



Brandon M. Scott
President,
Baltimore City Council

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MEMORANDUM

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Brandon M. Scott**

Date: **August 5, 2019**

Re: **Board of Estimates Agenda Items for August 7, 2019**

The items on the Board of Estimates Agenda for August 7, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Department of Law – Settlement Agreement and Release
- P 4 Department of Real Estate – Deed
- P 5 Space Utilization Committee - Transfer of Jurisdiction
- P 6-7 Space Utilization Committee – Lease Agreement
- P 8 Mayor’s Office of Immigrant Affairs – Safe Network Agreement
- P 9 Department of General Services (DGS) – Agreement
- P 10-11 Mayor’s Office of Minority and Women-Owned Business Development – Transfer of Funds
- P 12 Mayor’s Office of Children and Family Success – Community Services Block Grant Agreement
- P 13 Mayor’s Office of Homeless Services – Agreement
- P 14 Baltimore Police Department – First Amendment Consultant Agreement

- P 15-17 TRANSFERS OF FUNDS
- P 18-21 Department of Human Resources – Group Sales Agreement for Police Sergeant Promotional Examination
- P 22-23 Department of Transportation – Emergency Repairs to the Bridge at Warren Road over Gunpowder Falls
- P 24-25 Department of Transportation – Memorandum of Agreement
- P 26 Department of Transportation – Task Assignment
- P 27-28 Department of Transportation – Amendment No. 3 to Agreement

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- P 29 Department of Transportation – Amendment No. 1 to Agreement
- P 30 Department of Transportation – Minor Privilege Permit Applications
- P 31 Circuit Court for Baltimore City – Grant Award & Acceptance Form
- P 32 Office of the State’s Attorney for Baltimore City (SAO) – Grant Award
- P 33 Office of the State’s Attorney for Baltimore City (SAO) – Grant Adjustment Notice
- P 34-35 Department of Public Works – Task Assignment
- P 36-37 Department of Public Works – Task Assignment
- P 38-39 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 40 Health Department – Notice of Grant Award and Cooperative Agreement
- P 41 Health Department – Employee Expense Statement
- P 42 Department of Transportation – On-Call Task Assignment
- P 43-44 Department of Recreation and Parks – Task Assignment
- P 45 Department of Recreation and Parks – Amendment No. 2 to Agreement
- P 46-47 Department of Recreation and Parks – Amendment No. 2 to Agreement
- P 48-49 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 50-58 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 60-68 TRAVEL REQUESTS
- P 68 CLOSING

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

- P 59 Department of Audits – Audit Reports –
Item 1 - Mayor’s Office of Human Services Biennial Financial Audit Fiscal Years Ended June 30, 2018 and 2017.
Item 2 - Special Audit Report Associated Black Charities, Inc. January 31, 2018 through April 30, 2019.