



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: **January 6, 2020**

Re: **Board of Estimates Agenda Items for January 8, 2020**

The items on the Board of Estimates Agenda for January 8, 2020 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 Baltimore Police Department – Project Agreements
- P 4-5 Baltimore Development Corporation – Lien Release
- P 6-8 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 9-10 Mayor’s Office of Homeless Services – Provider Agreements
- P 11-23 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 24-30 TRANSFERS OF FUNDS
- P 31-32 Health Department – Reimbursement for Senior Care Services
- P 33 Health Department – Amendment No. 3 to Notice of Award
- P 34 Health Department – Notice of Award
- P 35 Health Department – Notification of Grant Award
- P 36-40 Health Department – Agreements
- P 41-42 Health Department – Agreement
- P 43 Health Department – Expenditure of Funds
- P 44-45 Health Department – Ratification of Agreement
- P 46-48 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 49 Department of Transportation – Minor Privilege Applications
- P 50 Department of Transportation – Traffic Mitigation Agreement
- P 51 Department of Transportation – Task Assignment
- P 52 Department of Transportation – Task Assignment
- P 53-55 Department of Transportation – Contract No. TR- 16020 Comprehensive Conduit Facilities Management Services

BOE PUBLIC SESSION

January 8, 2020

Page 2 of 2

- P 56-57 Department of Real Estate – Interdepartmental Lease Agreement
- P 58-59 Department of Real Estate – Lease Agreement
- P 60 Space Utilization Committee – Memorandum of Understanding
- P 61 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 62 Department of Planning – Letter of Agreement
- P 63 Department of Recreation and Parks – Donation Agreement and Performance and Payment Bonds
- P 64 Department of Recreation and Parks – Governmental/Charitable Solicitation Application
- P 65-69 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 70 Fire Department – Advanced Life Support Education Grant Agreement
- P 71 Fire Department – Cardiac Devices Grant Agreement
- P 72 Department of Finance – Employee Expense Statement
- P 73 Department of Finance - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 74-78 PERSONNEL MATTERS
- P 79-80 Baltimore City Police Department — Governmental/Charitable Solicitation Application
- P 81-82 Office of the City Council — Governmental/Charitable Solicitation Application
- P 83-84 Department of Public Works/Office of Engineering and Construction - Agreement – Amendment No. 4 to Agreement
- P 85-86 TRAVEL REQUESTS
- P 87 Baltimore Development Corporation – Third Amendment to Lease Agreement
- P 88 Department of Planning – 2020 Loan Authorization Program FY 2022 - 2023 General Obligation Bonds
- P 89 Department of Finance – Report of the 2020 Loan Authorization
- P 90 PROPOSALS AND SPECIFICATIONS