



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: **December 16, 2019**

Re: **Board of Estimates Agenda Items for December 18, 2019**

The items on the Board of Estimates Agenda for December 18, 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 – Tax Sale Certificate
- P 3 Department of Real Estate – Tax Sale Certificate
- P 4-5 Space Utilization Committee - Transfer of Building Jurisdiction
- P 6 Department of Real Estate – Deed
- P 7 Office Civil Rights and Wage Enforcement – Correction to Account
- P 8 Employees' & Elected Officials Retirement System – Independent Auditors' Reports
- P 10 Department of Communication Services – Amendment No. 1 to Agreement
- P 11 Mayor's Office of Employment Development – Correction to Account Nos. for Customized Training Agreement
- P 12-13 TRANSFERS OF FUNDS
- P 14-28 PERSONNEL MATTERS
- P 29-30 Employee Retirement System – Disability Hearing Services Agreements
- P 31 Fire and Police Employees' Retirement System (F&P) – Subscription Agreement
- P 32 Mayor's Office of Homeless Services – Provider Agreements
- P 33 Mayor's Office of Homeless Services – Correction to Account Number and Partial Change in Funding Source
- P 34 Mayor's Office of Homeless Services – No-Cost Grant Agreement Extension
- P 35 Department of General Services – Artifact Loan Agreement-Extension
- P 36 Circuit Court for Baltimore City – Cooperative Reimbursement Agreement

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- P 37 Circuit Court for Baltimore City – First Amendment to Consultant Agreement
- P 38 Health Department – Intergovernmental Agreement
- P 39 Health Department – Revised Notice of Award
- P 40-44 Health Department – Agreements
- P 45 Health Department – Business Associate Agreement
- P 46 Office of Risk Management – Office of Employment Development - Additional Workers Compensation Premium
- P 47-48 Department of Recreation and Parks – Task Assignment
- P 49-50 Department of Recreation and Parks – Task Assignment
- P 51-52 Department of Transportation – Minor Privilege Permit Applications
- P 53 Department of Transportation – Employees Expense Statement
- P 54-55 Department of Transportation – Amendment No. 2 to Grant Agreement
- P 56-57 Department of Transportation – Amendment No. 1 to Grant Agreement
- P 58 Department of Transportation – Memorandum of Understanding
- P 59-60 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement
- P 61-62 Department of Housing and Community Development (DHCD) – Amendment No. 1 to Agreement
- P 63-65 Department of Housing and Community Development (DHCD) – Eighth Amendatory to Agreement
- P 66 Department of Housing and Community Development (DHCD) – Weatherization Assistance Grant Agreement
- P 67 Department of Housing and Community Development (DHCD) – Maryland Energy Assistance Program Grant Agreement
- P 68-69 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 70 Department of Housing and Community Development (DHCD) – Grant Award
- P 71-72 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 73-74 Department of Transportation – Amendment No.3 to Agreement
- P 75-76 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 77 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage Agreements
- P 78-79 Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to Agreement for Sanitary Contract No.920 Improvements of the Gwynns Falls Sewershed Collection System
- P 80-81 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 for Sanitary Contract No. 951- Comprehensive BIOSOLIDS Plan
- P 82 Department of Public Works - Memorandum of Understanding
- P 83 Department of Public Works - Memorandum of Understanding
- P 84-106 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 107-111 CITY COUNCIL BILLS
- P 112-120 Department of Finance – Modification to Procurement Card Program Policy 309-1

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- P 121-125 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 126 Department of Recreation and Parks – Supplementary Special Fund Appropriation for FY2020
- P 127 Department of Law – Settlement Agreement and Release
- P 128 Mayor’s Office of Emergency Management – Employee Expense Statement
- P 129-133 TRAVEL REQUESTS
- P 134-135 Mayor’s Office of Minority and Women-Owned Business Development – Consultant Agreement
- P 136-137 Mayor’s Office of Minority and Women-Owned Business Development – Consultant Agreement
- P 138-140 Mayor’s Office of Minority and Women-Owned Business Development – Fifth & Sixth Amendments to Financial Assistance Award
- P 141 PROPOSAL AND SPECIFICATIONS
- CLOSING

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

- P 9 Department of Audits – Audit Report
Item 1- Baltimore City Fire Department Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.
Item 2- City of Baltimore Department of Finance Biennial Financial Audit Fiscal Years Ended June 30, 2018 and 2017