

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,

Mr. Andre Davis, Mr. Rudy Chow

From: **Brandon M. Scott**

Date: August 19, 2019

Re: Board of Estimates Agenda Items for August 21, 2019

The items on the Board of Estimates Agenda for August 21, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

ROUTINE AGENDATIEMS: (To be acted upon collectively)		
1-2	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement	
3-4	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	
5-6	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	
7-8	Department of Housing and Community Development (DHCD) – Land Disposition Agreement	
9-12	OPTIONS/CONDEMNATION/QUICK-TAKES	
13-15	Mayor's Office of Homeless Services – Agreements and Memorandum of Understanding	
16-19	TRANSFERS OF FUNDS	
20	Mayor's Office – Employment Agreement	
21	Department of General Services – Settlement Agreement and Release	
22-23	Department of General Services – On-Call Agreement	
24-25	Department of General Services – On-Call Agreement	
26-27	Department of General Services – Agreement	
28	Department of Transportation - Developer's Agreement No. 1635	
29-30	EXTRA WORK ORDER AND TRANSFER OF FUNDS	
31	Department of Transportation – Minor Privilege Permit Applications	
32-33	Space Utilization Committee – Lease Agreement	
34-35	Department of Real Estate – Renewal of Interdepartmental Lease Agreement	
36	Department of Real Estate – Renewal of Interdepartmental Lease Agreement	
37-38	Department of Real Estate – Renewal of Interdepartmental Lease Agreement	
	1-2 3-4 5-6 7-8 9-12 13-15 16-19 20 21 22-23 24-25 26-27 28 29-30 31 32-33 34-35 36	

Р	39-40	Department of Real Estate – Renewal of Interdepartmental Lease Agreement
Р	41-42	Department of Real Estate – Renewal of Interdepartmental Lease Agreement
Р	43-44	BOARDS AND COMMISSIONS
		Prequalification of Contractors
		Prequalification of Architects and Engineers
Р	45	Department of Public Works/Office of Engineering and Construction – Amendment No
Р	46-47	1 to Agreement Department of Law Opinions - Requests for Refund of Real Preparty Tayon
		Department of Law - Opinions – Requests for Refund of Real Property Taxes Environmental Control Board – Transfer of Funds
Р	48	
P	49-50	Health Department – Agreements
P	51	Health Department – Agreement
Р	52-53	Health Department – Memorandum of Understanding
Р	54	Heath Department – Ratification of Agreement
Р	55	Heath Department – Ratification of Services
Р	56-59	Department of Real Estate – Renewals of Interdepartmental Lease
Р	60	Department of Real Estate – Renewal of Lease Agreement
Р	61-62	Department of Recreation and Parks – Capital Projects Grant Agreement
Р	63-65	Department of Recreation and Parks – First Amendment to Agreement
Р	66-77	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	78-79	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	80-81	Baltimore City Fire Department (BCFD) – Retroactive Payments
Р	82-83	Mayor's Office of Children and Family Success - Governmental/Charitable Solicitation Application
Р	84-85	Department of Public Works/Office of Engineering and Construction – Amendment No 2 to Agreement
Р	86-91	TRAVEL REQUESTS
Р	92-	Department of Finance - Minor Revisions to AM Policies 509-2, 509- 2-3 and the
	100	Creation of AM Policy 509-2-4
Р	101	PROPOSAL AND SPECIFICATIONS
Ρ	101	CLOSING

BOE PUBLIC SESSION August 21, 2019 Page **3** of **3**