



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: **June 22, 2020**

Re: **Board of Estimates Agenda Items for June 24, 2020 at 9:00am**

The items on the Board of Estimates Agenda for June 24, 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 Department of Real Estate – Easement Agreement
- P 4-5 Space Utilization Committee – Inter-Departmental Lease Agreement Increment Financing Agreements
- P 6-7 department of Real Estate – Second Amendment to Lease Agreement
- P 8-9 Fire and Police Employee’s - Subscription Agreement Retirement System (F&P)
- P 10 Department of Transportation – Minor Privilege Permit Applications
- P 11-12 Mayor’s Office of Homeless Services – Agreements
- P 13 Mayor’s Office of Employment – Amendment to FY20 Family Development League Grant Award Agreement
- P 14 Health Department - Expenditure of Funds
- P 15-16 Health Department – Agreements
- P 17-18 Department of Transportation (DOT) – Termination Agreement
- P 19 Department of Transportation – Grant Agreement
- P 20 Department of Transportation – Traffic Mitigation Agreement
- P 21 Department of Transportation - Traffic Mitigation Agreement
- P 22 Department of Transportation - Traffic Mitigation Agreement
- P 23-25 Parking Authority of – Card Services Agreement Baltimore City (PABC)
- P 26-27 TRANSFERS OF FUNDS
- P 28 Department of Public Works – Partial Release of Retainage Agreement

BOE PUBLIC SESSION

June 24, 2020

Page 2 of 2

- P 29 Department of Public Works – Single Bond for Drain Layers No. 1001143176
- P 30 Baltimore City Fire Department – Lease Agreement
- P 31-32 Bureau of the Budget and – Baltimore Tourism Improvement District Management Research (BBMR) Fiscal 2021 Budget and the District Special Assessment rate
- P 33-59 PERSONNEL MATTERS
- P 60-64 Department of Housing and – First Grant Amendment for Community Community Development Catalyst Operating Grants Program
- P 65 Department of Housing and – Grant Agreement Community Development
- P 66-68 Office of the City Council – Governmental/Charitable Solicitation Application
- P 69 Baltimore Development – Second Amendment to Lease Agreement Corporation (BDC)
- P 70-76 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 77-79 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 80-103 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 104-106 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 107 PROPOSALS AND SPECIFICATIONS
- P 107 CLOSING

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

- P 79 Item 1- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS - SDC 7778, Drainage Repairs and Improvement at Various Locations