



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,
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **November 2, 2020**

Re: **Board of Estimates Agenda Items for November 4, 2020 at 9:00am**

The items on the Board of Estimates Agenda for November 4, 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 Department of Audits – Audit Report
- P 3-4 Space Utilization Committee/ – Interdepartmental Lease Agreement
Baltimore Police Department
- P 5 Department of Real Estate/ - Rescission and Reapproval of First
Department of Recreation Renewal Option to Lease Agreement_
and Parks
- P 6-7 Department of Real Estate – Agreement of Sale
- P 8 Space Utilization Committee/ - Transfer of Jurisdiction
Department of Recreation and
Parks
- P 9-11 EXTRA WORK ORDERS
- P 12-14 Health Department – Agreements
- P 15 Health Department – Amendment No.1 to Notice of Award
- P 16 Health Department – Ratification of Amendment to InterGovernmental Agreement
- P 17 Health Department – Grant Award
- P 18 Health Department – Notification of Grant Award
- P 19 Health Department – Correction of Budget Account Number
- P 20-21 TRANSFERS OF FUNDS
- P 22-23 Department of General Services (DGS) – Selected Source
Procurement Agreement
- P 24 Department of Transportation – Assignment Agreement
- P 25-26 Department of Housing and - Acquisition by Gift

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- P 27 Community Development (DHCD)
Department of Housing and – Ratification of Community
Community Development Development Block Grant Agreement
- P 28-29 Department of Housing and – Contract of Sale
Community Development
- P 30-31 Department of Housing and – Side Yard Land Disposition Agreement
Community Development
- P 32-33 Department of Housing and – Land Disposition Agreement
Community Development
- P 34-35 Department of Housing and - Land Disposition Agreement
Community Development (DHCD)
- P 36 Department of Housing and – State of Maryland Capital Projects
Community Development__ Grant Agreement
- P 37-38 Department of Housing and - First Amendment to Grant Agreement
Community Development
- P 39 Circuit Court for Baltimore City – FY2021 Grant Award Agreement
- P 40 Department of Planning – Grant Award Agreement
- P 41 Baltimore City Office of Information – Non-Construction
and Technology (BCIT) _ Consultant Agreement
- P 42-43 Baltimore Police Department(BPD) – Sole Source Contract Award
- P 44 Baltimore Police Department(BPD) – Inter-Governmental Agreement
- P 45 Baltimore Police Department(BPD) – Grant Award
- P 46 Baltimore Police Department(BPD) – Professional Services
Agreement____
- P 47-48 Baltimore Police Department(BPD) – Professional Services
Agreement_____
- P 49-51 OPTIONS/CONDEMNATION/QUICK-TAKES:
- P 52-53 Department of Transportation – Amendment No. 3 to Agreement
- P 54-55 Department of Transportation - Amendment No. 3 to Memorandum
of Agreement
- P 56 Department of Transportation – Memorandum of Understanding
- P 57 Department of Transportation – Memorandum of Understanding
- P 58-59 Department of Transportation - Amendment No. 1 to Memorandum
of Agreement_____
- P 60 Department of Transportation – Task Assignment
- P 61-62 Department of Transportation – Task Assignment
- P 63 Department of Public Works – Agreement
- P 64 Department of Public Works/Office of – Full Release of
Engineering & Construction ____ Retainage_____
- P 65 Department of Public Works/Office of – Partial Release of
Engineering & Construction ____ _Retainage
- P 66 Department of Public Works/Office of – Partial Release of
Engineering & Construction ____ Retainage__
- P 67 Department of Public Works – Expenditure of Funds

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- P 68-69 Mayor's Office of Homeless Services – Agreements
- P 70 Mayor's Office of Homeless Services – Amendment to Agreement
- P 71-79 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 80-82 Department of Finance – PILOT Agreement
- P 83-84 Department of Finance – Third Amendment to Agreement
- P 85-86 Fire Department – No-Cost Amendments to Employment Agreements
- P 87 Baltimore City Fire Department (BCFD) – Grant Adjustment Notice
- P 88 Department of Human Resources – Personnel Matters
- P 89-90 Department of Public Works
- P 91 Department of Human Resources – One-Time Payment
- P 92 Department of Recreation and Parks – Capital Projects Grant Agreement
- P 93 Department of Recreation – First Amendment to Agreement and Parks_
- P 94-99 Department of Law – Settlement Agreements and Releases
- P 100-102 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 103 Department of Finance – Rescission of Award Master Lease Agreement_____
- P 104 Department of Finance – Termination for Convenience
- P 105-109 Department of Public Works/ – Extension of Subdivision User Department of Law_____ and Hawkins Point Disposal Agreements and Approval of Emissions Control Agreement__
- P 110 PROPOSAL AND SPECIFICATIONS
- P 110 CLOSING

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

- P 2 Department of Audits – Audit Report