



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: **Council President Brandon M. Scott**

Date: **November 30, 2020**

Re: **Board of Estimates Agenda Items for December 2, 2020 at 9:00am**

The items on the Board of Estimates Agenda for December 2, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractor
 - 2. Prequalification of Architects and Engineers
- P 3 Circuit Court for Baltimore - Cooperative Reimbursement Agreement City
- P 4 PROPOSAL AND SPECIFICATIONS
- P 5 Department of Finance – Expenditure of Funds
- P 6-9 The Office of the City Council - Governmental/Charitable Solicitation Application
- P 10 Baltimore City Fire Department – Provider Agreement Renewal
- P 11 Department of Real Estate – Tax Sale Certificate
- P 12 Space Utilization Committee/ Baltimore - Lease Agreement Office of Promotion & the Arts
- P 13-14 Space Utilization Committee/Department - Lease Agreement of Housing and Community Development
- P 15-16 Space Utilization Committee/Department – Lease Agreement of Recreation and Parks
- P 17-18 Space Utilization Committee/Department – Lease Agreement of Recreation & Parks
- P 19-20 Department of General Services - Consultant Agreement
- P 21 Department of Transportation - Developer's Agreement No. 1508
- P 22 Department of Transportation - Developer's Agreement No. 1671
- P 23 Department of Transportation - Developer's Agreement No. 1709
- P 24 Department of Transportation - Developer's Agreement No. 1715
- P 25-28 Mayor's Office of Homeless Services - Provider Agreements
- P 29 Fire and Police Employees' – Subscription Agreement Retirement System (F&P)

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- P 30 Fire and Police Employees' – Subscription Agreement Retirement System (F&P)
- P 31-33 Health Department – Agreements
- P 34 Health Department – Ratification of Agreement
- P 35 Department of Housing and – Weatherization Assistance Community
Development (DHCD) Grant Agreement
- P 36-38 TRANSFERS OF FUNDS
- P 39-41 Baltimore Development – Land Disposition Agreement Corporation (BDC
- P 42 Department of Housing and – Memorandum of Understanding Community
Development
- P 43 Department of Housing and – Memorandum of Understanding Community
Development
- P 44-54 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
- P 55-56 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 57-58 Department of Transportation/Office – On-Call Task Assignment _of Engineering
and Construction
- P 59-60 Mayor's Office of Children – Second Amendment to Agreement and Family
success
- P 61-62 Mayor's Office – Second Renewal of FY 2019 Grant Agreement
- P 63-66 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 67-69 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 70-76 PERSONNEL MATTERS
- P 77-79 Department of Human Resources (DHR) – Group Sales Agreement
- P 79 CLOSING