



Brandon M. Scott *President*,  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,  
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **September 14, 2020**

Re: **Board of Estimates Agenda Items for September 16, 2020 at 9:00am**

The items on the Board of Estimates Agenda for September 16, 2020 are to be assigned as follows:

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

- P 1 BOARDS AND COMMISSIONS
  - 1. Prequalification of Architects and Engineers
- P 2 Bureau of the Budget and – General Fund Supplemental Management Research Appropriation
- P 3 Bureau of the Budget and – General Fund Supplemental Management Research Appropriation
- P 4 Bureau of the Budget and – General Fund Supplemental Management Research Appropriation
- P 5 Bureau of the Budget and – General Fund Supplemental Management Research Appropriation
- P 6 Bureau of the Budget and – General Fund Transfer Management Research Appropriation
- P 7-9 Bureau of the Budget and – Carryover of Unexpended Management Research Appropriations for Fiscal 2020
- P 10-13 Bureau of the Budget and – Budget Stabilization Reserve for Management Research\_\_\_\_ Fiscal 2022 Restoration Plan
- P 14-15 Bureau of the Budget and – Appropriation Adjustment Management Research (BBMR) Order No. 008
- P 16-18 Office of the State’s Attorney – Grant Awards and Ratification for Baltimore City (SAO) of Grant Award
- P 19 Baltimore Police Department (BPD) – Grant Award:
- P 20 Baltimore City Fire Department – FY2021 Marine Fire Suppression Agreement
- P 21 Department of Planning (DoP) – Extension of Game Changers Grant Office of Sustainability\_\_ Agreement\_\_

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- P 22 Mayor's Office of Children and - Two-Month Advance of Funding Family Success
- P 23-24 Mayor's Office of Minority and – Consultant Agreements Women-Owned Business Development
- P 25-26 Health Department – Amendment to Agreement and an Agreement
- P 27-28 Health Department – Grant Adjustment Notice
- P 29-30 Mayor's Office of Homeless Services (MOHS) – Provider Agreements
- P 31 Mayor's Office of Homeless Services – Grant Agreement
- P 32-33 EXTRA WORK ORDER
- P 34 Fire and Police Employees' Retirement System (F&P)\_ – Subscription Agreement
- P 35-36 Department of Public Works/Office – Amendment No. 3 to Agreement of Engineering and Construction
- P 37 Department of Public Works/Office – Task Assignment of Engineering and Construction
- P 38-40 TRANSFERS OF FUNDS
- P 41 Department of Transportation - Developer's Agreement No. 1654
- P 42 Department of Transportation – Amendment to License Agreement
- P 43 Department of Transportation (DOT) – Memorandum of Understanding
- P 44 Department of Transportation – Expenditure of Funds
- P 45-46 Department of Transportation/Department – Task Assignment of Transportation Planning
- P 47 Department of Transportation/Department – Task Assignment of Transportation Conduit
- P 48 Department of Real Estate – Lease Agreement Renewal
- P 49-50 Department of Real Estate/ - First Amendment to Lease Department of General Services Agreement
- P 51 Department of Recreation and Parks – Capital Projects Grant Agreement Document Grant Awards for FY 2020
- P 52-53 Department of Recreation – Mutual Termination Agreement and Parks
- P 54-55 Department of Housing and – Ratification of Community Community Development\_\_\_ Development Block Grant Agreement
- P 56-59 Department of Housing and – Land Disposition Agreement Community Development (DHCD)
- P 60-61 Department of Housing and – Land Disposition Agreement Community Development\_\_
- P 62-63 Department of Housing and – Land Disposition Agreement Community Development
- P 64-65 Department of Housing and – Acquisition by Gift Community Development (DHCD)
- P 66-68 OPTIONS/CONDEMNATIONS/QUICK-TAKES:
- P 69-71 Department of Transportation – Ratification of Expenditure

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of Funds

- P 72-73 Health Department – Agreements Community Development (DHCD)
- P 74 Health Department – Memorandum of Agreement
- P 75 Health Department – Notice of Award
- P 76-86 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 87-89 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 89 CLOSING

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

- P 88-89 Department of Public Works/Office of Engineering & Construction: Items 1 & 2 WC  
1291 Wilkens Avenue/Frederick Avenue and Vicinity Water Main Replacements