



Brandon M. Scott
President,
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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: **December 9, 2019**

Re: **Board of Estimates Agenda Items for December 11, 2019**

The items on the Board of Estimates Agenda for December 11, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Office of the Labor Commissioner – Memorandum of Understanding
- P 4-8 Health Department – Agreements
- P 9 Health Department – Notification of Grant Award
- P 10 Health Department – Notification of Grant Award
- P 11 Health Department – Two-Month Advance of Funding
- P 12 Office of Civil Rights and Wage Enforcement – Living Wage Recommendation for FY 2021
- P 13 Office of Civil Rights and Wage Enforcement – Prevailing Wage Rate Recommendation 2020
- P 14 Department of Recreation and Parks – Donation Agreement
- P 15-16 Department of Recreation and Parks – Task Assignment
- P 17-18 Baltimore Development Corporation – First Amendment to Easement Agreement
- P 19 Baltimore Development Corporation – Lease Agreement
- P 20 Department of Housing and Community Development – Land Disposition Agreement
- P 21-22 Baltimore Development Corporation – Lexington Market Amended and Restated Lease Agreement and Grant Agreement
- P 23 Department of Real Estate – Lease Agreement
- P 24 Department of Real Estate - Tax Sale Certificate
- P 25 Space Utilization Committee – Memorandum of Understanding
- P 26 Mayor’s Office of Employee Development - Agreement
- P 27 Office of the State’s Attorney for Baltimore City – Grant Award

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- P 28 Department of Finance/Office of Risk Management – Purchase of Flood Insurance
- P 29 Department of Public Works – Employee Expense Statement
- P 30 Department of Public Works (DPW) – Increase to Master Blanket Purchase Order Nos. P502275 and P502276 – Synagro Technologies
- P 31 Department of Finance – Update to AM Policy 240-5-1 Subsistence Rates
- P 32-34 Department of Public Works/Office of Engineering and Construction - Agreement – Project 1294
- P 35-36 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 37-38 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement for Post Award Engineering Services with Patton Harris Rust \$ Associates, P.C. A Pennoni Company
- P 40-42 TRANSFERS OF FUNDS
- P 43-44 Mayor’s Office of Homeless Services – Provider Agreements
- P 45-47 Department of Transportation – Modification of Amounts Charged to Install Telecommunications Facilities on City Rights-of-Way
- P 48 Department of Transportation - Developer’s Agreement No. 1614
- P 49 Department of Transportation – Minor Privilege Permit Application
- P 50 Department of Transportation – Expenditure of Funds
- P 51-52 Department of Transportation – Partial Release of Retainage Agreements
- P 53-54 Department of Housing and Community Development – First Amendment to Land Disposition Agreement
- P 55-56 Department of Housing and Community Development – Land Disposition Agreement
- P 57-58 Department of Housing and Community Development – Lease Agreement
- P 59-60 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 61-62 Department of Housing and Community Development – Grant Agreement
- P 63-69 Department of Housing and Community Development – Loan Agreement
- P 70-79 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 80 Fire and Police Employees’ Retirement System (ERS)- Independent Auditor’s Report and Comprehensive Annual Financial Reports for Fire and Police Employees Retirement System
- P 81-84 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 85 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 86 Fire and Police Employees’ Retirement System – Subscription Agreement
- P 87 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 88 PROPOSALS AND SPECIFICATIONS

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

- P 39 Department of Audits – Audit Report
Item 1 - Baltimore City Office of Information and Technology Biennial Financial Audit Report Fiscal Years Ended June 30, 2018 and 2017.