



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 26, 2021**

Re: **Board of Estimates Agenda Items for July 28, 2021 at 9:00am**

The items on the Board of Estimates Agenda for July 28, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1 BOARDS AND COMMISSIONS

P 2-3 Department of Real Estate – Antennae Lease

P 4 Space Utilization Committee/Mayor’s Office of Children and Family Success – Amendment to Interdepartmental Lease Agreement

P 5 Department of Real Estate/Department of Transportation - Deed

P 6 Department of Real Estate - Assignment of Tax Sale Certificate

P 7-9 EXTRA WORK ORDERS

P 10 Department of Transportation – Developer’s Agreement No. 959

P 11 Department of Transportation – Developer’s Agreement No. 1759

P 12-17 TRANSFERS OF FUNDS

P 18-19 Mayor’s Office of Homeless Services (MOHS) – Provider Agreements

P 20-21 Mayor’s Office of Minority and Women-Owned Business Development – Request for Transfer of Funds

P 22 Department of Recreation and Parks – Donation Agreement

P 24 Baltimore City Office of Information and Technology (BCIT) – Expenditure of Funds

P 25 Baltimore City Fire Department Office of Emergency Management - Grant Adjustment Notice

P 26 Health Department – Agreement

P 27-28 Health Department – Ratification to Agreement

P 29 Mayor’s Office of Children and Family Success (MOCFS) – Two-Month Advance of Funds

P 30 Mayor’s Office of Children and Family Success (MOCFS) – Two-Month Advance of Funds

P 31 Bureau of Solid Waste – Renewal of Agreement

P 32-33 Parking Authority of Baltimore City (PABC) – Parking Meter Upgrade Agreement

P 34-58 PERSONNEL MATTERS

P 59-60 Department of Public Works (DPW) – Access Agreement

P 61-62 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement

P 63-64 Department of Public Works/Office of Engineering and Construction – Task Assignment

P 65-66 Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement

P 68-92 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

P 93 Bureau of Procurement – Open Price Proposals for B50005926

- P 94-95 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 96-97 TRAVEL REQUESTS
- P 98 PROPOSAL AND SPECIFICATIONS
- P 98 Closing

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

- P 23 Department of Law – Settlement Agreement and Release
- P 67 Department of Human Resources – 2022 Actives and Retiree Health Insurance Rates