Nick J. Mosby, *President* Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202 (410) 396-4804 • Fax: (410) 539-0647

## **MEMORANDUM**

To: Honorable Brandon M. Scott, Honorable Bill Henry,

Mr. James Shea, Mr. Jason Mitchell

From: Council President Nick J. Mosby

Date: **July 12, 2021** 

Re: Board of Estimates Agenda Items for July 14, 2021 at 9:00am

The items on the Board of Estimates Agenda for July 14, 2021 are to be assigned as follows:

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

P P P P P P P	1 2 3-4 6 7 8 9 10 11 12 13-14	BOARDS AND COMMISSIONS Mayor's Office of Homeless Services – Grant Agreement Mayor's Office of Homeless Services – Continuum of Care Grant Agreement Department of Real Estate - Assignment of Tax Sale Certificate Department of Real Estate - Assignment of Tax Sale Certificate Department of Real Estate - Assignment of Tax Sale Certificate Fire and Police Employees' Retirement System (F&P) – Subscription Agreement Fire and Police Employees' Retirement System (F&P) – Subscription Agreement Fire and Police Employees' Retirement System (F&P) – Subscription Agreement Department of Planning – Grant Agreement Department of Housing and Community Development – EmPOWER Energy Efficiency Grant Agreement
Р	15	Department of Housing and Community Development (DHCD) – Grant Agreement
	16-17	Department of Housing and Community Development (DHCD) - Land Disposition Agreement
Ρ	18	Department of Real Estate – Renewal of Lease Agreement
	19	Circuit Court for Baltimore City - TRANSFER OF LIFE-TO-DATE SICK LEAVE
	20	Fire Department – Employee Expense Statement
Ρ	21	Fire Department – Employee Expense Statement
Ρ	22	Department of Recreation and Parks – Right of Entry Agreement
Ρ	23-24	Department of Recreation and Parks – Task Assignment
Ρ	25	Department of Recreation and Parks – Task Assignment
Ρ	26	Department of General Services – Task Assignment
Ρ	27	Department of General Services – Task Assignment
	28	Department of Real Estate – Interdepartmental Lease Agreement
	29	Department of Real Estate - Assignment of Tax Sale Certificate
	30	Department of Real Estate - Assignment of Tax Sale Certificate
	31	Department of Transportation – Task Assignment
	32-33	Department of Transportation – Amendment No. 1 Agreement
	34-35	Department of Transportation – Minor Privilege Permit Applications
	36-37	Department of Public Works/Office of Engineering and Construction - Task Assignment
Р	38-40	Department of Public Works – Amendment No.1 for Project 1237 E On-Call Stormwater Study and Engineering Design Services

P P	41 42-43 44-45 46-47	Department of Public Works/Office of Engineering and Construction – Task Assignment Department of Public Works/Office of Engineering and Construction – Agreement Department of Public Works/Office of Engineering and Construction – Task Assignment Department of Public Works/Office of Engineering and Construction – Task Assignment
	48	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
Ρ	49-59	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
Ρ	60-62	Department of Finance – PILOT Agreement
Ρ	63	Baltimore Development Corporation – First Amendment to Land Disposition Agreement
Ρ	64	Mayor's Office of Homeless Services – Correction to Account Number
Ρ	65-67	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Ρ	68-69	Department of Human Resources – Personnel Matters
Ρ	70	PROPOSALS AND SPECIFICATIONS
Ρ	70	Closing

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

P 5 Department of Law – Settlement Agreement and Release

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

P 66-67 3. B50006139, Armed Security Metropolitan Protective \$3,500,000.00

Guards Services, Inc.