1-2 BOARDS AND COMMISSIONS
P 3-4 Department of Planning – Non-Construction Consultant Agreement
P 5-6 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
P 7-8 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
P 9-10 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
P 11-12 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
P 13-14 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
P 15 Office of the State's Attorney for Baltimore City – Service Agreement
P 16 Department of Transportation - Developer's Agreement No.1646
P 17-18 EXTRA WORK ORDER
P 19 Department of Real Estate - Renewal of Sub-Lease Agreement
P 20-21 Department of Real Estate – Second Amendment to Lease Agreement
P 22 Department of Real Estate – Second Renewal to Inter-Departmental Lease Agreement
P 23 Department of Real Estate - Assignment of Tax Sale Certificate
P 24-40 PERSONNEL MATTERS
P 41-44 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
P 45 Labor Commissioner – Memorandum of Understanding
P 46 Mayor's Office of Homeless Services – Provider Agreement
P 47 Mayor's Office of Homeless Services – Provider Agreement
P 48 Department of Public Works (DPW) – Amendment to License Agreement
P 49 Bureau of the Budget and Management Research (BBMR) – Fiscal 2022 Targeted Homeowners Tax Credit
P 50-51 Bureau of the Budget and Management Research (BBMR) – Fee Changes for Special Event Permits
P 52-53 Bureau of the Budget and Management Research (BBMR) – FY 2022 Budget and Property Tax Surcharge Rate – Charles Village Benefits District
P 54-56 Bureau of the Budget and Management Research (BBMR) – FY 2022 Budget and Property Tax Public Utilities Surcharge Rates - Midtown Community Benefits District

- P 57-58 Bureau of the Budget and Management Research (BBMR) – FY 2022 Budget and Property Tax Surcharge Rate – Waterfront Management District
- P 59-68 Bureau of the Budget & Management Research – Downtown Management Authority Fiscal 2022 Budget and Property/Tax Public Utilities Surcharge Rate
- P 69 Department of General Services – Task Assignment
- P 70-73 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 74-77 TRANSFERS OF FUNDS
- P 78-79 Baltimore City Office of Information and Technology – Report on Emergency Procurement and Emergency Professional Services Agreement
- P 80 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 81-108 Department of Human Resources – AM Polices for New Travel Policy
- P 110 PROPOSAL AND SPECIFICATION
- P 110 Closing

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

- P 71-73 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
2. SC 954, Primary Ulliman Schutte \$26,423,800.00
Settling Tanks Nos. Construction LLC
3 & 4, Rehabilitation
at the Back River Wastewater
Treatment Plant
- 3. TRANSFER OF FUNDS
- P 109 Mayor’s Office of Human Services (MOHS) - Grant Agreement