

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: **November 16, 2020**

Re: Board of Estimates Agenda Items for November 18, 2020 at 9:00am

The items on the Board of Estimates Agenda for November 18, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

| Р | 1-2 | Board of Elections – Grant Agreement |
|---|-------|--|
| Р | 3 | Department of Real Estate – Assignment of Tax Sale Certificate |
| | 4 | Department of Real Estate – Assignment of Tax Sale Certificate |
| Р | 5 | Department of Real Estate – Assignment of Tax Sale Certificate |
| Р | 6-7 | Department of Real Estate – Second Renewal of Lease Agreement |
| Р | 8-9 | Bureau of the Budget and – Fee Changes for City Services |
| | | Management Research |
| Р | 10 | Department of Finance – Property Disposal Program |
| Ρ | 11 | Department of Finance – SaaS Licensing Agreement |
| Р | 12 | Department of Finance – Grant Agreement |
| Р | 13 | BOARDS AND COMMISSIONS |
| Р | 14-15 | Mayor's Office of Children – First Amendment to Agreement and Family Success |
| Р | 16 | Baltimore City Fire Department – Assistance to Fire Fighters Grant Program |
| Р | 17-18 | Circuit Court for Baltimore City – Contract Agreement |
| | 19 | Circuit Court for Baltimore City - Contract Agreement |
| Р | 20-21 | Department of Recreation and Parks – Task Assignment |
| Р | 22-23 | Department of Recreation and Parks – Task Assignment |
| Р | 24-28 | EXTRA WORK ORDERS |
| Р | 29-30 | Department of Law – Third Amendment to Agreement |
| Р | 31 | Department of Communication Services - Amendment No. 1 to MiCTA |
| | | Participation Agreement |
| Р | 32 | Health Department – Agreement |
| | | |

BOE PUBLIC SESSION November 18, 2020 Page 2 of 2 Ρ 33-34 Health Department – Memorandum of Understanding Ρ TRANSFERS OF FUNDS 35-37 Ρ 38 Department of Transportation – Minor Privilege Permit Applications Ρ 39 CITY COUNCIL BILLS Р 40-49 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND **EXTENSIONS** Ρ 50 Department of Transportation – Developer's Agreement No. 1607 Ρ 51 Department of Transportation – License Agreement Ρ 52 Department of Transportation – Traffic Mitigation Agreement Р 53-54 Department of Housing and – Affordable Housing Program Community Development (DHCD) Bond Loan Ρ 55 Department of Housing and – Memorandum of Understanding Community Development Ρ 56 Department of Audits – Audit Report Ρ 57 Department of Communication Services – Service Agreement Ρ 58-59 Baltimore City Fire Department – Emergency Triage, Treat & Transport Model Participation Agreement Ρ 60-61 Department of Public Works – Funding Agreement Ρ Office of the Mayor – FY'21 First Quarter Report for South 62-63 **Baltimore Gateway Partnership** Р 64-65 Office of the Mayor – FY'20 Fourth Quarter Report for South Baltimore Gateway Partnership Ρ 66-67 Office of the Mayor – Amendments to South Baltimore Gateway Partnership Bylaws Р 68-69 Mayor's Office of Criminal Justice – Grant Agreements Р 70-71 TRANSFERS OF FUNDS 72-73 Р Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2022-2027

Board of Finance - Baltimore City Public School System

Department of Law – Settlement Agreements and Releases

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

Capital Improvement Program,

P 56 Department of Audits – Audit Report

FY 2022 - 2027

CLOSING

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