

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: Council Vice-President Sharon Green Middleton

Date: **June 29, 2020**

Re: Board of Estimates Agenda Items for July 1, 2020 at 9:00am

The items on the Board of Estimates Agenda for July 1, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Р	1	BOARDS AND COMMISSIONS
		Prequalification of Contractor
		2. Prequalification of Architects and Engineers
Р	2-3	Mayor's Office of Homeless Services – Provider Agreements
Р	4-5	Space Utilization Committee - Third Amendment to Sublease Agreement
Р	6	Space Utilization Committee – Inter-Departmental Lease Agreement
Р	7	Space Utilization Committee – Inter-Departmental Lease Agreement
Р	8	Space Utilization Committee – Inter-Departmental Lease Agreement
Р	9	Space Utilization Committee – Inter-Departmental Lease Agreement
Р	10-14	OPTIONS/CONDEMNATION/QUICK-TAKES:
Р	15-16	Department of Law – Settlement Agreement and Release
Р	17	Circuit Court for Baltimore City – First Amendment to Agreement
Р	18	Office of the State's Attorney (OSA) – Professional Services for Baltimore City Agreement
Р	19	Office of the State's - Grant Adjustment Notice No. 1 Attorney for Baltimore City
Р	20	Office of the State's - Grant Adjustment Attorney for Baltimore City Notice Nos. 1 and 2
Р	21	Office of the State's - Grant Adjustment Attorney for Baltimore City Notice No. 3
Р	22-25	Health Department – Agreements and Amendment to Agreement
Р	26	Department of Transportation - Developer's Agreement No. 168
Р	27	Department of Transportation – Memorandum of Understanding
Р	28	Department of Transportation – Temporary Construction Easement
Р	29-30	Department of Transportation – Amendment No. 4 to Agreement
Р	31	Department of Transportation – Task Assignment

BOE PUBLIC SESSION

July 1, 2020 Page **2** of **2**

Р	32-33	TRANSFERS OF FUNDS
Р	34-35	Mayor's Office of Criminal Justice – Governmental/Charitable Solicitation Application
Р	36	Environmental Control Board – Transfer of Funds
Р	37-38	Department of Public Works/Office – Ratification of Amendment of Engineering and Construction No. 1 to Agreement
Р	39	Bureau of Solid Waste – Renewal Agreement
Р	40	Mayor's Office of Criminal Justice (MOCJ) – Agreement
Р	41	Fire Department – Agreement
Р	42-52	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	53-54	Office of the Mayor – Changes to the Bylaws of the South Baltimore Gateway Community Impact District Management Authority
Р	55-56	Office of the Mayor – FY'21 Annual Financial Plan of the South Baltimore Gateway Partnership
Р	57	Mayor's Office of Children and - Amendment to Grant Agreement Family Success Award
Р	58-59	Department of Human Resources – Personnel Matters
Р	60-61	Mayor's Office of Criminal Justice
Р	62-63	Department of Housing and - Acquisition by Gift Community Development (DHCD)
Р	64-65	Department of Housing and – First Amendment for the Fiscal Community Development Year 2019 Community Catalyst Grants
Р	66-67	Department of Housing and – Land Disposition Agreement Community Development