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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **January 14, 2019**

Re: **Board of Estimates Agenda Items for January 16, 2019**

The items on the Board of Estimates Agenda for January 16, 2019 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 | Law Department – Settlement Agreement and Release |
| P | 3-5 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 6 | Mayor's Office of Criminal Justice – Agreement |
| P | 7 | Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE |
| P | 8-14 | Health Department – Agreements |
| P | 15 | Health Department – Notification of Grant Award |
| P | 16-17 | Health Department – Update to the FY19 Unified Funding Document |
| P | 18-19 | Health Department – Update to the FY19 Unified Funding Document |
| P | 20-21 | Health Department – Revised Notice of Award |
| P | 22-23 | Department of Housing and Community Development – Memorandum of Agreement |
| P | 24 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 25-26 | Department of Housing and Community Development – Land Disposition Agreement |

- P 27-28 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 29-36 Department of Housing and Community Development (DHCD) – CASA of Maryland Baltimore Regional Education and Training Center Community Development Block Grant Loan
- P 37-39 Department of Housing and Community Development (DHCD) – HOME Investment Partnerships Program Loan Extension, Intercreditor and Subordination Agreement
- P 40-42 Department of Housing and Community Development – Contract for Loan Guarantee Assistance
- P 43-44 Department of Housing and Community Development – Acquisition by Gift
- P 45-46 Department of Housing and Community Development – Acquisition by Gift
- P 47-48 Department of Housing and Community Development – Acquisition by Gift
- P 49-50 Department of Housing and Community Development – Acquisition by Gift
- P 51-52 Department of Housing and Community Development – Acquisition by Gift
- P 53-54 Department of Housing and Community Development – Acquisition by Gift
- P 55-56 Department of Housing and Community Development – Acquisition by Gift
- P 57-58 Department of Housing and Community Development – Acquisition by Gift
- P 59-60 Department of Housing and Community Development – Acquisition by Gift
- P 61-62 Department of Housing and Community Development – Acquisition by Gift
- P 63-65 Mayor’s Office of Human Services – Agreements and Ratification of Agreement
- P 66-67 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 68-69 TRAVEL REQUESTS
- P 70-71 Parking Authority of Baltimore City - Maintenance Agreement
- P 72-73 Department of Transportation/DOT Engineering and Construction – Task Assignment No. 11, Project No. 1209
- P 74 Department of Transportation – Task Assignment
- P 75 Department of Transportation – Task Assignment
- P 76 Department of Transportation – Task Assignment
- P 77 Department of Transportation – Traffic Mitigation Agreement
- P 78-82 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 83-84 Department of General Services – Agreement
- P 85-86 Department of Public Works/Office of Engineering and Construction – Agreement
- P 87-88 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 89-90 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 91-93 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 94-95 Department of Public Works/Office of Engineering and Construction – Task Assignment

- P 96 Department of Public Works – First Amendment to License Agreement
- P 97-98 Department of Public Works/Bureau of Water and Wastewater (DPW/BWWW) - Agreement
- P 99-121 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 122 Department of Transportation/DOT Engineering and Construction – Task Assignment No. 2, Project No. 1249
- P 123-124 Department of Transportation – Minor Privilege Permit Applications
- P 125-126 Department of Transportation – Amendment No. 2 to Agreement
- P 127 Department of Transportation – Task Assignment
- P 128 CLOSING

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

- P 124 Department of Transportation – Minor Privilege Permit Applications (Item 6)