



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: **November 25, 2019**

Re: **Board of Estimates Agenda Items for November 27, 2019**

The items on the Board of Estimates Agenda for November 27, 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 2-19 PERSONNEL MATTERS
- P 20-21 TRANSFERS OF FUNDS
- P 22-23 Mayor's Office of Criminal Justice – Ratification Grant Adjustment Notices (GAN) Nos. 1, 2, 3, 4, 5, and approve GAN No. 6
- P 24-25 Department of General Services – The On-Call Consultant Agreement for Project 1306-1906
- P 26 Department of General Services – Partial Release of Retainage Agreement
- P 27 Employee's Retirement System (ERS) – Subscription Agreement
- P 28-32 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 33 Department of Transportation (DOT) – Developers' Agreements
- P 34-35 Department of Transportation/Office of Engineering & Construction – Task Assignment
- P 36 Department of Transportation – Task Assignment
- P 37-38 Department of Recreation and Park – Grant Agreement
- P 39 Mayor's Office of Homeless Services – Ratification of Renewal Grant Agreement
- P 40 Department of Public Works – Expenditure of Funds
- P 41-42 Department of Public Works/Office of Engineering and Construction - Amendment to Agreement
- P 43 Mayor's Office of Employee Development – Interagency Agreement
- P 44 Health Department – Ratification of Amendment to Agreement
- P 45-46 Health Department – Ratification of Third Notification of Grant Award
- P 47 Health Department – Two-Month Advance of Funding

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- P 48 Health Department – Notification of Grant Award
- P 49 Health Department – Grant Agreement
- P 50-58 Health Department – Agreements
- P 59 Baltimore City Fire Department – FY 2020 Marine Fire Suppression Agreement
- P 60-61 Baltimore City Fire Department – Provider Agreement
- P 62-63 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 64-65 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 66-68 Department of Housing and Community Development (DHCD) - Community Development Block Grant Agreements
- P 69 OPTIONS/CONDEMNATION/QUICK-TAKES:
- P 70-74 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 76-77 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 78 Law Department – Settlement Agreement and Release
- P 79-80 Department of Human Resources – Group Sales Agreement
- P 81-84 TRAVEL REQUESTS
- P 85 PROPOSAL AND SPECIFICATIONS
- P CLOSING

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

- P 75 Department of Audits – Audit Reports
Department of Public Works Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.