



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,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Brandon M. Scott**

Date: **November 12, 2019**

Re: **Board of Estimates Agenda Items for November 13, 2019**

The items on the Board of Estimates Agenda for November 13, 2019 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 Space Utilization Committee – Lease Agreement
- P 4-5 Mayor’s Office of Public Affairs – Governmental/Charitable Solicitation Application
- P 6-7 Mayor’s Office of Public Affairs – Governmental/Charitable Solicitation Application
- P 8-10 Health Department – Agreements
- P 11 Health Department – Ratification of Amendment to Agreement
- P 12 Health Department – Grant Award
- P 13 Health Department – Notification of Grant Award
- P 14-15 Mayor’s Office of Homeless Services – Provider Agreements
- P 16-21 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 22 Baltimore City Fire Department – Grant Adjustment Notice
- P 23 Department of Public Works – Task Assignment
- P 24-26 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 27 Law Department - Opinion – Request for Refund of Real Property Taxes
- P 28 Mayor’s Office of Criminal Justice – Grant Award
- P 29 Mayor’s Office Employment Development (MOED) – Grant Award
- P 30 Mayor’s Office Employment Development (MOED) – Grant Award
- P 31 Mayor’s Office Employment Development (MOED) – Grant Award
- P 32-38 Department of Housing and Community Development – Loan Agreement and Deed of Trust Note
- P 39-44 Department of Housing & Community Development - Parkview at Coldspring Senior Apartment Loan from the Home Investment Partnerships Program or other City Funds

BOE PUBLIC SESSION

November 13, 2019

Page 2 of 3

- P 45-48 Department of Housing & Community Development - Cannery Square Apartments (AKA) Miller's Court Apartments – Extension of Maturity to Support the Refinancing of the First Mortgage Loans
 - P 49 Department of Housing and Community Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
 - P 50-51 Department of Housing and Community Development – Ratification of the Community Development Block Grant Agreement
 - P 52-53 Circuit Court for Baltimore City – Sub-Vendor Contract
 - P 54 Circuit Court for Baltimore City – Sub-Vendor Contract
 - P 55-56 Department of Transportation – Memorandum of Understanding
 - P 57-58 Department of Transportation – Amendment No. 3 to Agreement
 - P 59-60 Department of Transportation – Amendment No. 3 to Agreement
 - P 61-64 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
 - P 65-66 Department of Public Works/Office of Engineering and Construction – On-Call Consultant Agreement
 - P 67-68 Department of Public Works – Task Assignment
 - P 68-70 Department of Public Works – Task Assignment
 - P 71 Department of Public Works/Office of Engineering and Construction – Full Release of Retainage of Sanitary Contract No.857
 - P 72-75 Department of Public Works/Office of Engineering and Construction – Amendment No.1 for Project Number 1239- On-Call Environmental Services for Hazardous Waste Handling EA Engineering, Science, and Technology, Inc.
 - P 76-77 Baltimore City Office of Information Technology – Non-Construction Consultant Agreement
 - P 78-94 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
 - P 95-96 Department of Planning – Grant Agreement
 - P 97-98 Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2021-2026
 - P 99-100 Board of Finance - Baltimore City Public School System Capital Improvement Program for FY 2021-2026
 - P 101-102 Department of Public Works/Office of Engineering and Construction – Task Assignment
 - P 103-104 Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to the Agreement for Project 1200- Development and Staffing of Planning and Project Control Office
 - P 106-109 RETROACTIVE TRAVEL/TRAVEL REIMBURSEMENT
 - P 110-111 Baltimore Police Department – Consulting Agreement
 - P 112-113 Baltimore Police Department (BPD) – Marketing Service Agreement
 - P 114-118 Space Utilization Committee – License Agreement
 - P 119-122 Space Utilization Committee – License Agreement
 - P 123 PROPOSAL AND SPECIFICATIONS
- CLOSING

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

- P 105 Department of Audits – Audit Reports
Item 1- Department of Finance Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.
Item 2 - Department of Housing and Community Development Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.