



Brandon M. Scott
President,
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MEMORANDUM

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Brandon M. Scott**

Date: **July 29, 2019**

Re: **Board of Estimates Agenda Items for July 31, 2019**

The items on the Board of Estimates Agenda for July 31, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2 Department of Real Estate – Renewal of Lease Agreement
- P 3-4 Department of Real Estate – Interdepartmental Lease Agreement
- P 5 Space Utilization Committee - Transfer of Jurisdiction
- P 6 Space Utilization Committee - Transfer of Jurisdiction
- P 7 Space Utilization Committee - Transfer of Jurisdiction
- P 8 Space Utilization Committee - Transfer of Jurisdiction
- P 9 Space Utilization Committee - Transfer of Jurisdiction
- P 10 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 11 Mayor’s Office of Immigrant Affairs (MIMA) – Grant Agreement
- P 12 Baltimore Police Department – Intergovernmental Agreement
- P 13-14 Mayor’s Office of Homeless Services (MOHS) – Agreements
- P 15-17 EXTRA WORK ORDERS
- P 18 CITY COUNCIL BILLS
- P 19-22 TRANSFERS OF FUNDS
- P 23-24 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 25-26 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 27-28 Department of Housing and Community Development (DHCD) - Land Disposition Agreement

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- P 29-30 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 31-32 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 33-34 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 35-36 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 37 Department of Housing and Community Development (DHCD) - First Amendment to Grant Agreement
- P 38-40 Department of Housing and Community Development (DHCD) - Agreement
- P 41-43 Health Department – Agreement and Ratifications of Amendment to Agreement
- P 44 Health Department – Notice of Award
- P 45 Baltimore City Health Department – Revised Notice of Grant Award
- P 46 Baltimore Development Corporation – Lease Agreement
- P 47-49 Baltimore Development Corporation (BDC) – Resolution
- P 50-51 Baltimore Development Corporation (BDC) – Governmental/Charitable Solicitation Application
- P 52 Office of the State’s Attorney for Baltimore City (SAO) – Expenditure of Funds
- P 53-55 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 56 Department of Transportation - Developer’s Agreement No. 1437
- P 57 Department of Transportation – Memorandum of Understanding
- P 58 Department of Transportation – Memorandum of Understanding
- P 59 Department of Transportation – Memorandum of Understanding
- P 60 Department of Transportation – Grant Agreement
- P 61 Mayor’s Office of Children - Consultant Agreements and Family Success
- P 62-63 Parking Authority of Baltimore City (PABC) – Fifth Amendment to Parking Facility Operations and Management Agreement
- P 64 Bureau of the Budget and Management Research – Fiscal 2019 Baltimore City Department of Recreation and Parks Appropriation Adjustment Order No. 1 Capital Reserve Transfer
- P 65 Bureau of the Budget and Management Research – Fiscal 2020 Baltimore City Department of Recreation and Parks Appropriation Adjustment Order No. 2 Capital Reserve Transfer
- P 66 Bureau of the Budget and Management Research – FY 2020 Department of Public Works Municipal Can Appropriation Adjustment Order No. 3 Capital Reserve Transfer
- P 67-85 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 86-87 Department of Recreation and Parks - Task Assignment
- P 88-89 TRANSFER OF FUNDS
- P 90 Mayor’s Office of Criminal Justice – Agreement
- P 91-94 TRAVEL REQUESTS
- P 96 PROPOSALS AND SPECIFICATIONS

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P 96 CLOSING

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

P 95 Department of Audits – Special Audit Report - Associated Black Charities, Inc.
January 31, 2018 through April 30, 2019.