



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: **August 23, 2021**
Re: **Board of Estimates Agenda Items for August 25, 2021 at 9:00am**

The items on the Board of Estimates Agenda for August 25, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
- P 3-5 Mayor's Office of Employment Development (MOED) – Agreements
- P 6-7 Mayor's Office of Employment Development (MOED) – Grant Awards
- P 8 Mayor's Office of Neighborhood Safety and Engagement – Grant Agreement
- P 9-10 Department of Law – Settlement Agreement and Release
- P 11 Mayor's Office of Children and Family Success - Agreement
- P 12 Mayor's Office of Children and Family Success – Grant Award
- P 13 Department of Transportation – Minor Privilege Permit Applications
- P 14 Department of Transportation – Lease Agreement
- P 15 Department of Transportation – Lease Agreement
- P 16-17 Department of Transportation (DOT) – Developers' Agreements
- P 18 Department of Transportation – Memorandum of Understanding
- P 19 Department of Transportation – Grant Agreement
- P 20 Department of Transportation – Task Assignment
- P 21-23 Health Department – Agreements
- P 24-26 TRANSFERS OF FUNDS
- P 27 Department of Finance – Renewal of Various FY23 Flood Insurance Policies
- P 28 Mayor's Office of Neighborhoods – FY'21 Second, Third and Fourth Quarter Reports for South Baltimore Gateway Partnership
- P 29 Fire Department/Office of Emergency Management – Ratify FY17 Grant Adjustment Notice
- P 30 Fire Department/Office of Emergency Management – Ratify FY18 Grant Adjustment Notice
- P 31 Fire Department/Office of Emergency Management – Ratify FY19 Grant Adjustment Notice
- P 32-41 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 42 Bureau of Procurement – Pay Confirming Invoices
- P 43 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation
- P 44-47 EXTRA WORK ORDERS
- P 48-49 Department of General Services (DGS) – Use of Cooperative Purchase for Energy Performance Contract under MD IDC v8.0
- P 50 Mayor's Office of Homeless Services – Provider Agreement
- P 51-52 Mayor's Office of Homeless Services (MOHS) – Third Amendment to the Homelessness Solutions Program Grant Agreement

- P 53 Mayor's Office of Homeless Services (MOHS) – Ratification of Amendment to the Homelessness Solutions Program Grant Agreement
- P 55 Office of Equity and Civil Rights (OECR) – Ratification and Contract Modification
- P 56-57 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 58-59 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 60-61 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 62 Department of Housing and Community Development (DHCD) - First Amendment to Memorandum of Understanding
- P 63 Department of Real Estate – Assignment of Tax Sale Certificate
- P 64 Department of Real Estate – Fourth Renewal of License Agreement
- P 65 Department of Real Estate – Rescission of Lease Agreement
- P 66-67 Department of Real Estate – 4th Amendment to Sublease Agreement
- P 68-72 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 73 Office of the Comptroller – Draft Board of Estimates Regulations
- P 74-77 PERSONNEL MATTERS
- P 78-85 TRAVEL REQUESTS
- P 86 Office of the State's Attorney – Expenditure of Funds
- P 89 PROPOSAL AND SPECIFICATIONS
- P 89 Closing

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

- P 33-35 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
4. GOEL SERVICES, INC.
TOTAL ENVIRONMENTAL CONCEPTS, INC.

<u>EQ NORTHEAST, INC.</u>	<u>\$4,000,000.00</u>	<u>Renewal</u>
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Contract No. B50004951 – Environmental Remediation Services – Department of Housing and Community Development – P.O. Nos: P541109, P541110 and P541111
- P 54 Department of Audits – Audit Report
1. The Department of General Services Biennial Performance Audit Fiscal Years Ended June 30, 2020 and 2019.
- P 87-88 Baltimore Police Department (BPD) – Professional Services Agreement