



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: **August 24, 2020**

Re: **Board of Estimates Agenda Items for August 26, 2020 at 9:00am**

The items on the Board of Estimates Agenda for August 26, 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 2 Department of Audits – Audit Report
- P 3-4 Law Department – Settlement and Mutual Release Agreement
- P 5 Fire and Police Employees’ – Subscription Agreement
Retirement System (F&P)
- P 6-22 PERSONNEL MATTERS
- P 23-27 EXTRA WORK ORDERS
- P 28-29 Space Utilization Committee/ – Transfer of Jurisdiction
Department of Public Works
- P 30-31 Space Utilization Committee/ - Interdepartmental Lease Agreement
Health Department
- P 32-33 Baltimore Development - First Modification of Purchase Money
Corporation (BDC) Promissory Note
- P 34 Department of General Services – Funding Agreement
- P 35-42 OPTIONS/CONDEMNATION/QUICK-TAKES:
- P 43-45 Mayor’s Office of Homeless Services – Agreements
- P 46-48 TRANSFERS OF FUNDS
- P 49-50 Department of Public Works – Expenditure of Funds
- P 51 Department of Transportation – Minor Privilege Permit Applications
- P 52 Department of Transportation - Developer’s Agreement No. 1722
- P 53 Department of Transportation – Traffic Mitigation Agreement
- P 54 Department of Transportation – Traffic Mitigation Agreement
- P 55 Department of Transportation – Task Assignment
- P 56 Department of Transportation – Task Assignment

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- P 57 Department of Transportation – Task Assignment
- P 58 Department of Transportation – Task Assignment
- P 59 Department of Transportation(DOT) – Conduit Lease Agreement
- P 60-61 Mayor’s Office of Criminal – First Amendment to Agreement
Justice (MOCJ)
- P 62 Mayor’s Office of Criminal Justice – Inter-governmental
(MOCJ) Agreement
- P 63 Department of Public Works (DPW) – License Agreement
- P 64-65 Department of Public Works/Office – Amendment No. 2 to Agreement
of Engineering and Construction
- P 66-67 Department of Public Works/Office – Task Assignment
of Engineering and Construction
- P 68-69 Department of Transportation – Amendment & Renewal to Agreement
- P 70-71 Department of Transportation – Amendment & Renewal to Agreement
- P 72 Baltimore Police Department – Memorandum of Understanding
- P 73-74 Health Department – Unified Funding Document
Grant Awards for FY 2021
- P 75 Health Department – Ratification of Updated Unified Funding
Document Grant Awards for FY 2020
- P 76-77 Health Department – Ratification of Updated Unified Funding
Document Grant Awards for FY 2020
- P 78 Health Department – Revised Notice of Award
- P 79-80 Health Department – Agreements
- P 81-96 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
- P 97-98 Health Department –Ratification
- P 99 Department of Recreation and Parks – Landscapers Agreement
- P 100- Baltimore Police Department – Expenditure of Funds
101
- P 102- Department of Housing and – Acquisition by Gift
103 Community Development (DHCD)
- P 104- Department of Housing and – Acquisition by Gift
105 Community Development (DHCD)
- P 106- Department of Housing and – Affordable Housing Program
108 Community Development (DHCD) Bond Loan
- P 109- Department of Housing and – Land Disposition Agreement
110 Community Development (DHCD)
- P 111- Department of Housing and – Land Disposition Agreement
112 Community Development (DHCD)
- P 113 Department of Housing and – Land Disposition Agreement
Community Development
- P 114 Department of Housing and – Land Disposition Agreement
Community Development
- P 115 Department of Housing and – Land Disposition Agreement
Community Development

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- P 116- Department of Housing and - Community Development Block Grant
117 Community Development___ Agreements
- P 118- Department of Human Resources – Group Sales Agreement and
120 Expenditure Authorization
- P 121- Employees’ Retirement System – Amendments to Disability Hearing
122 Services Agreements
- P 123 Employees’ Retirement System (ERS) – Subscription Agreement
- P 124 Employees’ Retirement System (ERS) – Subscription Agreement
- P 125- Fire and Police Employees’ – Amended and Restated Performance
126 Retirement System (F&P) and Risk Analytics Agreement
- P 127- Mayor’s Office of Children – Amendment of Agreement
128 and Family Success
- P 129- Office of the City Council – Governmental/Charitable Solicitation
130 Application
- P 131- Department of Recreation and Parks – Task Assignment
132
- P 133- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
134
- P 135- Department of Law – Recommendations for Vendor
137 Suspension and Debarment Proceeding
- P 138 PROPOSAL AND SPECIFICATIONS
- P 138 CLOSING

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

- P 2 Department of Audits – Audit Report
- P 96 Bureau of Procurement - Contract No. B50004177 – Paving Materials – Hot and Cold
Patch- Department of Transportation, Department of Public Works –
P.O. No.: P532590
- P 135- Department of Law – Recommendations for Vendor
137 Suspension and Debarment Proceeding