



Brandon M. Scott
President,
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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: **September 9, 2019**

Re: **Board of Estimates Agenda Items for September 11, 2019**

The items on the Board of Estimates Agenda for September 11, 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 3-4 Office of the City Council - Government/Charitable Solicitation Application
- P 5-6 Department of Housing and Community Development (DHCD) – Ratification of Community Development Block Grant Agreement
- P 7 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 8-9 Department of Housing and Community Development (DHCD) – Lease Agreement
- P 10-11 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 12-13 Mayor's Office of Employment Development – Individual Training Account Agreements
- P 14-15 Parking Authority of Baltimore City (PABC) – Memorandum of Understanding
- P 16 Office of State's Attorney for Baltimore City – Ratification of Grant Adjustment Notices
- P 17 Mayor's Office of Homeless Services – Provider Agreement
- P 18 Health Department – Employee Expense Statements
- P 19-21 Health Department – Fiscal Year 2020 Unified Funding Document Grant Awards
- P 22-23 Department of Transportation – Task Assignment
- P 24-25 Department of Transportation – Task Assignment

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- P 26-27 Department of Transportation – Task Assignment
- 28-29 Department of Transportation – Task Assignment
- P 30 Department of Transportation – Task Assignment
- P 32-44 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 45 Department of Planning – Non-Construction Consultant Agreement
- P 46 Department of Planning – Amendment No. 1 to Game Changers Grant Agreement
- P 47 Department of Real Estate – Renewal of Inter-Departmental Lease Agreement
- P 48 Department of Real Estate – Expenditure Authorization
- P 49 Space Utilization Committee – Transfer of Building Jurisdiction
- P 50-54 TRANSFERS OF FUNDS
- P 55-57 EXTRA WORK ORDERS
- P 58-60 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 61-64 Department of Law – MWBOO Recommended Penalty – Non-Compliance AM Liner East Sanitary Sewers in the Herring Run Sewer Shed
- P 65-69 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 70-73 Bureau of the Budget and Management Research (BBMR) – Carryover of Unexpended Appropriations for Fiscal 2019
- P 74 Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order (AAO) No. 7
- P 75-76 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to On-Call Agreement
- P 77-78 Department of Public Works/Office of Engineering and Construction – On-Call Consultant Agreement
- P 79-80 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 81 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 82-83 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to On-Call Agreement
- P 84-85 Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to Agreement
- P 86-87 Department of Public Works/Office of Engineering and Construction – Amendment No. 5 to Post Award Services
- P 88-89 Bureau of the Budget and Management Research (BBMR) – 2018-2020 Maryland Public Television Ready to Learn Community Collaboratives for Early Learning & Media (RTL-CCELM) Grant Agreement and AAO No. 5
- P 91-92 Department of Recreation and Parks – Task Assignment
- P 93-94 Department of Recreation and Parks – Task Assignment

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- P 95 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Memorandum of Understanding
- P 96-97 Department of Transportation – Amendment No. 2 to Agreement
- P 98 Space Utilization Committee – Lease Agreement
- P 99-100 Department of Real Estate - Tax Sale Certificates
- P 101-102 Mayor’s Office of Employment Development – Agreements
- P 103 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement
- P 104-105 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 106 Mayor’s Office of Criminal Justice – Agreements
- P 107 Department of Planning – 2019 LEED for Cities and Communities Grant Program Agreement
- P 108 Department of Planning – Memorandum of Understanding
- P 109 Health Department – Memorandum of Understanding Fiscal Year 2020
- P 110 Health Department – Amendment to Agreement
- P 111-114 Health Department – Agreements
- P 115-118 TRAVEL REQUESTS
- P 119 PROPOSALS AND SPECIFICATIONS
- P 119 CLOSING

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

- P 31 Department of Transportation – Minor Privilege Permit Applications – Item #2 – Applicant Bertha’s on Broadway, LLC. located at 734 S. Broadway
- P 90 Department of Audits – Baltimore City Information Technology Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.