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 14, 2021**

Re: Board of Estimates Agenda Items for June 16, 2021 at 9:00am

The items on the Board of Estimates Agenda for June 16, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

| | 1-2 | BOARDS AND COMMISSIONS |
|---|-------|--|
| | 3 | Department of Finance – COVID-19 Emergency Grant Agreement |
| | 4 | Department of Finance – Funding Agreement |
| | 5-6 | Department of Planning – Memorandum of Understanding |
| Ρ | 8 | Department of Real Estate - Assignment of Tax Sale Certificate |
| Р | 9-11 | Department of Housing and Community Development (DHCD) - Amendment to HOME Loan |
| Ρ | 12-13 | Department of Housing and Community Development (DHCD) - Lien Release and |
| | | Memorandum of Understanding |
| Р | 14-15 | Department of Housing and Community Development (DHCD) - Land Disposition Agreement |
| D | 16-17 | Department of Housing and Community Development (DHCD) - Land Disposition |
| Г | 10-17 | Agreement |
| D | 18-19 | Department of Housing and Community Development (DHCD) - Land Disposition |
| Г | 10-19 | Agreement |
| Ρ | 20-21 | Department of Transportation – Minor Privilege Permit Applications |
| Ρ | 22 | Department of Transportation - Developer's Agreement No.1326-A |
| Ρ | 23 | Department of Transportation - Developer's Agreement No.1751-A |
| Ρ | 24 | Department of Transportation – Memorandum of Understanding |
| Ρ | 25 | Department of Transportation – Memorandum of Understanding |
| Ρ | 26 | Department of Transportation – Memorandum of Understanding |
| Ρ | 27 | Department of Transportation – Memorandum of Understanding |
| Ρ | 28-29 | TRANSFERS OF FUNDS |
| Ρ | 30-31 | Mayor's Office of Immigrant Affairs – Governmental/Charitable Solicitation Application |
| Ρ | 32-39 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS |
| Ρ | 40-41 | Health Department – Agreements |
| | 42 | Health Department – Update to Fiscal Year 2021 Unified Funding Document (UFD) |
| Ρ | 43 | Health Department – Amendment to the Agreement |
| Ρ | 44 | Health Department – Amendment to the Agreement |
| Ρ | 45 | Health Department – Amendment to the Agreement |
| Ρ | 46-47 | Fire Department – FY 2022 Fire Suppression Agreement |
| Ρ | 48-49 | Department of Human Resources – Employment Agreement |

| Ρ | 50-51 | Department of Finance – Fiscal 2022 Visit Baltimore Inc. Baltimore Tourism Improvement District Financial Plan & Special Assessment Rate |
|---|-------|--|
| Р | 52 | Mayor's Office of Homeless Services – Provider Agreement |
| Ρ | 53-54 | Department of Public Works – Baltimore County Fiscal Year 2022 Rate Increase |
| Ρ | 55-56 | Department of Public Works (DPW) – Recovered Materials Recycling Agreement |
| Ρ | 57 | Department of Public Works (DPW) – Sludge Heat Drying Payments |
| Ρ | 58-60 | Department of Law – Third Amendment to Agreement No. B50001347 |
| Ρ | 61-62 | Department of General Services (DGS) – Ratification of First Renewal Option and |
| | | Ratification of Memorandum of Understanding Modification 1 |
| Ρ | 63 | Baltimore Police Department (BPD) – Consultant Agreement |
| Ρ | 64-71 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| Ρ | 72 | PROPOSAL AND SPECIFICATION |
| Ρ | 72 | Closing |

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

P 7 Space Utilization Committee/Mayor's Office of Cable and Communication – Third Extension and Amendment of Lease