



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: **February 10, 2020**

Re: **Board of Estimates Agenda Items for February 12, 2020**

The items on the Board of Estimates Agenda for February 12, 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 3 Employees' Retirement System - Subscription Agreement
- P 4 Employees' Retirement System - Subscription Agreement
- P 5 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 6 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 7-8 Mayor's Office of Employment Development (MOED) – Governmental/Charitable Solicitation Application
- P 9-10 Mayor's Office of Employment Development (MOED) – Governmental/Charitable Solicitation Application
- P 11 Department of Real Estate – Tax Sale Certificate
- P 12 Department of Real Estate – Lease Agreement
- P 13-16 Health Department – Agreements and Inter-Agency Agreement
- P 17 Health Department – Memorandum of Understanding
- P 18 Mayor's Office of Homeless Services – Agreement
- P 19-20 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements
- P 21-24 TRANSFERS OF FUNDS
 - P 25 Department of Transportation – Developer's Agreements
 - P 26 Department of Transportation – Minor Privilege Applications
 - P 27 Department of Transportation – Traffic Mitigation Agreement
 - P 28 Department of Transportation – Task Assignment
 - P 29 Bureau of the Budget and Management Research – Fiscal 2021 Budget Planning Calendar

BOE PUBLIC SESSION

February 12, 2020

Page 2 of 2

- P 30 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 31-33 Department of Finance – Payment in Lieu of Taxes Agreement
- P 34-41 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 42-46 EXTRA WORK ORDERS
- P 47 Department of Recreation and Parks – Agreement
- P 48 Department of Human Resources – Personnel Matter
- P 49-55 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 56-57 Department of Housing and Community Development (DHCD) – Amendment to Community Catalyst Grants Program
- P 58-59 Department of Recreation and Parks – Second Amendment to Non- Construction Consultant Agreement
- P 60-65 TRAVEL REQUESTS
- P 65 CLOSING

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

- P 2 Department of Audits – Audit Reports

Item 1 -Maryland 9-1-1 Emergency Number System of Baltimore City, Maryland Actual Receipts and Expenditures Report Fiscal Year Ended June 30, 2019.

Item 2 - Enoch Pratt Free Library A Component Unit of the City of Baltimore, Maryland, Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019.