



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 7, 2021

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

The items on the Board of Estimates Agenda for June 9, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1 BOARDS AND COMMISSIONS

P 2 Baltimore Police Department – Grant Award

P 3 Mayor’s Office of Employment Development (MOED) – Provider Agreement

P 4-8 TRANSFERS OF FUNDS

P 9 Health Department – Notice of Award

P 10-11 Health Department – Revised Notice of Award

P 12 Health Department – Revised Notice of Award

P 13 Health Department – Revised Notice of Award

P 14 Health Department - Expenditure of Funds

P 15-19 Baltimore City Health Department (BCHD) – Agreements

P 20 Baltimore City Health Department (BCHD) – Operating Grant Agreement

P 21-22 Baltimore City Health Department (BCHD) – Grant Agreement

P 23 Department of Law – Settlement Agreement and Release

P 24 Department of Law – Settlement Agreement and Release

P 25-26 Department of Law – Settlement Agreement and Release

P 27-28 Department of Law – Settlement Agreement and Release

P 29-31 Mayor’s Office of Homeless Services (MOHS) – Provider Agreements

P 32 Space Utilization Committee – Transfer of Building Jurisdiction

P 33 Space Utilization Committee – Transfer of Building Jurisdiction

P 34 Department of Finance – COVID-19 Emergency Grant Agreement

P 35 Department of Finance – COVID-19 Emergency Grant Agreement

P 36-38 EXTRA WORK ORDERS

P 39 Department of Recreation and Parks – Agreement

P 40-41 Department of Recreation and Parks – Task Assignment

P 42 OPTIONS/CONDEMNATION/QUICK-TAKES

P 44 Department of Audits – Rescission of Expenditure of Funds

P 45 Fire & Police Employees’ Retirement System (F&P) – Subscription Agreement

P 46 Department of Finance – Correction to Renewal of Flood Insurance Policies

P 47 Environmental Control Board – Transfer of Funds

P 48 Law Department - Opinions – Request for Refund of Real Property Taxes

P 49 Department of Public Works/Office of Engineering and Construction – Amendment No. 1
to On-Call Agreement

- P 50 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to On-Call Agreement
- P 53-55 Department of Human Resources – Group Sales Agreement
- P 56 Department of Human Resources – Relocation/Reimbursement
- P 57 Department of Housing and Community Development – Grant Agreement
- P 58-59 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 60 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 61-64 Department of Housing and Community Development – Community Development Block Grant Loan Agreement
- P 65-69 Department of Housing and Community Development – Community Development Block Grant Loan Agreement
- P 70-71 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 72-73 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 74 Department of Transportation – Traffic Mitigation Agreement
- P 75 Department of Transportation – Task Assignment
- P 76 Department of Transportation – Task Assignment
- P 77-78 Department of Transportation – Amendment No. 4 to Agreement
- P 79-80 Department of Transportation (DOT) – Amendment No. 4 to Agreement
- P 81-82 Department of Planning – Non-Construction Consultant Agreement
- P 83-85 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 86-99 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 128 Closing

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

- P 43 Department of Audits – Audit Report
 - 1. Enoch Pratt Free Library A Component Unit of the City of Baltimore Maryland Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020.
- P 51-52 Department of Public Works/Office of Engineering and Construction - Ratification of Amendment No. 4 to Agreement
- P 100-127 Department of Human Resources – AM Polices for New Travel Policy