



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: **August 3, 2020**

Re: **Board of Estimates Agenda Items for August 5, 2020 at 9:00am**

The items on the Board of Estimates Agenda for August 5, 2020 are to be assigned as follows:

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

- P 1 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractor
  - 2. Prequalification of Architects and Engineers
- P 2-6 TRANSFERS OF FUNDS
- P 7 Office of the State's Attorney – Expenditure of Funds for Baltimore City
- P 8-9 OPTIONS/CONDEMNATIONS/QUICK-TAKES:
- P 10 Mayor's Office of Employment (MOED) – Modification of Inter-Governmental Agreement
- P 11 Mayor's Office of Employment – Ratification to Amend Grant Development (MOED) \_ Modification
- P 12-13 Mayor's Office of Homeless Services – Agreements
- P 14 Department of Housing and - Land Disposition Agreement Community Development
- P 15-16 Department of Housing and – Mitigation Measures Agreement Community Development
- P 17-18 Department of Housing and - Amendment No. 1 to Programmatic Community Development (DHCD) Agreement
- P 19 Baltimore Police Department – Grant Adjustment Notice
- P 20 Baltimore Police Department (BPD) – Memorandum of Understanding
- P 21-22 Baltimore Development - Governmental/Charitable Corporation Solicitation Application
- P 23 Fire Department – Grant Award Agreement
- P 24-25 Mayor's Office of Criminal Justice – Grant Adjustment Notice
- P 26 Mayor's Office of Criminal Justice (MOCJ) – Grant Award Agreement

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- P 27-28 Health Department – Expenditure of Funds
- P 29-30 Health Department – Revised Notice of Award
- P 31 Health Department – Ratification of Notification of Grant Award
- P 32 Health Department – Ratification of Agreements
- P 33-34 Health Department – Agreements
- P 35-36 Department of Recreation and Parks – On-Call Architectural Design Services Agreement
- P 37 Department of Transportation – Alley Gating Lease Agreement No. 161
- P 38 Department of Transportation – Alley Gating Lease Agreement No. 187
- P 39 Department of Transportation – Minor Privilege Permit Applications
- P 40-55 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 56-63 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 64-67 Department of Transportation (DOT) – Increase to Award TR 16020
- P 68 Department of Public Works/Office – Partial Release of Retainage of Engineering and Construction
- P 69 Department of Real Estate – Inter-Departmental Lease Agreement Renewal
- P 70 Department of Real Estate – Inter-Departmental Lease Agreement Renewal
- P 71-72 Department of Law – Recommendations for Vendor Suspension and Debarment Proceeding
- P 73-75 Mayor’s Office of Minority and – Eighth Amendment to Women-Owned Business Development Financial Assistance Award
- P 76-77 Space Utilization Committee/ - Lease Agreement Baltimore City Health Department
- P 77 CLOSING