



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: **July 22, 2019**

Re: **Board of Estimates Agenda Items for July 24, 2019**

The items on the Board of Estimates Agenda for July 24, 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 3-4 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 5-6 Mayor's Office of Criminal Justice (MOCJ) – Agreements
- P 7-10 EXTRA WORK ORDER AND TRANSFER OF FUNDS
- P 11 Department of Recreation and Parks – Consultant Agreement
- P 12 Department of Recreation and Parks - Task Assignment
- P 13 TRANSFER OF FUNDS
- P 14 Department of Planning – Grant Agreement
- P 15 Health Department - Employee Expense Statement
- P 16-18 Health Department – Agreements
- P 19-20 Health Department – Ratification of Agreements
- P 21-22 TRANSFERS OF FUNDS
- P 23-47 PERSONNEL MATTERS
- P 48 Mayor's Office of Homeless Services – Ratification of an Amendment No 1. To Agreement
- P 49 Department of Finance – FY 2020 Renewal for Aircraft Hull and Liability Insurance
- P 50 Department of Finance – FY 2020 Renewal for Insurance Coverage for the Convention Center Complex and Royal Farms Arena
- P 51 Department of Finance - FY 2020 Renewal Mayor's Office of Employment Development Workers' Compensation
- P 52 Department of Finance – FY 2020 Renewal Insurance Coverage Fine Arts

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- P 53-54 Department of Finance – FY 2020 Renewal for Insurance Coverage for Master Property
- P 55 Department of Finance – FY 2020 Renewal Insurance Coverage for the Baltimore City Marine Hull
- P 56 Department of Finance – FY 2020 Renewal Employee Crime Insurance Coverage
- P 57-58 Department of Transportation – Amendment No. 1 to Agreement
- P 59 Department of Transportation – Relocation Contract
- P 60 Department of Transportation (DOT) – Developers Agreements
- P 61-62 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 63-64 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 65 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage Agreement
- P 66-67 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement for W.C.1229
- P 68-69 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement for S.C.882
- P 70 Police Department – Agreement
- P 71 Mayor’s Office of Children & Family Success – Consultant Agreement
- P 72 Mayor’s Office of Children & Family Success – Notice of Grant Award
- P 73-76 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 77-83 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 84-85 Department of Housing and Community Development (DHCD) - Grant Agreement
- P 86 Department of Housing and Community Development (DHCD) - Amendment No. 1 to Memorandum of Agreement
- P 87-88 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 89-90 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 91-93 Department of Housing and Community Development (DHCD) - Subordination Agreement
- P 94-98 Department of Housing and Community Development (DHCD) - Roberta’s House Bereavement and Grief Center
- P 99-100 Office of the Mayor – FY’20 Annual Financial Plan Budget for South Baltimore Gateway Partnership
- P 101-102 Office of the Mayor - FY’19 First Quarterly Report (Q1) for South Baltimore Gateway Partnership
- P 103-104 Office of the Mayor - FY’19 Quarterly Report (Q2) for South Baltimore Gateway Partnership
- P 105-106 Office of the Mayor - FY’19 Third Quarterly Report (Q3) for South Baltimore Gateway Partnership
- P 107-116 TRAVEL REQUESTS
- P 117-118 Department of Human Resources – Personnel Matters
- P 119 Fire Department – Payment of Back Wages

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P 120 CLOSING

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

- P 2 Department of Audits – Audit Reports  
*Item 1* - City of Baltimore Maryland Comprehensive Annual Financial Report for the Year Ended June 30, 2018  
*Item 2* - City of Baltimore Maryland Single Audit Together with Reports of Independent Public Accountants for the Year Ended June 30, 2018.