



Nick J. Mosby, *President*
Baltimore City Council

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MEMORANDUM

**To: Honorable Brandon M. Scott, Honorable Bill Henry,
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: Council President Nick J. Mosby

Date: December 14, 2020

Re: Board of Estimates Agenda Items for December 16, 2020 at 9:00am

The items on the Board of Estimates Agenda for December 16, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Board and Commissions
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2 Department of Real Estate/ Department of Transportation - Deed
- P 3 Department of Real Estate/ Department of Transportation – Deed
- P 4 Department of Real Estate/ Department of Transportation – Deed
- P 5-6 Space Utilization Committee - Lease Agreement
- P 7 Department of Real Estate – Tax Sale Certificate
- P 8 Department of Real Estate – Tax Sale Certificates – Vendor’s Liens
- P 9 Baltimore Development Corporation – Lease Agreement
- P 10 Baltimore Development Corporation – Lease Agreement
- P 11-12 Department of Housing and Community Development – Acquisition by Gift
- P 13-14 Department of Housing and Community Development – Acquisition by Gift
- P 15-16 Department of Housing and Community Development – Acquisition by Gift
- P 17-18 Department of Housing and Community Development – Land Disposition Agreement
- P 21-22 Department of Housing and Community Development – Land Disposition Agreement
- P 23-18 Department of Housing and Community Development – Grant Agreement
- P 25-26 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 27-28 Department of Housing and Community Development – Land Disposition Agreement
- P 29-30 Department of Housing and Community Development – Land Disposition Agreement
- P 31-32 Department of Housing and Community Development – Land Disposition Agreement
- P 33-35 Health Department – Agreements
- P 36-37 Health Department – Revised Notice of Award
- P 38 Health Department – Transfer of Funds
- P 39-40 Department of General Services – Deed of Preservation Easement
- P 41-42 Department of Law – Second Amendment to Agreement

- P 43-44 Department of Public Works/ Water and Wastewater – Contractual Service Training Agreement
- P 45-46 Department of Recreation and Parks – Task Assignment
- P 47 Department of Transportation (DOT) – Developers’ Agreements
- P 48 Department of Transportation/DOT Engineering and Construction – Task Assignment
- P 49-50 Department of Public Works Office of Engineering and Construction – Task Assignment
- P 51-54 EXTRA WORK ORDERS
- P 55-56 Mayor’s Office of Homeless Services – Provider Agreements
- P 57-59 Department of Public Works Office of Engineering and Construction – Ratification of Amendment No. 3 to Agreement for Post Award Services for SC No. 903
- P 60 Department of Real Estate – Fifth Renewal of Inter-Departmental Lease Agreement
- P 61-89 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 90-91 Department of Public Works Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 92-94 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 95 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 96-97 TRANSFER OF FUNDS
- P 98 Bureau of Procurement – Expenditure of Funds
- P 99 - Mayor’s Office of Minority and Women-Owned Business Development (MOMWBD) –
100 Transfer of Funds
- P 101- Mayor’s Office of Homeless Services (MOHS) – Provider Agreements
103
- P 104 Employees’ & Elected Officials Retirement System – Independent Auditor’s Reports
- P 106- Health Department – Two-Month Advance of Funding
108
- P 109- Department of Finance – Payment in Lieu of Taxes
111
- P 112 PROPOSAL AND SPECIFICATIONS
- P 112 CLOSING

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

- P 19-20 Department of Housing and Community Development – Agreement
- P 105 Department of Audits – Audit Report