



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: **October 28, 2019**

Re: **Board of Estimates Agenda Items for October 30, 2019**

The items on the Board of Estimates Agenda for October 30, 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 – Side Letter Agreement
- P 4-6 Mayor’s Office of Homeless Services – Provider Agreements
- P 7 Mayor’s Office of Homeless Services – Correction
- P 8 Department of Real Estate – Tax Sale Certificate
- P 9-10 Department of Real Estate – Agreement of Sale
- P 11 Space Utilization Committee – Lease Agreement Renewal
- P 12 Space Utilization Committee – Lease Agreement
- P 13 Space Utilization Committee – Second Amendment to Lease Amendment
- P 14-16 EXTRA WORK ORDER
- P 17-18 Baltimore Development Corporation (BDC) – Funding and Repayment Agreement
- P 19 Baltimore Police Department – Intergovernmental Agreement
- P 20-23 TRANSFERS OF FUNDS
- P 24 Employee’s Retirement System - Investment Management Agreement
- P 25 Employees’ Retirement Systems’ – Deferred Compensation Plan Restatement
- P 26-27 Mayor’s Office of Employment Development – Professional Service Agreement
- P 28-30 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 31-32 Department of Housing and Community Development – Community Catalyst Grants Operating Program Budget and Scope of Work
- P 33-34 Department of Housing and Community Development – Community Catalyst Grants Operating Program Budget and Scope of Work

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- P 35 Mayor's Office of Criminal Justice – First Amendment to Agreement
 - P 36-40 CITY COUNCIL BILLS
 - P 41 Department of Transportation – Task Assignment
 - P 42 Department of Transportation – Task Assignment
 - P 43 Department of Transportation – Task Assignment
 - P 44 Department of Transportation – Memorandum of Understanding
 - P 45 Department of Transportation – Revised Fiscal Year 2019 Operating Grant Agreement
 - P 46 Department of Transportation – Developer's Agreement No. 1634
 - P 47 Department of Transportation – Right-of-Entry Agreement
 - P 48-49 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
 - P 50 Department of Public Works – Expenditure of Funds
 - P 51 Department of Public Works – Expenditure of Funds
 - P 52 Department of Public Works – Amendment No. 1 to Grant Agreement
 - P 53-54 Department of Public Works (DPW) – Agreement
 - P 55-56 Department of Public Works/Office Engineering and Construction - Task Assignment
 - P 57-67 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
 - P 68 Department of Planning – Grant Agreement
 - P 69-104 PERSONNEL MATTERS
 - P 105-106 Health Department – Ratification of Second Notification of Grant Award
 - P 107 Health Department – Agreement
 - P 109 Mayor's Office of Immigrant Affairs – Transfer of Funds
 - P 110-111 Mayor's Office of Homeless Services - Provider Agreements
 - P 113-118 TRAVEL REQUESTS
 - P 119 PROPOSAL AND SPECIFICATIONS
- CLOSING

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

- P 108 Law Department – Settlement Agreement and Release
- P 112 Department of Audits – Audit Reports
 - Item 1 - Bureau of Treasury and Debt Management Audit of Negotiated Bid Bond Process Fiscal Years 2014 through 2018.
 - Item 2 - Performance Audit Report Mayor's Office of Human Services Fiscal Years Ended June 30, 2018 and 2017.