



Brandon M. Scott *President*,
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

MEMORANDUM

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

From: **Brandon M. Scott**

Date: **August 10, 2020**

Re: **Board of Estimates Agenda Items for August 12, 2020 at 9:00am**

The items on the Board of Estimates Agenda for August 12, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
 - 1. Prequalification of Architects and Engineers
- P 3-4 Department of Real Estate – Lease Agreement Renewal
- P 5-13 EXTRA WORK ORDERS
- P 14-15 Mayor's Office of Homeless Services (MOHS) – Agreements
- P 16 Employees' Retirement System – Investment Management Agreement
- P 17 Fire and Police Employees' – UBS (US) Group Trust Retirement System Participation Agreement
- P 18 Fire and Police Employees' – Participation Agreement Retirement System for the FIAM Group Trust for Employee Benefit Plans
- P 19 Fire and Police Employees' – Subscription Agreement Retirement System (F&P)
- P 20-22 TRANSFERS OF FUNDS
- P 23-24 Health Department – Agreements
- P 25-26 Health Department – Memorandum of Understanding
- P 27 Health Department – Revised Notice of Award
- P 28 Health Department – Continuation Notice of Award
- P 29 Health Department – Ratification of Amendment to Agreement
- P 30-37 Law Department – Settlement Agreement and Release
- P 38-40 Law Department – Settlement Agreement and Release
- P 41 Mayor's Office of Employment – Ratification to Amendment Development (MOED) Grant Modification
- P 42-43 Baltimore City Parking Authority – Agreement
- P 44 Police Department – Agreement
- P 45 Police Department – Agreement

BOE PUBLIC SESSION

August 12, 2020

Page 2 of 2

- P 46 Police Department – Intergovernmental Agreement
- P 47 Department of Public Works – Agreement for Project 1285
- P 48-49 Department of Public Works (DPW) – Emergency Professional Services Agreement
- P 50-51 Department of Public Works/Office – Task Assignment Of Engineering & Construction
- P 52-53 Bureau of the Budget and – Appropriation Adjustment Management Research (BBMR) Order No. 002
- P 54-55 Department of Transportation – Task Assignment
- P 56-57 Department of Transportation/DOT – Task Assignment Engineering and Construction
- P 58 Department of Transportation – Developer’s Agreement No. 1636
- P 59 Department of Transportation - Developer’s Agreement No. 1658
- P 60 Department of Planning – Grant Award Agreement
- P 61-62 Department of Planning – Pedestrian Promenade Easement Agreement
- P 63-64 Department of Recreation and Parks – Memorandum of Understanding
- P 65 Department of Recreation and Parks – Supplemental Memorandum of Understanding
- P 66-69 Office of Labor Commissioner – One-Time Bonus – Addendum O: Classification Study FY 2020-2021
- P 70-80 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 81-85 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 86-87 Law Department – Settlement Agreement and Release
- P 87 CLOSING

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

- P 2 Department of Audits – Audit Report

- P 30-37 Settlement Agreement in Estate of William James v. Mayor & City Council
- P 38-40 Settlement Agreement in Ivan Potts v. Mayor & City Council
- P 82-83 Items 1- 2- Department of Transportation TR 17302, S. Clinton Street Rehabilitation
- P 83-84 Items 3- 4 - Department of Transportation TR 20015, Concrete Slab Repair Citywide
- P 86-87 Settlement Agreement Dashawn McGrier vs. Arthur Williams