



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: **May 26, 2020**

Re: **Board of Estimates Agenda Items for May 27, 2020**

The items on the Board of Estimates Agenda for May 27, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractor
 - 2. Prequalification of Architects and Engineers
- P 3 Office of Boards and Commissions – CORRECTION
- P 4 Environmental Control Board – Transfer of Funds
- P 5-12 EXTRA WORK ORDERS
- P 13-14 Department of Housing and
Community Development- Amendment to Land Disposition Agreement
- P 15-21 Department of Housing and
Community Development- Affordable Housing Program Bond Loan
- P 22-23 TRANSFERS OF FUNDS
- P 24 Health Department – Ratification of Grant Award Agreement
and Amendment to Grant Award Agreement
- P 25 Health Department – Amendment to Agreement
- P 26-27 Health Department – Amendment to Agreement
- P 28 Health Department – Revised Notice of Award
- P 29-30 Mayor’s Office of Minority & Women Owned Business Development -Consultant
Agreements
- P 31-34 Mayor’s Office of Minority and Women-Owned Business Development- Seventh
Amendment to Financial Assistance Award
- P 35-36 Department of Public Works/ Department of Finance - Delay in FY 2021 Water,
Wastewater and Stormwater Rate Increases
- P 37 Department of Public Works/Office of Engineering and Construction - Task
Assignment
- P 38 Department of Transportation - Developer’s Agreement No. 1465

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- P 39 Department of Transportation – Task Assignment
- P 40 Department of Transportation – Task Assignment
- P 41-50 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 51 Bureau of Procurement – Acceptance of Technical Proposals and Opening of Price Proposals
- P 52-54 Department of Finance – Payment in Lieu of Taxes Agreement
- P 55 Department of Finance – Resolution for Indemnification of Officers And Directors of Certain Quasi-Public Corporations and Entities
- P 56 Office of Children and Family Success – Addendum to Memorandum of Understanding
- P 57 Department of Planning – Intergovernmental Agreement

- P 58 Department of Planning – Memorandum of Understanding
- P 59 Baltimore Development Corporation – Sixth Amendment to the Office Lease Agreement
- P 60 Baltimore Development Corporation – Sixth Amendment to the Office Lease Agreement
- P 61 Baltimore Development Corporation – First Amendment to Lease Agreement
- P 62 Baltimore Development Corporation – Second Amendment to Lease Agreement
- P 63 Department of Transportation – Minor Privilege Permit Applications
- P 64-67 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 68-78 PERSONNEL MATTERS
- P 79 Department of Real Estate – Lease Agreement
- P 80 Department of Real Estate – Ground Lease
- P 81 Department of Real Estate – Ground Lease
- P 82-85 Law Department – MWBOO Recommended Penalty – Non- Compliance Hawkeye Construction, LLC
- P 86 Department of Recreation and Parks – Grant Award
- P 87 Fire Department – Retroactive Payment
- P 88-91 Department of Housing and Community Development- Printers Square Apartments – Loan Modification/Subordination of a HOME Program Loan
- P 92-93 TRANSFERS OF FUNDS
- P 94 PROPOSALS AND SPECIFICATIONS
- P 94 CLOSING