



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: **September 13, 2021**
Re: **Board of Estimates Agenda Items for September 15, 2021 at 9:00am**

The items on the Board of Estimates Agenda for September 15, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
- P 3 Space Utilization Committee – Lease Agreement
- P 4-5 Space Utilization Committee – Third Amendment to Lease Agreement
- P 6 Department of Law – Settlement Agreement and Release
- P 7 Baltimore Police Department – Grant Award
- P 8 Mayor’s Office of Homeless Services – Agreements
- P 9 Department of General Services – Task Assignment
- P 10-11 Department of Planning – Capital Projects Grant Agreement
- P 12-14 TRANSFER OF FUNDS
- P 15 Mayor’s Office of Employment Development (MOED) – Provider Agreement
- P 16-17 Mayor’s Office of Children and Family Success – Emergency Rental Assistance Program Grant Agreement
- P 18-19 Department of Human Resources – Personnel Matters
- P 20-21 Department of Housing and Community Development (DHCD) – Intergovernmental Agreement for Land Disposition
- P 22-23 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 24-25 Department of Public Works/Office of Asset Management – Amendment No. 4 to Agreement
- P 26 Department of Transportation – Developer’s Agreement No.1691
- P 27 Department of Transportation – Developer’s Agreement No.1693
- P 28 Department of Transportation – Developer’s Agreement No.1726
- P 29 Department of Transportation – Rescind Developer’s Agreement No.1724
- P 30 Department of Transportation (DOT) – Research Services Agreement
- P 31 Department of Transportation – Traffic Mitigation Agreement
- P 32 Department of Transportation (DOT) - Task Assignment
- P 33 Department of Transportation - Task Assignment
- P 34-36 Health Department – Agreement and Ratifications
- P 37-38 Health Department – Revised Notice of Award
- P 39 Health Department – Second Revised Notice of Award
- P 40-41 Department of Recreation and Parks - Task Assignment
- P 42 Baltimore Development Corporation – Second Amendment to Lease Agreement
- P 43 Baltimore Development Corporation – Lease Agreement
- P 44-45 Baltimore City Council President - Governmental/Charitable Solicitation Application
- P 46-47 Baltimore City Office of Information and Technology (BCIT) - Emergency Non-Construction Consultant Agreement

- P 48-49 Baltimore City Office of Information and Technology (BCIT) - Emergency Non-Construction Consultant Agreement
- P 50-52 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 53 Department of Finance/Bureau of Risk Management – First Amendment to the Professional Services Agreement
- P 56 Bureau of the Budget and Management Research – General Fund Supplemental Appropriation
- P 57 Bureau of the Budget and Management Research – General Fund Supplemental Appropriation
- P 58 Bureau of the Budget and Management Research – General Fund Supplemental Appropriation
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- P 82 Bureau of the Budget and Management Research – General Fund Supplemental Appropriation
- P 83 Bureau of the Budget and Management Research – General Fund Supplemental Appropriation
- P 84-88 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 89-90 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 91 Department of Finance/ Bureau of Procurement – Accept Technical Proposals and Open Price Proposals
- P 92 PROPOSALS AND SPECIFICATIONS
- P 92 Closing

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

- P 54-55 Bureau of the Budget and Management Research – Carryover of Unexpended Appropriations for Fiscal 2021