



Brandon M. Scott *President*,
Baltimore City Council

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MEMORANDUM

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **April 13, 2020**

Re: **Board of Estimates Agenda Items for April 15, 2020**

The items on the Board of Estimates Agenda for April 15, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2-3 Department of Housing and Community Development (DHCD) – Contract of Sale
- P 4-5 Department of Housing and Community Development (DHCD) – First Amendment to Land Disposition Agreement
- P 6 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 7-8 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 9 Department of Housing and Community Development (DHCD) – Amendment to Promissory Note and Purchase Money Mortgage
- P 10 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 11-12 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 13-14 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement
- P 15-16 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 17-19 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 20 Department of Transportation - Developer's Agreement No. 1653
- P 21-25 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 26 Employees' Retirement System (ERS) – Renewal of Audit and Accounting Consulting Services Agreement
- P 27-28 Employees' Retirement System (ERS) – Actuarial Services and Consulting Agreement

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- P 29 Employees' Retirement System – Subscription Agreement
- P 30-34 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 35-36 Department of Recreation and Parks – Agreement, Performance Bond and Payment Bond
- P 37 Health Department – Focus Award Letters of Amendment
- P 38 Health Department – Ratification of Amendment to Agreement
- P 39-41 Health Department - Agreements
- P 42-43 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 44 Employees' Retirement System – Subscription Agreement
- P 45 CLOSING