



Brandon M. Scott  
*President,*  
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: **October 21, 2019**

Re: **Board of Estimates Agenda Items for October 23, 2019**

The items on the Board of Estimates Agenda for October 23, 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 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 4-5 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 6 Space Utilization Committee – License Agreement
- P 7 Fire and Police Employees' Retirement System (F&P) – Subscription Agreement
- P 9 Baltimore Development Corporation – Office Lease Agreement
- P 10 Baltimore Development Corporation – Office Lease Agreement
- P 11-14 TRANSFERS OF FUNDS
- P 15 Office of the State's Attorney for Baltimore City – Grant Adjustment Notice Nos. 1 and 2
- P 16-17 Baltimore Police Department – First Amendment to Agreement
- P 18-20 Department of Housing and Community Development - Subordination and Intercreditor Agreement
- P 21-22 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 23-25 Health Department – Agreements
- P 26-27 Health Department – Ratification of Agreements
- P 28 Health Department – Amendment to Sub award Agreement
- P 29 Circuit Court for Baltimore City – Memorandum of Understanding
- P 30 Baltimore City Fire Department – Expenditure of Funds
- P 31-32 Mayor's Office of Children and Family Success – Provider Agreement
- P 33 Mayor's Office of Employment Development – Provider Agreement
- P 34 Department of Transportation - Developer's Agreement No. 1622
- P 35 Department of Transportation – Memorandum of Understanding

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- P 36 Department of Transportation – Memorandum of Understanding
- P 37 Department of Transportation – Memorandum of Understanding
- P 38 Department of Transportation – Right-of-Entry Agreements
- P 39 Department of Transportation – Grant Agreement
- P 40 Department of Transportation – FY2020 Ridesharing/Commuter Assistance Program Grant
- P 41 Department of Transportation – Grant Agreement
- P 42-43 Department of Transportation – Task Assignment
- P 44 Space Utilization Committee – Lease Agreement
- P 45 Department of Public Works – Funding Agreement
- P 46 Department of Public Works – Grant Agreement
- P 47 Department of Public Works/Office Engineering and Construction - Partial Release of Retainage
- P 48-49 Department of Public Works/Office Engineering and Construction - Ratification of Amendment No. 1 to Agreement
- P 50 Department of Public Works/Office Engineering and Construction - Ratification of Amendment No. 2 to Agreement
- P 51-52 Department of Public Works/Office Engineering and Construction - Task Assignment
- P 53-54 Department of Public Works/Office Engineering and Construction - Agreement
- P 55-56 Department of Public Works/Office Engineering and Construction - Task Assignment
- P 57-60 EXTRA WORK ORDERS
- P 61 Department of Recreation and Parks – Task Assignment
- P 62 Baltimore City Office of Information and Technology (BCIT) - Grant Award
- P 63-86 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 89-92 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 93 Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal
- P 94-99 TRAVEL REQUESTS
- P 100 PROPOSALS AND SPECIFICATIONS

CLOSING

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

- P 8 Law Department – Settlement Agreement and Release
- P 87-88 Mayor’s Office of Homeless Services - Provider Agreements Items 2 and 3