



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 27, 2021**
Re: **Board of Estimates Agenda Items for September 29, 2021 at 9:00am**

The items on the Board of Estimates Agenda for September 29, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
- P 2 Circuit Court for Baltimore City – Grant Award
- P 3 Office of the Comptroller – Reimbursement
- P 6 Space Utilization Committee – Interdepartmental Lease Agreements
- P 7 Mayor’s Office of Neighborhood Safety and Engagement – Expenditure of Funds
- P 8 Mayor’s Office of Neighborhood Safety and Engagement – Provider Agreement
- P 9-10 Mayor’s Office of Neighborhood Safety and Engagement (MONSE) – Governmental / Charitable Solicitation Application
- P 11-30 PERSONNEL MATTERS
- P 31-36 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 37 Baltimore Police Department - Consultant Agreement
- P 38 Mayor’s Office of Employment Development (MOED) – Individual Training Account Agreement
- P 39 Baltimore City Fire Department/ Office of Emergency Management - Memorandum of Agreement
- P 40 Baltimore City Fire Department (BCFD) – Agreement
- P 41-42 Department of Housing and Community Development (DHCD) - Contract of Sale
- P 43-44 Department of Housing and Community Development – Grant Agreement
- P 45 Department of Housing and Community Development – Acquisition by Gift
- P 46-47 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 48-49 Department of Housing and Community Development - Land Disposition Agreement
- P 50 Mayor’s Office of Children and Family Success – Notice of Award
- P 51-57 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 58 Bureau of Procurement - Request for Authorization to Seek Master Lease Financing Vehicle Procurement
- P 59-62 EXTRA WORK ORDERS
- P 63 Department of General Services – Final Release of Retainage
- P 64-66 TRANSFERS OF FUNDS
- P 67-70 Health Department – Agreements
- P 71 Health Department – Second Revised Notice of Award
- P 72-73 Health Department – Two-Month Advance of Funding
- P 74-75 Mayor’s Office of Children and Family Success (MOCFS) – Governmental/Charitable Solicitation Application

- P 76-77 Department of Public Works/Office Engineering and Construction – Amendment No. 1 to Agreement
- P 78 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage
- P 79 Department of Public Works/Office of Engineering and Construction - Full Release of Retainage
- P 80 Department of Public Works/Office of Engineering and Construction - Full Release of Retainage
- P 81-83 Department of Public Works/Office of Asset Management – Agreement
- P 84-85 Department of Public Works – Assignment, Assumption and Amendment Agreement
- P 86 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 87-88 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 89 Department of Public Works (DPW) – Expenditure of Funds
- P 90 Department of Transportation – Memorandum of Understanding
- P 91-92 Department of Transportation – Addendum No. 2 to Grant Agreement
- P 93 Department of Transportation – Developer’s Agreement No.1743
- P 94 Department of Transportation – Task Assignment
- P 95-97 Department of Transportation (DOT) – Increase to Award TR-16020
- P 98-100 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 101-102 TRAVEL REQUESTS
- P 103-105 Department of Finance – Payment in Lieu of Taxes (PILOT) Agreement
- P 106-153 Department of Finance – Updated Administrative Manual Policies AM 413-00 through 413-70
- P 154 Closing

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

- P 4-5 Department of Real Estate – Assignment of Tax Sale Certificate

- P 55-56 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
7. MOTOROLA SOLUTIONS, Extension to
INC. \$2,671,660.35 Service Agreement
Contract No. 08000 – 800 MHz Radio Facilities Maintenance Agreement – Mayor’s
Office of Information Technology, Baltimore City Fire Department, Baltimore City
Police Department – P.O. No.: P536197