

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: **September 16, 2019**

Re: Board of Estimates Agenda Items for September 18, 2019

The items on the Board of Estimates Agenda for September 18, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Р	1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Р	2	Law Department – Settlement Agreement and Release
Р	3	Law Department – Settlement Agreement and Release
Р	4	CITY COUNCIL BILL
Ρ	5	Office of Labor Commissioner – Memorandum of Understanding
Р	6-7	OPTIONS/CONDEMNATION/QUICK-TAKES
Р	8-10	EXTRA WORK ORDERS
Р	11-13	Mayor's Office of Employment Development – Grant Awards and an Agreement
Р	14-16	Space Utilization Committee/Baltimore City Police Department – Lease Agreement
Р	17-18	Space Utilization Committee/Baltimore City Police Department – Parking Agreement
Р	19	Space Utilization Committee – Communications License Agreement
Р	20	Department of Real Estate – Renewal of Lease Agreement
Р	21	Department of Real Estate – Renewal of License Agreement
Р	22-23	Department of Housing and Community Development – Land Disposition Agreement
Р	24-25	Department of Housing and Community Development – Land Disposition Agreement
Р	26-28	Department of Housing and Community Development – Community Development Block Grant Agreements
Ρ	29-30	Department of Housing and Community Development – Acquisition by Gift
Р	31-32	Department of Housing and Community Development – Acquisition by Gift

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Р	33-34	Department of Housing and Community Development – Acquisition by Gift
Р	35-36	Department of Housing and Community Development – Acquisition by Gift
Р	37-38	Department of Housing and Community Development – Acquisition by Gift
Р	39-40	Department of Housing and Community Development – Acquisition by Gift
Р	41-44	Baltimore Development Corporation – Development and Funding Agreement
Р	45	Mayor's Office of Children and Family Success – Agreement
Р	46	Mayor's Office of Children and Family Success – Agreement
Р	47	Department of Transportation – Minor Privilege Permit Applications
Р	48	Department of Transportation – Traffic Mitigation Agreement
Р	49	Department of Transportation – Traffic Mitigation Agreement
Р	50	Department of Transportation – Traffic Mitigation Agreement
Р	51	Department of Transportation – Memorandum of Understanding
Р	52	Department of Transportation/DOT Engineering & Construction – Task Assignment
Р	53	Department of Transportation/DOT Engineering & Construction – Task Assignment
Р	54	Circuit Court for Baltimore City – Non-Construction Consultant Agreement
Р	55	Office of State's Attorney for Baltimore City (SAO) – Grant Award
Р	56	Office of State's Attorney for Baltimore City (SAO) – Grant Award
Р	57	Office of State's Attorney for Baltimore City (SAO) – Grant Award
Р	58	Office of State's Attorney for Baltimore City (SAO) – Grant Award
Р	59-63	Health Department – Agreements and Standard Interagency Agreement
Р	64-68	TRANSFERS OF FUNDS
Р	69	Department of General Services – Task Assignment
Р	70	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement
Р	71-72	Office of the President – Consultant Agreement
Р	73	Department of Planning – First Amendment to Memorandum of Understanding
Р	74-75	Department of Planning – Fifth Amendment to the Grant Agreement
Р	76-78	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	79-80	Mayor's Office of Criminal Justice – Governmental/Charitable Solicitation
Ь	04.00	Application
Р	81-99	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	100-103	Department of Human Resources – Group Sales Agreement and Expenditure
•	100 100	Authorization
Р	104-110	Department of Housing and Community Development (DHCD) - Form Grant
		Agreement – Community Catalyst Operating Grants Program
Р	111-120	TRAVEL REQUESTS
Р	121	PROPOSALS AND SPECIFICATIONS
Р	121	CLOSING