



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,
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **June 15, 2020**

Re: **Board of Estimates Agenda Items for June 17, 2020 at 9:00am**

The items on the Board of Estimates Agenda for June 17, 2020 are to be assigned as follows:

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 3-6 TRANSFERS OF FUNDS
- P 7-9 Baltimore Development Corporation - Port Covington Tax Increment Financing Agreements
- P 10-11 Baltimore Development Corporation – Lease and Grant Agreements
- P 12-13 Department of Housing and Community Development – Community Block Grant Agreements
- P 14-16 Department of Housing and Community Development- Subordination and Intercreditor Agreement
- P 17 Office of the State’s Attorney – Grant Adjustment Notice
- P 18 Baltimore City Office of Information and Technology - Agreement
- P 19 Department of General Services – Partial Release of Retainage
- P 20 Department of Transportation – Traffic Mitigation Agreement
- P 21-22 Department of Transportation – Agreement
- P 23-26 Health Department – Agreements
- P 27 Health Department – Notification of Grant Award
- P 28-29 Health Department – Amendment to Agreements
- P 30 Health Department – Ratification of Agreement and Expenditure of Funds
- P 31 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 32-33 Department of Public Works/Office of Engineering and Construction – Emergency Procurement Agreement

BOE PUBLIC SESSION

June 17, 2020

Page 2 of 2

- P 34 Department of Human Resources – Personnel Matters
- P 35-36 Department of Public Works/Office of Engineering and Construction - Agreement
- P 37 Department of Public Works/ Department of Finance - Metered Water and Fire Service Rates for Baltimore County
- P 38 Department of Public Works – Agreement
- P 39-41 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 42 Department of Recreation and Parks – Donation Agreement
- P 43 Department of Recreation and Parks – Development and Funding Agreement

- P 44-45 Office of the Comptroller – Reimbursement for Moving Expenses of Engineering and Construction
- P 46 Bureau of the Budget & Management Research (BBMR) - Appropriation Adjustment Order No. 25
- P 47-50 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 51 Department of Audits – Audit Report
- P 52 CITY COUNCIL BILL
- P 53-64 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 65-67 Department of Finance – Master Custody Agreements
- P 68 Department of Finance, Office - Renewal of Insurance Policy of Risk Management
- P 69 CLOSING