



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 23, 2020**

Re: **Board of Estimates Agenda Items for November 25, 2020 at 9:00am**

The items on the Board of Estimates Agenda for November 25, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 Board and Commissions
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-4 Department of Real Estate – Abatement of Dockage Fees
- 5-6 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 7 Employees' Retirement System – Subscription Agreement
- P 8 Employees' Retirement System – Subscription Agreement
- P 9 Fire and Police Employees' – Subscription Agreement Retirement System (F&P)
- P 10-12 TRANSFERS OF FUNDS
- P 13-22 Personnel matters
- P 23-24 Baltimore Development Corporation – Easement Agreement
- P 25-26 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 27-29 Baltimore Development Corporation (BDC) – Funding and Repayment Agreement and a Local Government Resolution
- P 30 Department of General Services – Task Assignment
- P 31-32 Department of Housing and - Acquisition by Gift Community Development (DHCD)
- 33-34 Department of Housing and - Acquisition by Gift Community Development (DHCD)
- P 35-36 Department of Housing and – Contract of Sale Community Development
- P 37-38 Department of Housing and – Side Yard Land Disposition Agreement

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- P 39-40 Community Development
Department of Housing and – Land Disposition Agreement
Community Development
- P 41-42 Department of Housing and – Land Disposition Agreement
Community Development
- P 43-44 Department of Housing and – Land Disposition Agreement
Community Development
- P 45 Department of Housing and – Land Disposition Agreement
Community Development
- P 46-47 Department of Housing and - Consultant Agreement
Community Development
- P 48-49 Department of Law – Recommendations for KMPG Appeal
- P 50 Department of Transportation – On-Call Task Assignment
- P 51-52 Department of Transportation – On-Call Task Assignment
- P 53 Department of Transportation/ – Task Assignment
Office of Engineering and Construction
- P 54-55 Department of Transportation/ - Task Assignment
Office of Engineering and Construction
- P 56 Department of Transportation – Charm City Circulator
Safety Management Plan
- P 57-59 Mayor’s Office of Homeless Services (MOHS) – Provider Agreements
- P 60 Mayor’s Office of Homeless Services - Provider Agreement
- P 61-62 Department of Recreation – On-Call Task Assignment
and Parks
- P 63-64 Department of Recreation – On-Call Task Assignment
and Parks
- P 65-66 Department of Planning – Sixth Amendment to Grant Agreement
- P 67 Office of State’s Attorney – Agreement
for Baltimore City_(OSA)
- P 68 Office of State’s Attorney – Agreement
for Baltimore City_(OSA)
- P 62-63 Office of the Mayor – FY’21 First Quarter Report for South
Baltimore Gateway Partnership
- P 64-65 Office of the Mayor – FY’20 Fourth Quarter Report for South
Baltimore Gateway Partnership
- P 66-67 Office of the Mayor – Amendments to South Baltimore Gateway
Partnership Bylaws
- P 68-69 Mayor’s Office of Criminal Justice – Grant Agreements
- P 70 Department of Public Works (DPW) – Consulting Agreement
- P 71 Department of Public Works (DPW) - Expenditures of Funds
- P 72 Mayor’s Office of Children - Agreement
and Family Success (MOCFS)
- P 73 Mayor’s Office of Children and – Grant Award Agreement
Family Success

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- P 74-75 Health Department – Ratification of Expenditure of Funds
- P 76-77 Health Department – Update to the FY21 Unified Funding Document
- P 78-79 Health Department – Agreements
- P 80-81 Health Department – Second Revised Notice of Award
- P 81-82 Health Department – Notice of Award
- P 83-87 CITY COUNCIL BILLS
- P 88-89 Mayor’s Office of Criminal Justice – Grant Agreements
- P 90-91 Mayor’s Office of Criminal Justice – Group Violence Reduction Strategy Agreement
- P 92 Department of Audits – Audit Report
- P 93-108 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 109-111 Office of the Mayor - Agreement
- P 112 Mayor’s Office of Children – First Amendment to Agreement and Family Success
- P 113-119 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 119 CLOSING

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

- P 92 Department of Audits – Audit Report

- P 114 Item #1 - B50006094, Group No. 1 SUVs Medium and Heavy Duty Vehicles A Protest was received from Terex Utilities, Inc.
- P 115 Item #2 - B50006095, Group No 2 SUVs, Medium and Heavy-Duty Vehicles