



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: **February 3, 2020**

Re: **Board of Estimates Agenda Items for February 5, 2020**

The items on the Board of Estimates Agenda for February 5, 2020 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 Baltimore Development Corporation – First Amendment to Land Disposition Agreement
- P 3-4 Mayor’s Office of Children and Family Success (MOCFS) – Governmental/Charitable Solicitation Application
- P 5-6 Mayor’s Office of Children and Family Success (MOCFS) – Governmental/Charitable Solicitation Application
- P 7 Mayor’s Office of Public Affairs – Correction to Governmental Charitable Solicitation
- P 8 Baltimore Police Department (BPD) – Professional Services Agreement
- P 9-10 Mayor’s Office of Employment Development (MOED) – Provider Agreements
- P 11-13 TRANSFERS OF FUNDS
- P 14 Office of the State’s Attorney for Baltimore City – Ratify Acceptance of Grant Adjustment Notices
- P 15 Office of Labor Commissioner – Memorandum of Understanding
- P 16 Office of Labor Commissioner – Addendum G to Managerial and Professional Society of Baltimore, Inc. Memorandum of Understanding
- P 17 Department of Real Estate - Tax Sale Certificate
- P 18 Department of Real Estate - Tax Sale Certificate
- P 19 Space Utilization Committee – Amendment to Lease Agreement
- P 20-24 Health Department – Agreements
- P 25 Health Department – Ratification of Agreement
- P 26-27 Health Department – Ratification of Revised Notice of Award

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- P 28-29 Health Department – Ratification of the Notice of Grant Award/Amendment No. 2 to an Agreement
- P 30-33 EXTRA WORK ORDERS
- P 34-37 Mayor’s Office of Homeless Services – Provider Agreements
- P 38 Baltimore City Fire Department – Approval for Leadership Training
- P 39 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement
- P 40 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 41 Department of Transportation – Minor Privilege Permit Application
- P 42 Department of Transportation – Developer’s Agreement No. 1663
- P 43 Department of Transportation – Master Limited Right-of-Entry Agreement
- P 44-45 Department of Transportation – Memorandum of Understanding
- P 46-47 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 48-50 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 51 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 52 Department of Public Works – Expenditure of Funds
- P 53-54 Department of Public Works – Expenditure of Funds
- P 55 Department of Public Works – Non-Construction Consultant Agreement
- P 56 Department of Public Works – Expenditure of Funds
- P 57-59 Department of Housing and Community Development – Contract of Sale
- P 60 Bureau of Procurement – Open Price Proposals
- P 61-71 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 72-82 CITY COUNCIL BILLS
- P 83-84 TRAVEL REQUESTS
- P 84 CLOSING