



Brandon M. Scott *President*,  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,  
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **June 8, 2020**

Re: **Board of Estimates Agenda Items for June 10, 2020 at 9:00am**

The items below approved at this morning's 9:00am meeting of the Board of Estimates will be reconsidered for public input:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1-2 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractor
  - 2. Prequalification of Architects and Engineers
- P 3 CITY COUNCIL BILL
- P 4-6 TRANSFERS OF FUNDS
- P 7 Fire and Police Employees' – Subscription Agreement Retirement System (F&P)
- P 8-9 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 10-11 EXTRA WORK ORDER
- P 12-14 Department of Housing and - Land Disposition Agreement Community Development
- P 15-17 Department of Housing and – Contract of Sale Community Development
- P 18-19 Department of Recreation and Parks – Task Assignment
- P 20-21 Baltimore Police Department – Ratification of Prior Amendment and Amendment No. 3 to Agreement
- P 22 Department of Transportation – Traffic Mitigation Agreement
- P 23 Department of Transportation– Developers' Agreements
- P 24-25 Department of Public Works/Office of Engineering & Construction – Amendment No. 5 to Agreement
- P 26 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage Agreement
- P 27 Department of Public Works/Office - Final Release of Retainage of Engineering and Construction

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- P 28-30 Health Department – Agreements
- P 31 Health Department – Amendment to Agreements
- P 32 Health Department – Ratification of Agreement
- P 33 Health Department – Ratification of Agreement
- P 34 Health Department – Update to the FY20 Unified Grant Award
- P 35 Health Department – Notice of Award
- P 36 Health Department – Notice of Award
- P 37 Health Department – Transfer of LIFE-TO-DATE SICK LEAVE
- P 38 Mayor’s Office of Employment Development – Agreement
  
- P 39 Department of Transportation/Office – Task Assignment of Engineering and Construction
- P 40 Department of Transportation/Office – Task Assignment of Engineering and Construction
- P 41 Mayor’s Office of Homeless Services – Agreements
- P 42 Department of General Services – Grant Award
- P 43-45 Bureau of the Budget & Management Research (BBMR) -FY 2021 Budget and Property Tax and Public Utility Surcharge Rates – Midtown Community Benefits District
- P 46-55 Bureau of the Budget & Management Research (BBMR) - FY 2021 Budget and Property Tax Surcharge Rate Public Utilities Surcharge Rate Downtown Management Authority
- P 56 Health Department – Employee Expense Statements
- P 57 Department of Human Resources – Personnel Matter
- P 58-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 66 RETROACTIVE TRAVEL APPROVAL
- P 67-68 Bureau of the Budget and Management Research (BBMR) – FY 2021 Budget and Property Tax Surcharge Rate – Waterfront Management District
- P 69 BOARDS AND COMMISSIONS
- P 70-71 Department of Real Estate/ Department of General Services – Second Renewal of Lease Agreement
- P 72 Department of Real Estate – Second Renewal of Lease Agreement
- P 73 Department of Real Estate – Lease Agreement Renewal
- P 74 Mayor’s Office of Homeless Services – Emergency Donation
- P 75-76 TRANSFERS OF FUNDS
- P 77-78 Department of Housing and – Land Disposition Agreement Community Development
- P 79-80 Department of Housing and – Expenditure of Funds Community Development
- P 81-83 Department of Housing and – Acquisition by Gift Community Development (DHCD)
- P 84-86 Department of Housing and - Acquisition by Gift Community Development (DHCD)
- P 87-88 Department of Housing and - Acquisition by Gift Community Development (DHCD)
- P 89-90 Department of Housing and - Acquisition by Gift Community Development (DHCD)
- P 91-92 Department of Housing and Community Development- Block Community Grant Agreement

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- P 93 Department of Finance – Targeted Homeowners’ Tax Credit Rate
- P 94 Department of Transportation - Developer’s Agreement No. 1679
- P 95 Department of Transportation – Minor Privilege Permit Applications
- P 96-97 Department of Transportation - Task Assignment
- P 98-99 Department of Transportation - Task Assignment
- P 100 Department of Transportation - Task Assignment
- P 101-104 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 105 OPTIONS/CONDEMNATION/QUICK-TAKES:
- P 106-107 Department of Public Works/Office – Amendment No. 1 to Agreement Of Engineering and Construction
- P 108-109 Department of Public Works/Office - Task Assignment of Engineering & Construction
- P 110-111 Department of Public Works/Office – Amendment No. 11 to Agreement of Engineering and Construction
- P 112-113 Department of Public Works/Office - Amendment No. 2 to Agreement of Asset Management
- P 114-115 Health Department - Expenditure of Funds
- P 116-117 Health Department – Revised Notice of Award
- P 118-120 Health Department – Agreements
- P 121-122 Department of Recreation and Parks – Agreement
- P 123-124 Department of Recreation and Parks – On-Call Agreement
- P 125-126 Department of Recreation and Parks – Agreement for Project 1314, On-Call Architectural Design Services
- P 127-128 Department of Recreation and Parks – Agreement
- P 129-152 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 153-156 Bureau of the Budget and Management Research (BBMR) – FY 2021 Budget & Property Tax Surcharge Rate – Charles Village Benefits District
- P 157 CLOSING