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 28, 2021** 

Re: Board of Estimates Agenda Items for June 30, 2021 at 9:00am

The items on the Board of Estimates Agenda for June 30, 2021 are to be assigned as follows:

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

Р	1	BOARDS AND COMMISSIONS
Ρ	2	Department of General Services – Grant Agreement
Ρ	3	Department of General Services – Grant Agreement
Р	4	Department of General Services – Grant Agreement
Ρ	5	Mayor's Office of Children and Family Success (MOCFS) – Provider Agreement
Р	6-7	Mayor's Office of Homeless Services (MOHS) – Provider Agreements
Р		Department of Real Estate - Assignment of Tax Sale Certificate
Ρ	9	Space Utilization Committee/Baltimore Office of Promotion & the Arts - Lease Agreement
Ρ	10	Space Utilization Committee/Baltimore Office of Promotion & the Arts – Lease Agreement
Ρ	11	Space Utilization Committee/Baltimore Office of Promotion & the Arts – Lease Agreement
Ρ	12	Department of Real Estate – Tax Sale Assignment
Ρ	13	Employees' Retirement System (ERS) – Subscription Agreement
Ρ	14	Employees' Retirement System (ERS) – Subscription Agreement
Ρ	15	Department of Human Resources - Reimbursement
Ρ	16	Department of Public Works – Amendment No. 1 to Memorandum of Understanding
Ρ	17	Department of Public Works – Agreement
Ρ	18	Department of Transportation – Resolution
Ρ	19	Department of Transportation – Minor Privilege Permit Applications
Ρ	20	Baltimore Development Corporation – First Amendment to Land Disposition Agreement
Ρ	21-22	Baltimore Development Corporation (BDC) – Lease Deferral Request
Ρ	23	Health Department – Notification of Grant Award
Ρ	24	Health Department – Revised Notice of Award
Ρ	25-30	Health Department – Agreements
Ρ	31-32	Health Department – Agreement
Ρ	33	Bureau of Solid Waste – Employee Expense Statement
Ρ	34-36	TRANSFERS OF FUNDS
Ρ	37-38	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Ρ	39	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Ρ	40-41	Department of Housing and Community Development (DHCD) – Grant Agreement
Ρ	42	Department of Housing and Community Development (DHCD) – Weatherization
		Assistance Grant Agreement
Ρ	43-44	Department of Housing and Community Development (DHCD) - Land Disposition
		Agreement

P 45-46	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P 47	Mayor's Office of Homeless Services (MOHS) – Intergovernmental Grant Award
	Agreement
P 49-59	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
P 60	Circuit Court for Baltimore City – Memorandum of Understanding
P 61	Circuit Court for Baltimore City – Ratification of Memorandum of Understanding
P 63	Closing

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

- P 48 Department of Audits Audit Report
  - 1. The City of Baltimore, Maryland Comprehensive Annual Financial Report and Single Audit Together with Reports of Independent Public Accountants For the Fiscal Year Ended June 30, 2020.
- P 62 Department of Law Settlement Agreement and Release