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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**

November 1, 2021 Date:

Re: Board of Estimates Agenda Items for November 3, 2021 at 9:00am

The items on the Board of Estimates Agenda for November 3, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively) P 1-2 **BOARDS AND COMMISSIONS** P 3 Mayor's Office of Neighborhood Safety and Engagement – Provider Agreement P 4 Mayor's Office of Immigrant Affairs – Grant Agreement P 5-8 Mayor's Office of Homeless Services – Provider Agreements Office of the State's Attorney for Baltimore City (OSA) – Agreement P 9 Office of the State's Attorney for Baltimore City (OSA) – Agreement P 10 Office of the State's Attorney for Baltimore City (OSA) – Grant Award P 11 P 13 Department of Law – Settlement Agreement and Release Department of Real Estate – First Renewal Option of Lease Agreement P 14 Mayor's Office of Employment Development (MOED) – Grant Agreement P 15 P 16-19 OPTIONS/CONDEMNATIONS/QUICK-TAKES P 20 Department of Housing and Community Development (DHCD) - Land Disposition Agreement P 21 Department of Housing and Community Development (DHCD) - Land Disposition Agreement P 22-23 Department of Housing and Community Development (DHCD) - Land Disposition Agreement Department of Housing and Community Development (DHCD) - Land Disposition P 24-25 Agreement P 26 Department of Housing and Community Development - Ratification of Community Development Block Grant – 46 Agreement P 27-30 TRANSFER OF FUNDS Mayor's Office of Children and Family Success (MOCFS) — Intergovernmental Agreement P 31 Department of Recreation and Parks - Task Assignment P 32-33 P 34 Department of Transportation – Task Assignment Department of Transportation – Task Assignment P 35 P 36 Department of Transportation – Task Assignment Department of Transportation (DOT) – Developers' Agreements P 37 P 38 Department of Public Works – Task Assignment P 39 Department of Public Works (DPW) – Expenditure of Funds Department of Public Works - Memorandum of Understanding P 40 P 41-44 Health Department – Agreements P 45-46 Baltimore City Health Department – Memorandum of Agreement Baltimore City Health Department – Ratification of Amendment to Agreement P 47 Baltimore City Health Department – Ratification of Grant Agreement

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P 49-53	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P 54	Bureau of Procurement – Open Price Proposals
P 55	RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
P 56	Bureau of Procurement – Property Disposal Program
P 57-68	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
P 70	Office of the Mayor – First Amendment to Non-Construction Consultant Agreement
P 71	PROPOSALS AND SPECIFICATIONS
P 71	Closing

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

P 12 Department of Law – Settlement Agreement and Release

P 41 Department of Audits – Audit Report

1. The Baltimore City Fire Department Biennial Performance Audit for Fiscal Years Ended June 30, 2020 and 2019.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

P 50-51 3. B50006251, Street Tree Lorenz, Inc. \$1,597,400.00

Planting with 2-Year Maintenance & Warranty – Fall 2021 & Spring of 2022

P 69 Office of the City Council – City Council Bill