

Brandon M. Scott President, Baltimore City Council

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MEMORANDUM

To: Honorable Bernard C. Young, Honorable Joan M. Pratt,

Mrs. Dana P. Moore, Mr. Matthew Garbark

From: **Brandon M. Scott**

Date: **March 9, 2020**

Re: Board of Estimates Agenda Items for March 11, 2020

The items on the Board of Estimates Agenda for March 11, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Р	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Р	3	Labor Commissioner – Memoranda of Understanding
Р	4	Department of Law – Settlement Agreement and Release
Р	5	Department of Real Estate – Lease Renewal
Р	6-7	TRANSFERS OF FUNDS
Р	8-9	Department of Transportation – Amendment No. 2 to Agreement
Р	10-11	Department of Transportation – Amendment No. 3 to Agreement
Р	12	Department of Transportation – Minor Privilege Permit Applications
Р	13	Department of Transportation - Developer's Agreement No. 1610
Р	14	Department of Transportation – Task Assignment
Р	15-18	EXTRA WORK ORDERS
Р	19	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
Р	20	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
Р	21-28	Department of Housing and Development Community – Change in Funding Sources to the Community Catalyst Operating Grants Program
Р	29	Baltimore Police Department – Grant Award
Р	30	Baltimore Police Department – Grant Award
Р	31	Baltimore Police Department – Consultant Agreement
Р	32	Baltimore Police Department – Option to Renew Consultant Agreement
Р	33-34	Department of Public Works – Task Assignment
Р	35-36	Health Department – Notice of Award and Advance of Funds
P P	37 38	Health Department – Revised Notice of Award Health Department – Update to the FY20 Unified Funding Document

BOE PUBLIC SESSION

CLOSING

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Р	39	Health Department – Update to the FY20 Unified Funding Document			
Р	40	Health Department – Update to the FY20 Unified Funding Document			
Р	41	Health Department – Update to the FY20 Unified Funding Document			
Р	42	Health Department – Update to the FY20 Unified Funding Document			
Р	43	Health Department – Consultant Agreement			
Р	44-45	Health Department - Agreements			
Р	46-47	Department of Human Resources - Personnel Matters			
Р	48	Mayor's Office of Criminal Justice – Agreement			
Р	49-55	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND			
		EXTENSIONS			
Р	56	Mayor's Office of Emergency Management – FY2017 State Homeland Security			
		Program Grant Extension			
Р	57-58	Mayor's Office of Emergency Management – FY17 Urban Area Security Initiative Grant			
		Reduction and Extension			
Р	59	Mayor's Office of Emergency Management – Grant Award Agreement			
Р	60	Mayor's Office of Emergency Management – Grant Award Agreement			
Р	61	Department of Finance/Office of Risk Management – Purchase of Flood Insurance			
Р	62-63	Department of Planning - Governmental/Charitable Solicitation Application			
Р	64-65	Department of Planning - Agreements			
Р	66	Department of Planning – Memorandum of Understanding			
Р	67-69	Department of Transportation – Increase to Contract Value			
Р	70-71	Department of Transportation – Increase to Contract Value			
Р	72-73	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS			
Р	74-77	TRAVEL REQUESTS			
Р	78	PROPOSAL AND SPECIFICATIONS			
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