



Brandon M. Scott  
*President,*  
Baltimore City Council

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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: **September 23, 2019**

Re: **Board of Estimates Agenda Items for September 25, 2019**

The items on the Board of Estimates Agenda for September 25, 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           Department of Communication Services – Member Participation Agreement
- P 3           Baltimore Development Corporation – Lease Agreement
- P 4           Fire and Police Employees’ Retirement System – Subscription Agreement
- P 5-6         Department of Housing and Community Development – Land Disposition Agreement
- P 7-8         Department of Housing and Community Development - Lien Release
- P 9-12        Department of Housing and Community Development – Community Development Block Grant Agreements
- P 13-14       Department of Housing and Community Development – Acquisition by Gift
- P 15-16       Department of Housing and Community Development – Acquisition by Gift
- P 17-18       Department of Housing and Community Development – Acquisition by Gift
- P 19-20       Department of Housing and Community Development – Acquisition by Gift
- P 21-22       Department of Housing and Community Development – Acquisition by Gift
- P 23-24       Department of Housing and Community Development – Acquisition by Gift
- P 25-26       Department of Housing and Community Development – Acquisition by Gift
- P 27           Department of Real Estate – Renewal of Lease Agreement
- P 28           Department of Real Estate – Renewal of License Agreement
- P 29           Department of Real Estate – Renewal of License Agreement
- P 30           Department of Real Estate – Renewal of License Agreement
- P 31           Department of Real Estate – Renewal of License Agreement
- P 32-33       TRANSFERS OF FUNDS

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- P 34 Environmental Control Board – Transfer of Funds
- P 35 Environmental Control Board – Transfer of Funds
- P 36 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 37 Department of General Services – Employee Expense Statement
- P 39 Department of Transportation - Developer’s Agreement No. 1427-D
- P 40-41 Department of Transportation/DOT Engineering & Construction – Task Assignment
- P 42 Department of Transportation/DOT Engineering & Construction – Task Assignment
- P 43 Department of Transportation/ Conduit Division – Task Assignment
- P 44-46 EXTRA WORK ORDERS
- P 47-50 Health Department – Agreements
- P 51 Health Department – Amendment Nos. 1 and 2 to Notice of Grant Award
- P 52 Health Department – Notification of Grant Award
- P 53 Circuit Court for Baltimore City – Sub-Vendor Contract for FY 2020
- P 54 Baltimore City Circuit Court - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 55-56 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 57 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 008
- P 58 Office of the State’s Attorney for Baltimore City - Agreements
- P 59 Office of the State’s Attorney for Baltimore City - Ratification of Grant Award and Grant Adjustment Notice
- P 60-84 PERSONNEL MATTERS
- P 85-86 Department of Planning – Grant Agreement
- P 87 Department of Planning – Non-Construction Consultant Agreement
- P 88 Mayor’s Office of Criminal Justice – Grant Agreement
- P 89 Office of the Mayor – Capital Projects Grant Agreement
- P 90-92 Mayor’s Office of Homeless Services (MOHS) – Agreements and Rescission and Approval of Agreement
- P 93-94 Mayor’s Office of Homeless Services (MOHS) – Grant Award Agreements
- P 95 Mayor’s Office of Homeless Services (MOHS) – Ratification of Provider Agreement
- P 96-97 Department of Recreation and Parks – Donation Agreements
- P 98-99 Department of Finance/Office of Risk Management – Purchase of Flood Insurance
- P 100 Office of Civil Rights & Wage Enforcement - Grant Award Agreement
- P 101-103 Department of Finance – Payment in Lieu of Taxes Agreement
- P 104-119 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 120 Bureau of Procurement – Donation of Excess Property
- P 121-125 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 126 Mayor’s Office of Homeless Services – Correction to Provider Agreement
- P 127-130 PERSONNEL MATTERS
- P 131-140 TRAVEL REQUESTS
- P 140 CLOSING

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

- P 122-123 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:  
Item 1 - SC 940, Sanitary Sewer Collection System Improvements in the High Level  
Sewershed