



Brandon M. Scott
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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: **September 30, 2019**

Re: **Board of Estimates Agenda Items for October 2, 2019**

The items on the Board of Estimates Agenda for October 2, 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 Public Works – Task Assignment
- P 3 Department of Recreation and Parks – Donation Agreement
- P 4 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 5 Mayor’s Office of Criminal Justice – Grant Agreements
- P 6 Department of Real Estate - Tax Sale Certificates
- P 7 Space Utilization Committee - Transfer of Jurisdiction
- P 8 Space Utilization Committee – Lease Agreement
- P 9-11 EXTRA WORK ORDER
- P 12-13 Employees’ Retirement System – Third Amendment to Hosting Services Agreement
- P 14 Employees’ Retirement System – Trust Agreement
- P 15 Department of Transportation – Right-of-Entry Agreements
- P 16-17 Department of Transportation – Traffic Mitigation Agreements
- P 18 Department of Transportation – Memorandum of Understanding
- P 19 Department of Transportation – Memorandum of Understanding
- P 20 Department of Transportation (DOT) – Amendment No. 1 to Internship Agreement
- P 21-22 Department of Transportation/DOT Planning – Task Assignment
- P 23-24 Department of Transportation/DOT Planning – Task Assignment
- P 25 Department of Transportation/DOT Planning – Task Assignment
- P 26-27 Department of Transportation – Amendment No. 3 to Agreement

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- P 28 Department of Transportation – Termination Agreement
 - P 29-30 Department of Transportation – Minor Privilege Permit Applications
 - P 31-33 TRANSFERS OF FUNDS
 - P 35 Fire Department – Assistance to Firefighters Grant Award – Agreement
 - P 36-37 Mayor’s Office of Children and Family Success - Grant Agreement
 - P 38-39 Mayor’s Office of Children and Family Success - Governmental/Charitable Solicitation Application
 - P 40-51 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
 - P 52 Health Department – Agreements
 - P 53-54 Health Department – Ratify the FY 19 Notice of Grant Award and Amendment Nos. 1, No. 2, No. 3, and No. 4
 - P 55-57 Health Department - Two-Month Advance of Funding
 - P 58 Parking Authority of Baltimore City – Employee Agreement
 - P 59 Mayor’s Office of Employment Development (MOED) – Grant Award-PY 19 Workforce Innovation and Opportunity Act
 - P 60 BOARDS AND COMMISSIONS
 - P 61 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
 - P 62-63 Department of Public Works/Office of Engineering and Construction – Task Assignment
 - P 64 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement
 - P 65 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement
 - P 66-67 Department of Public Works/Office of Engineering and Construction – Post Award Services Agreement for Sanitary Contract S.C. 940
 - P 68 Department of Human Resources – Personnel Matter
 - P 69-71 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
 - P 72-73 Department of Housing and Community Development (DHCD) - Community Catalyst Operating Grants Program Awardees
 - P 74-102 Department of Housing and Community Development – Land Disposition Agreement
 - P 103 Department of Transportation (DOT) – Developers’ Agreements
 - P 104-105 Department of Finance - Baltimore Tourism Improvement District FY 2020 Financial Plan
 - P 106-112 Department of Finance – Minor Revisions to AM Policies 402-2, 403-1, 406-1 and 406-1-1
 - P 113-121 TRAVEL REQUESTS
 - P 122 PROPOSALS AND SPECIFICATIONS
- CLOSING

NON-ROUTINE AGENDA ITEMS:

P 34 Department of Audits – Audit Report
Item 1 - Baltimore Development Corporation Biennial Performance Audit Report
Fiscal Years Ended June 30, 2018 and 2017.

*** Police Legal Settlements