

# 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,

Mrs. Dana P. Moore, Mr. Matthew Garbark

From: **Brandon M. Scott** 

Date: **May 4, 2020** 

Re: Board of Estimates Agenda Items for May 6, 2020

The items on the Board of Estimates Agenda for May 6, 2020 are to be assigned as follows:

#### **ROUTINE AGENDA ITEMS:** (To be acted upon collectively)

Ь	0	Durana of the Dudget and Annual Dranarty Tay Ordinance TV 2024 Management
Р	3	Bureau of the Budget and – Annual Property Tax Ordinance FY 2021 Management Research
Р	4	Department of Planning – Fiscal Year 2021 – 2026 Capital Budget and Capital Improvement Program
Р	5	Board of Finance – Six Year Capital Improvement Program
Р	6	Department of Finance – Six-Year Capital Improvement Program
Р	7-8	BOARDS AND COMMISSIONS
		1. Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Р	9-10	Fire Department – Agreement
Р	11-23	PERSONNEL MATTERS
Р	24-25	Department of Planning – Non-Construction Consultant Agreement
Р	26	Department of Planning (DOP) – Transfer of Funds
Р	27-28	Mayor's Office – Governmental/Charitable Solicitation
Р	29-41	CITY COUNCIL BILLS
Р	42	Law Department – Payment of Settlements
Р	43-44	Department of Housing and Community Development (DHCD) - Community  Development Block Grant Agreements
Р	45-52	Department of Housing and Community Development (DHCD) – Amended and
		Restated Deed of Trust Note, Modification, Assumption Assignment and
		Subordination of Home Investment Partnership Program Loan and Forgiveness of
		HOPWA Loan
Р	53-57	Mayor's Office of Homeless Services – Agreements
Р	58-61	EXTRA WORK ORDERS
Р	62-65	Health Department – Agreements

## BOE PUBLIC SESSION May 6, 2020

May 6	6, 2020	
Page	<b>2</b> of <b>2</b>	
Ρ	66	Health Department – Revised Notice of Award
Р	67-68	TRANSFERS OF FUNDS
Р	69	Department of General Services – Task Assignment
Р	70-75	Bureau of Procurement - INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Ρ	76-82	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Ρ	84	Department of Communication Services – Personnel Matters
Р	85	Department of Public Works/Office – Partial Release of Retainage of Engineering and Construction
Р	86-87	Department of Public Works/Office – Task Assignment of Engineering and Construction
Р	89-90	Space Utilization Committee – Lease Agreement
Р	91-92	Mayor's Office of Immigrant Affairs – Governmental/Charitable Solicitation
Р	94	Department of Transportation - 2nd Amended and Restarted Right-of-Entry Agreement
Р	95	CLOSING

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

Р	2	THE DEPARTMENT OF FINANCE ORDINANCE OF ESTIMATES FOR FY 2021
Р	77	Item 1- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS- TR
		20010, Resurfacing Highways at Various Locations – N.E Sector I
Р	83	Item 9 - RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS- GS
		19801- Police HQ & Annex Elevator and Modernization
Р	93	Department of Audits - Audit Reports