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: **July 8, 2019**

Re: **Board of Estimates Agenda Items for July 10, 2019**

The items on the Board of Estimates Agenda for July 10, 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	Parking Authority of Baltimore City (PABC) – Parking Facilities Maintenance Agreement
P	5-6	Baltimore Development Corporation (BDC) – Audited Financial Statements for years ended December 31, 2018 and 2017
P	7	Retiree Benefits Trust – Subscription Agreement
P	8	Employees' Retirement System – Subscription Agreement
P	9	Department of Communication Services – Service Agreement
P	10	Baltimore Police Department – Service Agreement
P	11-13	Department of Housing and Community Development – Community Development Block Grant Agreements
P	14	Department of Housing and Community Development – Land Disposition Agreement
P	15-16	OPTIONS/CONDEMNATION/QUICK-TAKES
P	17-18	Health Department – Agreements
P	19	Mayor's Office of Human Services – Provider Agreements
P	20	Mayor's Office of Human Services – Consultant Agreements
P	21	Mayor's Office of Human Services (MOHS) – Grant Award Agreements
P	22	Space Utilization Committee - Transfer of Jurisdiction
P	23	Space Utilization Committee - Transfer of Jurisdiction
P	24	Space Utilization Committee - Transfer of Jurisdiction
P	25	Space Utilization Committee - Transfer of Jurisdiction

P	26	Space Utilization Committee - Transfer of Jurisdiction
P	27	Department of Real Estate – Expenditure Authorization
P	28	Space Utilization Committee – Interdepartmental Lease Agreement
P	29	Space Utilization Committee – Lease Agreement
P	30	Department of Real Estate – Membership Agreement
P	31-33	TRANSFERS OF FUNDS
P	34	Fire Department – Grant Award
P	35	Fire Department – Payment of Back Wages
P	36-37	Department of Finance – Revised FY 2020 Targeted Homeowners Tax Credit
P	38	Department of Recreation and Parks – Donation Agreement
P	39	Department of Recreation and Parks – Memorandum of Understanding
P	40-41	Department of Recreation and Parks – Task Assignment
P	42-43	Department of Recreation and Parks – Task Assignment
P	44-46	Office of the City Council – Governmental/Charitable Solicitation Application
P	47-49	Office of the City Council – Governmental/Charitable Solicitation Application
P	50-51	Department of Public Works – Modification No. 2 to Department of Natural Resources Chesapeake and Coastal Service Memorandum of Understanding
P	52	Department of Public Works - Single Bond for Drain Layers No. 9271131
P	53-54	Department of Public Works/Office of Engineering & Construction – Task Assignment
P	55-56	Department of Public Works/Office of Engineering & Construction – Task Assignment
P	57-63	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	64-65	Department of Transportation – Amendment No. 3 to Agreement
P	66	Department of Transportation – Minor Privilege Permit Applications
P	67	Mayor’s Office of Employment Development – Notice of Grant Award
P	68-69	Mayor’s Office of Employment Development – Agreements
P	70-73	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P	74	Office of the Mayor – Transfer of Funds
P	75-76	Office of the Mayor – Guidance on the Resolution of the Board Estimates Relating to Non-Competitive Procurements Dated March 20, 2019
P	77-79	Office of the Mayor – Guidance on the Resolution of the Board Estimates Relating to Non-Architectural or Engineering Professional Services Dated March 20, 2019
P	80	Department of Human Resources – Personnel Matters
P	81-87	TRAVEL REQUESTS
P	87	CLOSING