



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: May 3, 2021**

**Re: Board of Estimates Agenda Items for May 5, 2021 at 9:00am**

The items on the Board of Estimates Agenda for May 5, 2021 are to be assigned as follows:

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

- P 1 Boards and Commissions
- P 2-3 Parking Authority of Baltimore City (PABC) - Agreement
- P 4-6 TRANSFERS OF FUNDS
- P 7-8 EXTRA WORK ORDER
- P 9-10 Department of Recreation and Parks – City Funding Agreement
- P 11-27 PERSONNEL MATTERS
- P 28 Department of Real Estate - Assignment of Tax Sale Certificates
- P 29 Department of Real Estate/Department of Transportation – Deed
- P 30 Mayor’s Office of Employment Development - Provider Agreement
- P 31 Office of the Mayor – Professional Services Agreement
- P 32 Police Department – Agreement
- P 33 Department of General Services – Task Assignment
- P 35 Department of Transportation – Developer’s Agreement
- P 36 Department of Transportation – Traffic Mitigation Agreement
- P 37 Department of Transportation – Task Assignment
- P 38 Baltimore City Office of Information and Technology (BCIT) – Expenditure of Funds
- P 39 Office of the State’s Attorney for Baltimore City - Grant Adjustment Notice No. 1
- P 40 Health Department – Provider Agreement
- P 41 Health Department – Senior Assisted Living Group Home Subsidy Program Provider Service Agreement
- P 42 Health Department – Ratification of Inter-Governmental Agreement
- P 43-44 Health Department – Ratification of Amendments to Agreements
- P 45 Health Department – Ratification of Inter-Governmental Agreement
- P 46-47 Health Department – Ratification of Agreement
- P 48 Health Department – Update of the Fiscal Year 2021 Unified Funding Document (UFD)
- P 49 Health Department – Update of the Fiscal Year 2021 Unified Funding Document (UFD)
- P 50 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
- P 51-53 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 54 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement

- P 55-56 Department of Public Works/Office of Engineering and Construction – Ratify Amendment No. 1 to Agreement
- P 57-58 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 59-60 Law Department - Opinions – Requests for Refunds of Real Property Taxes
- P 61-67 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 68-70 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 71-72 Department of Recreation and Parks – Donation Agreement
- P 73-74 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 75-76 Office of the City Council – Governmental/Charitable Solicitation Application
- P 77-78 Department of Real Estate – Agreement of Lease and Garage Parking License Agreement
- P 80 Closing

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

- P 34 Baltimore City Fire Department – Ratification of Renewal and Agreement
  
- P 64-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS  
5. CONVERGEONE, Fourth Amendment  
INC. \$ 99,147.75 and Extension  
Contract No. B50003985 – Telecommunication Improvement & Procurement Project  
– Municipal Telephone Exchange – P.O. No.: P535071
  
- P 69-70 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS  
2. SC 954, Primary Ulliman Schutte \$26,423,800.00  
Settling Tanks Nos. Construction LLC  
3 & 4, Rehabilitation  
at the Back River Wastewater  
Treatment Plant  
3. TRANSFER OF FUNDS
  
- P 79 Department of Law – Settlement Agreement and Release