



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 20, 2021**
Re: **Board of Estimates Agenda Items for September 22, 2021 at 9:00am**

The items on the Board of Estimates Agenda for September 22, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
- P 3 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 4 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 5-6 TRANSFERS OF FUNDS
- P 7 Police Department – Grant Award
- P 8 Police Department - Agreement
- P 9 Mayor's Office of Employment Development – Individual Training Account Agreement
- P 10 Mayor's Office of Employment Development – Individual Training Account Agreement
- P 11 Mayor's Office of Employment Development – Professional Services Agreement
- P 12 Mayor's Office of Employment Development (MOED) – Provider Agreement
- P 13-14 Mayor's Office of Homeless Services – Grant Agreements
- P 15 Mayor's Office of Children and Family Success – Grant Agreement
- P 16-17 Department of Transportation – Grant Agreement
- P 18 Department of Transportation – Minor Privilege Permit Applications
- P 19 Department of Transportation – Traffic Mitigation Agreement
- P 20 Department of Transportation – Memorandum of Understanding
- P 21 Office of the State's Attorney for Baltimore City (OSA) – Grant Adjustment Notice No. 2
- P 22 Office of the State's Attorney for Baltimore City (OSA) – Grant Award
- P 23 Office of the State's Attorney for Baltimore City (OSA) – Grant Award
- P 24 Office of the State's Attorney for Baltimore City (OSA) – Ratification of Agreement
- P 25 Office of the State's Attorney for Baltimore City (OSA) – Grant Award
- P 26-39 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 40 Mayor's Office of Performance and Innovation – CORRECTION
- P 41 Baltimore City Office of Information and Technology (BCIT) – Ratification of First Amendment to Agreement
- P 42-43 Mayor's Office of Neighborhood Safety and Engagement (MONSE) – Grant Award
- P 44-45 Mayor's Office of Neighborhood Safety Engagement (MONSE) – Ratification of Grant Adjustment Notices and (GAN) Nos. 10-15
- P 46-47 Department of Human Resources – Non-Retiree Employment Agreement
- P 48-49 Department of Planning – First Amendment to Non-Construction Consultant Agreement
- P 50 Department of Law – Settlement Agreement and Release
- P 51-52 Department of Law – Fourth Amendment to Agreement
- P 53 Baltimore City Fire Department (BCFD) – Reimbursement
- P 54 Baltimore City Fire Department (BCFD) – Reimbursement
- P 55 Department of Finance – First Amendment to Grant Agreement
- P 56 Department of Finance – Modification to COVID-19 Emergency Grant Agreement

- P 57 Department of Finance/Bureau of Risk Management – First Amendment to the Professional Services Agreement
- P 58-62 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 63-64 Health Department – Agreements
- P 65-66 Health Department – Expenditure of Funds
- P 67 Health Department – Notice of Award
- P 68 Health Department – Notification of Grant Award
- P 69 Health Department – Ratification of Agreement
- P 70-72 Parking Authority of Baltimore City (PABC) – Second Amendment to Lease Agreement
- P 73 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage
- P 74 Department of Public Works/Office of Engineering and Construction - Amendment No. 1 to On-Call Agreement
- P 75 Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to Agreement
- P 76-77 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 78 Department of Public Works – Ratification
- P 79 Department of Public Works/ Bureau of Water and Wastewater – Memorandum of Land Restrictions for Dam or Reservoir
- P 80-81 Department of Public Works/Office of Engineering and Construction (DPW) – Amendment No. Six to Agreement
- P 82-83 Department of Public Works/Office of Engineering and Construction (DPW) – Amendment No. 1 to Agreement
- P 84-85 Department of Public Works/Office of Engineering and Construction (DPW) – Amendment No. 6 to Agreement
- P 86-87 Department of Real Estate – Interdepartmental Lease Agreements
- P 88 Space Utilization Committee – Interdepartmental Lease Agreements
- P 89 Department of Real Estate – Lease Agreement
- P 90 Department of Real Estate – Assignment of Tax Sale Certificate
- P 91 Department of Real Estate – Assignment of Tax Sale Certificate
- P 92 Department of Real Estate – Renewal of Lease Agreement
- P 93 Space Utilization Committee – Lease Renewal
- P 94-95 Department of Public Works – Post Award Services Agreement
- P 96 PROPOSALS AND SPECIFICATIONS
- P 96 Closing

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

- P 61 #9 Bureau of Procurement
B50006162, Services to Remove
Excess Logs, Wood Debris, and Wood Chips at Camp Small
(Department of Recreation and Parks)

A Protest has been received from Northwest Recycling, LLC.