



Brandon M. Scott  
*President,*  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,  
Mr. Andre Davis, Mr. Rudy Chow**

From: **Brandon M. Scott**

Date: **November 4, 2019**

Re: **Board of Estimates Agenda Items for November 6, 2019**

The items on the Board of Estimates Agenda for November 6, 2019 are to be assigned as follows:

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

- P 1 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 2 Department of Real Estate – Assignment of Tax Sale Certificates
- P 3-4 Parking Authority of Baltimore City – Multi-Space Meter Maintenance Agreement
- P 5 Mayor’s Office of Immigrant Affairs - Subgrant Agreement
- P 7-8 EXTRA WORK ORDER AND TRANSFERS OF FUNDS
- P 9 Office of the State’s Attorney – Grant Award
- P 10 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 11-13 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 14 Department of Transportation – Minor Privilege Permit Applications
- P 15 Department of Transportation – Task Assignment
- P 16 Department of Transportation – Task Assignment
- P 17 Department of Transportation – Traffic Mitigation Agreement
- P 18-19 TRANSFERS OF FUNDS
- P 20-21 Police Department – Grant Award
- P 22 Police Department – Intergovernmental Agreement

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- P 23 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 for Water Contract No. 1120 Guilford Pumping Station Rehabilitation
- P 24 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 25 Health Department – Expenditure of Funds
- P 26 Health Department – Revised Notice of Award
- P 27 Health Department – Ratification of Agreement
- P 28 Health Department – Ratification of Notice of Grant Award and Amendment No. 1 to Notice of Grant Award
- P 29-33 Health Department – Agreements
- P 34-35 Mayor’s Office of Homeless Services – Agreements
- P 36-37 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 38-39 Department of Housing and Community Development – Community Catalyst Grants Operating Program
- P 40-45 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 46-47 Mayor’s Office of Employment Development (MOED) – Amendment and Renewal of the Provider Agreement
- P 51-61 TRAVEL REQUESTS
- P 62 PROPOSALS AND SPECIFICATIONS

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

- P 6 Department of Audits – Audit Report
- P 48 Baltimore City Office of Information and Technology – Performance Measures Update
- P 49-50 Department of Audits – BCIT Performance Measures