



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: **June 17, 2019**

Re: **Board of Estimates Agenda Items for June 19, 2019**

The items on the Board of Estimates Agenda for June 19, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 Space Utilization Committee/Mayor's Office of Human Services – Second Amendment to Sublease Agreement
- P 3-4 Space Utilization Committee/ Department of Recreation & Parks – Lease Agreement

- P 5-6 Department of Real Estate – Ratification and Expenditure of Funds
- P 7-9 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 10-11 Department of Transportation – Amendment No. 3 to Agreement
- P 12-13 Department of Transportation – Amendment No. 3 to Agreement
- P 14 Department of Transportation – Task Assignment
- P 15 Department of Transportation – Task Assignment
- P 16 Department of Transportation – Memorandum of Understanding
- P 17 Department of Transportation – Traffic Mitigation Agreement
- P 18 Department of Transportation – Employee Expense Statement
- P 19 Department of Transportation/DOT Engineering & Construction – Task Assignment
- P 20 TRANSFER OF FUNDS
- P 21 Department of Transportation/DOT Engineering & Construction – Task Assignment
- P 22-23 Department of Transportation/DOT Engineering & Construction – Task Assignment
- P 24-26 Department of Housing and Community Development – First Amendment to Land Disposition Agreement
- P 27-33 Department of Housing and Community Development – HOME Loan
- P 34 Department of Housing and Community Development – Transfer of Building Jurisdiction

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- P 35-36 Department of Housing and Community Development – Community Development Block Grant-44 Agreement
- P 37-39 TRANSFER OF FUNDS
- P 40 Department of Recreation and Parks – Donation Agreement and Performance Bond
- P 41-42 Department of Recreation and Parks – Task Assignment
- P 43-46 EXTRA WORK ORDERS
- P 47 Department of Public Works – Metered Water and Fire Rates for Baltimore County
- P 48-49 Department of Public Work/Office of Engineering & Constructions – Amendment No. 2 to Agreement
- P 50 Department of Public Works – Amendment No. 1 to Agreement
- P 51-52 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 53-55 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 56 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 57 Mayor’s Office of Human Services - Consultant Agreement
- P 58 Department of Planning – Grant Agreement
- P 59 Department of General Services – Agreement
- P 60 Baltimore Public Markets Corporation – Declaration and Confirmation of Approval Authority
- P 61-62 Health Department – Agreement and Ratification of Third Amendment to Agreement
- P 63-70 Department of Human Resources – Revised MAPS Performance Management Program Policy
- P 71-89 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 90-91 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 92-93 TRAVEL REQUESTS
- P 94 Department of Human Resources – Personnel Matter
- P 95 Mayor’s Office of Human Services – Provider Agreement
- P 96 CLOSING