

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: June 24, 2019

Re: Board of Estimates Agenda Items for June 26, 2019

The items on the Board of Estimates Agenda for June 26, 2019 are to be assigned as follows:

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

Ρ	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors
_		2. Prequalification of Architects and Engineers
Ρ	3-5	Department of Housing and Community Development – Community Development Block Grant-44 Agreements
Ρ	6-7	Department of Housing and Community Development – Side Yard Land Disposition Agreement
Ρ	8	Department of Recreation and Parks – Governmental/Charitable Solicitation Application
Ρ	9	Department of General Services – Second Amendment to the Agreement
Ρ	10	OPTIONS/CONDEMNATION/QUICK-TAKES
Ρ	11	Health Department – Amendment Nos. 1 and 2 to Notice of Grant Award
Ρ	12-13	EXTRA WORK ORDERS
Ρ	14	Department of Planning – Grant Agreement
Ρ	15	Mayor's Office of Employment/ Development - Sublease Agreement
Ρ	16	Department of Public Work/Office of Engineering & Constructions – Amendment No. 3 to Agreement
Ρ	17-18	Department of Public Work/Office of Engineering & Constructions – Amendment No. 3 to Agreement
Ρ	19	TRANSFERS OF FUNDS
Ρ	20	Department of Public Work/Office of Engineering & Constructions – Amendment No. 3 to Agreement
Ρ	21-22	Department of Public Works – Right-of-Entry Agreements
Ρ	23-41	PERSONNEL MATTERS
Ρ	42	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement

BOE PUBLIC SESSION June 26, 2019 Page **2** of **2** 

Ρ 43-44 Department of Transportation (DOT) – Developers' Agreements Ρ 45-46 Department of Transportation – Dockless Vehicle Program Ρ 47 Department of Transportation - Conduit Lease Agreement Ρ 48 Department of Transportation – Minor Privilege Permit Application Ρ 49 Department of Transportation – Amendment No. 1 to Agreement Ρ 50-51 TRANSFERS OF FUNDS Ρ 52-59 Finance Department – Change to AM Policy 501-2 Part I Ρ 60-76 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND **EXTENSIONS** Ρ 77 Mayor's Office on Criminal Justice – Agreement Ρ 78 Mayor's Office of Employment Development – Provider Agreement Ρ 79 Mayor's Office of Employment Development (MOED) – Grant Award Modification Р **RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS** 80-85 Ρ 86-91 TRAVEL REQUESTS Ρ 92 Mayor's Office of Communications and Government Relations - Consultant Agreement Ρ 93-94 Department of Housing and Community Development – First Modification to Amended and Restated Memorandum of Understanding Ρ 95-96 Bureau of the Budget and Management Research - Supplementary General Fund **Operating Appropriation** Ρ Bureau of the Budget and Management Research - Fiscal Year 2020 General Fund 97-98 **Operating Appropriation Transfer** Ρ 99 PROPOSALS AND SPECIFICATIONS

P 99 CLOSING