

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: July 19, 2021

Re: Board of Estimates Agenda Items for July 21, 2021 at 9:00am

The items on the Board of Estimates Agenda for July 21, 2021 are to be assigned as follows:

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

Ρ	1	BOARDS AND COMMISSIONS
Ρ	2-3	Mayor's Office of Children and Family Success (MOCFS) – Termination Agreement
Ρ	4	Baltimore City Fire Department – Agreement
Ρ	5-7	OPTIONS/CONDEMNATION/QUICK-TAKES
Ρ	8	Department of Real Estate – Assignment of Tax Sale Certificate
Ρ	9	Department of Real Estate – Assignment of Tax Sale Certificate
Ρ	10	Department of Real Estate – Assignment of Tax Sale Certificate
Ρ	11	Department of Real Estate – Assignment of Tax Sale Certificate
Ρ	12	Department of Real Estate – Assignment of Tax Sale Certificate
Ρ	13	Department of Real Estate – Renewal of Lease Agreement
Ρ	14-15	Department of Real Estate – Renewal of Lease Agreement
Ρ	16	Department of Real Estate – Amendment to Lease Agreement
Ρ	17	Department of Real Estate – Amendment to Lease Agreement
Ρ	18-19	Space Utilization Committee/ Baltimore City Police Department – Interdepartmental Lease
-	00.04	Agreement
Ρ	20-21	Space Utilization Committee/ Baltimore City Police Department – Interdepartmental Lease Agreement
Ρ	22-23	Space Utilization Committee/ Baltimore City Police Department – Interdepartmental Lease
П	24.25	Agreement
Р	24-25	Space Utilization Committee/ Baltimore City Police Department – Interdepartmental Lease Agreement
Ρ	26	Department of Real Estate – Renewal of Lease Agreement
Ρ	27	Space Utilization Committee – Transfer of Jurisdiction
Ρ	28	Space Utilization Committee – Transfer of Jurisdiction
Ρ	29-31	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
Ρ	32-33	Department of Housing and Community Development (DHCD) - Land Disposition Agreement
P	34-35	Department of Housing and Community Development (DHCD) - Land Disposition
•	04 00	Agreement
Ρ	36-37	Department of Housing and Community Development (DHCD) - Side Yard Land
_	~~	Disposition Agreement
	38	Department of Housing and Community Development – Acquisition by Gift
Р	39	Department of Recreation and Parks –Release of Retainage

BOE PUBLIC SESSION July 21, 2021 Page 2 of 2 P 40 Health Department – Notice of Award P 41 Health Department - Notice of Award P 42-43 Health Department – Agreements P 44-45 Health Department – Ratifications P 46 Health Department – Memorandum of Understanding (MOU) P 47 Department of General Services – Grant Agreement P 48 Department of General Services - Task Assignment P 49 Department of Transportation – Minor Privilege Permit Applications P 50-51 Department of Transportation – Amendment No. 2 to On-Call Agreement P 52 Department of Transportation – Release of Retainage Department of Public Works/Office of Engineering & Construction – Amendment No. 1 to P 53-54 Agreement P 55 Department of Public Works/Office of Engineering & Construction – Release of Retainage P 56-61 TRANSFERS OF FUNDS P 62 Office of the Comptroller – Report of Corrective Actions/Baltimore Police Department Audit Findings Law Department - Opinion – Request for Refund of Real Property Taxes P 65-66 P 67-69 **RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS** INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS P 70-71 P 71 Closing

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

P 63-64 Department of Law – Settlement Agreement and Release