



Nick J. Mosby, *President*  
Baltimore City Council

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## **MEMORANDUM**

**To: Honorable Brandon M. Scott, Honorable Bill Henry,  
Mrs. Dana P. Moore, Mr. Matthew Garbark**

**From: Council President Nick J. Mosby**

**Date: December 21, 2020**

**Re: Board of Estimates Agenda Items for December 23, 2020 at 9:00am**

The items on the Board of Estimates Agenda for December 23, 2020 are to be assigned as follows:

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

- P 1-2 Board and Commissions
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3-4 Mayor's Office of Immigrant Affairs – Agreement
- P 5 Circuit Court for Baltimore City - Grant Award
- P 6 Mayor's Office of Employment Development – Provider Agreement
- P 8-9 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 10-25 PERSONNEL MATTERS
- P 26 Environmental Control Board – Transfer of Funds
- P 27 Environmental Control Board – Transfer of Funds
- P 28 Environmental Control Board – Transfer of Funds
- P 29-31 Mayor's Office of Homeless Services - Provider Agreements and the Non-Construction Consultant Agreement
- P 32 Baltimore Police Department - Grant Award
- P 33 Baltimore Police Department - Grant Award
- P 34 Baltimore Development Corporation – Lease Agreement
- P 35 Department of Real Estate/Department of Public Works - Lease Agreement Renewal
- P 36 Space Utilization Committee – Amendment to Lease Agreement
- P 37-38 Space Utilization Committee – Lease Agreement
- P 39-40 Department of Real Estate/ Mayor's Office of Employment Development - Third Amendment to Lease Agreement
- P 41-44 Health Department – Agreements
- P 45 Health Department – Non-Construction Consultant Agreement
- P 46 Health Department – Revised Notices
- P 47 Health Department – Ratification of Amendment to Agreement
- P 48-49 Health Department – Ratification of Invoices
- P 50-51 Health Department - Expenditures of Funds

- P 52 Mayor's Office of Criminal Justice – Grant Agreements
- P 53 Mayor's Office of Criminal Justice – First Amendment to Provider Agreement
- P 54 Department of Housing and Community Development - Sixth Amendment to the Upfront Grant Agreement
- P 55-56 Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement
- P 57-58 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 59-60 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 61-62 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 63-66 Department of Housing and Community Development (DHCD) – Community Development Block Grant Deferred Loan
- P 67-69 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 70 Department of Transportation - Developer's Agreement No. 1714
- P 71 Department of Transportation – Task Assignment
- P 72 Department of Transportation – Task Assignment
- P 73 Baltimore City Fire Department – Grant Agreement
- P 74-78 TRANSFER OF FUNDS
- P 79 Mayor's Office of Children and Family Success – Maryland Community Development Block Grant Program COVID – Round 2 Grant Agreement
- P 80 Department of Public Works – Amendment No. 1 to Agreement for Contract No. BWW – 004
- P 81-82 Parking Authority for Baltimore City (PABC) – Sixth Amendment to Parking Facility Operations and Management Agreement
- P 83-84 Mayor's Office – Employment Agreement
- P 85 Mayor's Office – Reimbursement
- P 86-87 Department of Public Works/Office of Engineering and Construction\_\_ – Agreement
- P 88-89 Department of Public Works/Office of Engineering and Construction\_\_ – Task Assignment
- P 90-91 Department of Public Works/Office of Engineering and Construction\_\_ – Task Assignment
- P 92 Department of Public Works/Office of Engineering and Construction\_\_ – Task Assignment
- P 93 Department of Public Works/Office of Engineering and Construction\_\_ – Task Assignment
- P 94 Department of Public Works/Office of Engineering and Construction\_\_ – Task Assignment
- P 95-96 Department of Public Works/Office of Engineering and Construction\_\_ – Task Assignment
- P 97 Department of Public Works/Office of Engineering and Construction\_\_ – Task Assignment
- P 98 Department of Public Works – Amendment No. 1 to Agreement
- P 99 Department of Public Works – Amendment No. 1 to Agreement for Contract No. BWW – 002
- P 100-102 Department of Public Works – Amendment No. 2 to SC No. 945R, Project No. 1196R
- P 103-104 Department of Recreation and Parks - Task Assignment
- P 105-106 Department of Recreation and Parks - Task Assignment

- P 107 Bureau of the Budget and Management Research – COVID-19 Emergency Grant Agreement
- P 109- Bureau of the Budget and Management Research - Grant Award and Appropriation  
110 Adjustment Order No. 12
- P 111- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS  
120
- P 121- INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS  
149
- P 150- RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT  
153
- P 154 PROPOSAL AND SPECIFICATIONS
- P 154 CLOSING

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

- P 7 Department of Audits – Audit Report
  - 1. Baltimore City Health Department Biennial Performance Audit Report Fiscal Years Ended June 30, 2019 and 2018.
- P 108 Bureau of the Budget and Management Research - Grant Agreement
- P 117- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS  
118 9. B50006094, Group #1: SUV's, Medium and Heavy-Duty Vehicles
- P 118- 10. B50006095, Group #2: SUV's, Medium and Heavy-Duty Vehicles  
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