



Brandon M. Scott
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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: **October 15, 2019**

Re: **Board of Estimates Agenda Items for October 16, 2019**

The items on the Board of Estimates Agenda for October 16, 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 Fire Department – Grant Award
- P 3 Fire Department – Grant Award
- P 4 Baltimore Police Department – Acceptance of Reimbursement
- P 5 Police Department - Grant Award
- P 6-7 Office of the City Council – Governmental/Charitable Solicitation Application
- P 8-10 TRANSFERS OF FUNDS
- P 11 Department of Planning – Renewal of Agreement
- P 12-13 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 14 Department of General Services – Task Assignment
- P 15 Department of General Services – Task Assignment
- P 16 CITY COUNCIL BILL
- P 17 Department of Transportation – Minor Privilege Permit Applications
- P 18-19 Department of Transportation – Amendment One to the Memorandum of Understanding
- P 21-24 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 25-26 Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement
- P 27-28 Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement
- P 29-30 Department of Housing and Community Development (DHCD) - Land Disposition Agreement

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- P 31-32 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 33 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 34-35 Department of Housing and Community Development (DHCD) - Community Catalyst Grants Operating Program
- P 36-37 Department of Housing and Community Development (DHCD) - Grant Agreement
- P 38 Circuit Court for Baltimore City – Grant Award
- P 39 Circuit Court for Baltimore City – Grant Contract
- P 40 Bureau of Waste and Wastewater – Employee Expense Statement
- P 41-42 Bureau of Water and Wastewater – Contractual Service Training Agreement
- P 43-44 Health Department – Amendment No. 1 and 2 to Notice of Award
- P 45 Health Department – Second Revision to Notice of Grant Award
- P 46-47 Health Department – Notification of Grant Award
- P 48 Health Department – Notification of Grant Award
- P 49 Health Department – Notification of Grant Award
- P 50 Health Department – Notification of Grant Award
- P 51 Health Department – Notification of Grant Award
- P 52 Health Department – Notice of Award
- P 53 Health Department – Notice of Award
- P 54 Health Department – Notice of Award
- P 55-56 Health Department – Revised Notice of Award
- P 57 Health Department – Two-Month Advance of Funding
- P 58 Health Department – Provider Agreement
- P 59-62 Health Department – Agreements
- P 63 Mayor’s Office of Children and Family Success – Provider Agreement
- P 64-66 Mayor’s Office of Homeless Services – Provider Agreements
- P 67-68 Department of Public Works – Amendment No. 1 to Memorandum of Understanding
- P 69 Department of Public Works – Expenditure of Funds
- P 70 Department of Public Works - No-Cost Time Extension
- P 71 Department of Public Works - Ratification of No-Cost Time Extension
- P 72-73 Department of Real Estate - Renewal of Lease Agreement
- P 74 Department of Real Estate/Mayor’s Office of Children and Family Success - Renewal of Lease Agreement
- P 75 Space Utilization Committee – First Amendment to Lease Agreement
- P 76 Department of Real Estate - Tax Sale Certificate
- P 77 Department of Real Estate – Tax Sale Certificate
- P 78 Mayor’s Office of Criminal Justice – Grant Agreements
- P 79-80 Mayor’s Office of Criminal Justice (MOCJ) – Agreements
- P 81-82 Department of Human Resources – Group Sales Agreement
- P 83 Mayor’s Office of Children and Family Success – Provider Agreement

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- P 84-85 Department of Public Works/Office of Engineering and Construction – Agreement for Project No. 1293
- P 86-87 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 88-89 Department of Public Works/Office of Engineering and Construction - Agreement
- P 90-91 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 92-105 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 108-109 Department of General Services – Non-Competitive Procurement
- P 110-111 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 112-113 Mayor’s Office of Criminal Justice – Agreement
- P 114-120 TRAVEL REQUESTS
- P 121-129 Visit Baltimore, Inc. – Baltimore Tourism Improvement District Improvement Bylaws
- P 130 CLOSING

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

- P 20 Department of Finance/Office of Risk Management – Expenditure of Funds
- P 65 Mayor’s Office of Homeless Services – Provider Agreements – Item 4 &5
- P 103-104 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS - Item 17 - Agreement with Crypsis Digital Security
- P 106-107 Bureau of Procurement - Report