



Brandon M. Scott
President,
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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: **May 28, 2019**

Re: **Board of Estimates Agenda Items for May 29, 2019**

The items on the Board of Estimates Agenda for May 29, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-4 Mayor's Office of Human Services – Provider Agreements

- P 5 Health Department — Transfer of Life—to—Date Sick Leave
- P 6-7 Health Department — Notices of Grant Awards
- P 8 Health Department — Ratification of Agreements
- P 9-14 Health Department — Agreements
- P 15-45 PERSONNEL MATTERS
- P 46-50 EXTRA WORK ORDERS AND TRANSERS OF FUNDS
- P 51 Department of Transportation — Minor Privilege Permit Applications
- P 52 Department of Transportation/Office of Engineering and Construction — Task Assignment
- P 53 Department of Transportation/Office of Engineering and Construction — Task Assignment
- P 54 Department of Transportation/Office of Engineering and Construction — Task Assignment
- P 55 Department of Transportation/DOT Traffic Engineering — Task Assignment
- P 56-57 Department of Transportation/Office of Engineering and Construction — Task Assignment
- P 58 Department of Transportation — Developer's Agreement No. 1609
- P 59 Department of Transportation — Amendment No. 1 to PILOT Agreement
- P 60 Department of Transportation — Amendment No. 2 to PILOT Agreement

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- P 61 Department of Transportation — Amendment No. 3 to PILOT Agreement
- P 62 Department of Transportation — Traffic Mitigation Agreement
- P 63 Department of Transportation — Traffic Mitigation Agreement
- P 64 Department of Transportation — Memorandum of Understanding
- P 65 Department of Transportation — Memorandum of Understanding
- P 66-67 Department of Transportation — Amendment No.2 to the Agreement
- P 68-69 Department of Real Estate — First Renewal
- P 70 Department of Public Works/Office of Engineering and Construction — Full Release of Retainage Agreement
- P 71-73 Parking Authority of Baltimore City —Amendment to the Card Services Agreement
- P 74 Parking Authority of Baltimore City — Parking Agreement
- P 75 State’s Attorney’s Office (SAO) — Memorandum of Understanding
- P 76-77 State’s Attorney’s Office (SAO) — Ratification of Grant Adjustment Notices
- P 78-79 State’s Attorney’s Office (SAC) — Ratification of Grant Adjustment Notices
- P 80-82 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 83-84 Baltimore Development Corporation (BDC) — Land Disposition Agreement
- P 85 Baltimore Development Corporation (BDC) — First Amendment to Land Disposition Agreement
- P 86-100 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 101-108 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 109-110 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 111-112 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 113-114 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 115-116 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 117-118 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 119-120 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 121-122 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 123-124 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 125-126 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 127-128 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 129-130 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 131 Department of Housing and Community Development — Land Management
- P 132-133 Department of Housing and Community Development — Amendment to HOME Loan
- P 134-135 Department of Housing and Community Development — Land Disposition Agreement
- P 136-137 Department of Housing and Community Development — Land Disposition Agreement
- P 138-139 Department of Housing and Community Development — Land Disposition Agreement

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- P 140-141 Department of Housing and Community Development — Land Disposition Agreement
- P 142-143 Department of Housing and Community Development — Land Disposition Agreement
- P 144-145 Department of Housing and Community Development — Land Disposition Agreement
- P 146-147 Department of Housing and Community Development — Land Disposition Agreement
- P 148-149 Department of Housing and Community Development — Land Disposition Agreement
- P 150 Department of Housing and Community Development — Land Disposition Agreement
- P 151-152 Department of Housing and Community Development — Land Disposition Agreement
- P 153-154 Department of Housing and Community Development — Side Yard Land Disposition Agreement
- P 155-156 Department of Housing and Community Development — Land Disposition Agreement
- P 157-158 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 159 Fire and Police Employee's Retirement — Subscription Agreement System
- P 160 CITY COUNCIL BILL
- P 161 Department of Recreation and Parks — Transfer of Funds
- P 162 Department of Law — Settlement Agreement and Release
- P 163 Department of Finance — Targeted Homeowners Tax Credit Fiscal Year 2020
- P 164-165 Department of Human Resources — Group Sales Agreement for Battalion Fire Chief Promotional Assessment
- P 166-168 Department of Human Resources — Group Sales Agreement
- P 169-170 Mayor's Office of Criminal Justice — Agreement
- P 171-172 Mayor's Office of Criminal Justice — Agreement
- P 173-174 Mayor's Office of Criminal Justice — Consultant Agreement
- P 175-180 TRAVEL REQUESTS
- P 180 CLOSING

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

- P 81 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Item 2 - Management of Parking Garages - Group IV