



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: **October 25, 2021**
Re: **Board of Estimates Agenda Items for October 27, 2021 at 9:00am**

The items on the Board of Estimates Agenda for October 27, 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 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 6 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 7-8 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 9-10 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 11-12 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 13 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 14-15 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 16-17 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 18-19 Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement
- P 20-22 Department of Housing and Community Development (DHCD) - Property Exchange and Land Disposition Acquisition Agreement
- P 23 Department of Housing and Community Development (DHCD) – Ratification of Agreement
- P 24 Baltimore City Fire Department Office of Emergency Management – 2020 Grant Adjustment Notice
- P 25 Baltimore Police Department – Grant Award
- P 26 Baltimore City Information and Technology – Consultant Agreement
- P 27-29 TRANSFER OF FUNDS
- P 30-32 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 33-34 Department of Planning – Grant Agreements
- P 35 Mayor’s Office of Homeless Services – Provider Agreement
- P 36 Health Department – Notice of Award
- P 37 Health Department – Notice of Award
- P 38 Health Department – Expenditure of Funds
- P 39-44 Health Department – Agreements
- P 45-46 Health Department – Ratification of Agreement
- P 47 Department of General Services – Final Release of Retainage Agreement
- P 48 Mayor’s Office of Employment Development – Agreement

- P 49 Department of Transportation – Traffic Mitigation Agreement
- P 50 Department of Transportation (DOT) – Developers’ Agreements
- P 51 Department of Transportation – Minor Privilege Permit Applications
- P 52 Mayor’s Office of Neighborhood Safety and Engagement – Grant Adjustment Notice
- P 53-54 Department of Public Works/Office of Engineering and Construction – Right-of-Way Agreement
- P 55 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 56 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to On-Call Agreement
- P 57 Department of Public Works/Office of Engineering and Construction (DPW) – Amendment No. 3 to Agreement
- P 58 Department of Public Works/ Office of Engineering & Construction – Final Release of Retainage Agreement
- P 59-61 EXTRA WORK ORDER
- P 63-64 Office of the Comptroller – Revised Meeting Schedule for 2021 and 2022
- P 65 Department of Law – Settlement Agreement and Release
- P 66-75 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 77-90 PERSONNEL MATTERS
- P 91-92 Department of Real Estate – Second Amendment to Lease Agreement
- P 93 Department of Real Estate – Lease Agreement
- P 94 Department of Real Estate – First Renewal Option of Lease Agreement
- P 95 Department of Real Estate – First Renewal Option of Lease Agreement
- P 96 Space Utilization Committee – Transfer of Jurisdiction
- P 97 Space Utilization Committee – Transfer of Jurisdiction
- P 98 Department of Real Estate – Lease Agreement
- P 99 Department of Real Estate – Assignment of Tax Sale Certificate
- P 100 Department of Real Estate – First Renewal Option Lease Agreement
- P 101 Department of Real Estate – First Renewal Option Lease Agreement
- P 102 Department of Real Estate – Lease Agreement
- P 103 Office of the City Council – City Council Bills
- P 104 Department of Recreation and Parks – Release of Retainage
- P 105 Department of Transportation – Memorandum of Understanding
- P 106 Department of Finance – Renewal of Various FY23 Flood Insurance Policies
- P 107-108 Department of Finance – Renewal of Various FY23 Flood Insurance Policies
- P 109-113 Department of Finance – Charles Village Community Benefits District Bylaw Changes
- P 114-118 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 118 Closing

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

- P 62 Office of the Comptroller – Draft Board of Estimates Regulations
- P 76 Bureau of Procurement – Pay Confirming Invoices