

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: **October 26, 2020**

Re: Board of Estimates Agenda Items for October 28, 2020 at 9:00am

The items on the Board of Estimates Agenda for October 28, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Р	1	BOARDS AND COMMISSIONS
		Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Р	2-3	TRANSFERS OF FUNDS
Р	4	Department of Real Estate/ – Renewal of License Agreement
		Baltimore City Office of
		Information & Technology
Р	5-8	Department of Real Estate – Renewals of Interdepartmental Lease
		Agreements
Р	9-11	Mayor's Office of Homeless Services (MOHS) – Agreements
Р	12-14	EXTRA WORK ORDERS
Р	15-16	Mayor's Office of Criminal Justice – Grant Award Agreement
Р	17	Department of Communication Services – Amendment No. 2 to
		Agreement
Р	18	Department of Public Works/Office – Task Assignment
		of Engineering and Construction
Р	19	Department of Public Works/Office of – Partial Release of
		Engineering and Construction Retainage
Р	20-41	PERSONNEL MATTERS
Р	42	Department of Transportation – Amendment No. 1 to Grant
_		Agreement
P	43	Department of Transportation - Developer's Agreement No. 1426-A
Р	44	Department of Transportation – Minor Privilege Permit Applications
Р	45	Department of Transportation – Traffic Mitigation Agreement
Р	46	Department of Transportation – Consent to Assignment Agreement

BOE PUBLIC SESSION October 28, 2020 Page **2** of **2** Ρ 47 Office of the State's Attorney – Grant Award for Baltimore City Ρ Mayor's Office of Immigrant Affairs – Agreement 48 Ρ 49 Mayor's Office of Children – Amendment to Community Services Block Grant Agreement and Family Success Mavor's Office of Children - Provider Agreement Р 50-51 and Family Success Ρ 52 Department of Finance, Bureau – Renewal of FY21 Cyber Liability of Risk Management Insurance Coverage Ρ 53 Department of Finance, – Donation of Excess Property **Bureau of Procurement** Ρ Health Department – Agreements 54-55 Р 56-57 Health Department – Ratification of Amendment No. 1 to Notice of Grant Award and the Provider Agreement Ρ 58-59 Health Department – Expenditure of Funds Ρ 60 Circuit Court for Baltimore City – Grant Contract Ρ 61 Baltimore Police Department – Ratification of Agreement Ρ 62-63 Department of General of – Shortfall Payment Recommendation Services (DGS) Ρ 64 Department of Recreation – Task Assignment and Parks Р TRANSFER OF FUNDS 65 Ρ Department of Recreation – Task Assignment 66 and Parks TRANSFER OF FUNDS Ρ 67 Ρ 68 Department of Recreation – Donation Agreement and Parks Ρ Department of Recreation – Donation Agreement 69 and Parks Ρ 70-71 Parking Authority of Baltimore City – Maintenance Agreement Ρ 72 Department of Audits – Audit Report 73-92 Р INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Law Department - Settlement Agreements and Releases

Department of Public Works – Memorandum of Understanding

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

Law Department - Settlement Agreement

P 72 Department of Audits – Audit Report

EXTENSIONS

CLOSING

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