



Office of the City Council President
Baltimore City Council

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MEMORANDUM

To: **Members of the Board of Estimates**

From: **Office of the City Council President**

Date: **April 29, 2019**

Re: **Board of Estimates Agenda Items for May 1, 2019**

The items on the Board of Estimates Agenda for May 1, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 Bureau of the Budget and Management Research – Annual Ordinance of Estimates FY 2020
- P 3 Bureau of the Budget and Management Research – Annual Property Tax Ordinance FY 2020
- P 4 Department of Planning – Fiscal Year 2020 – 2025 Capital Budget and Capital Improvement Program
- P 5 Board of Finance – Six Year Capital Improvement Program
- P 6 Department of Finance – Six Year Capital Improvement Program
- P 7-10 Mayor’s Office of Human Services – Agreements
- P 11 Mayor’s Office of Human Services - Two-Month Advance of Funding
- P 12-13 Department of Transportation – Minor Privilege Permit Applications
- P 14 Department of Transportation – Traffic Mitigation Agreement
- P 15 Department of Transportation (DOT) – Developer’s Agreement
- P 16 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 17 Department of Transportation - Partial Release of Retainage
- P 18-19 Department of Transportation – Task Assignment
- P 20-21 Department of Transportation – Task Assignment
- P 22-23 Department of Transportation – Agreement
- P 24-25 Mayor’s Office – First Amendment to Agreement
- P 26-27 Office of Civil Rights and Wage Enforcement – Governmental/Charitable Solicitation Application
- P 28 Department of Real Estate – Lease Renewal
- P 29 Department of Real Estate - Tax Sale Certificate
- P 30 Department of Real Estate - Tax Sale Certificate
- P 31 **BOARDS AND COMMISSIONS**

BOE PUBLIC SESSION

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1. Prequalification of Contractors
 2. Prequalification of Architects and Engineers
- P 32-33 TRAVEL REQUESTS
- P 34-35 Department of Transportation – License Agreement Renewal
- P 36-39 EXTRA WORK ORDERS
- P 40-41 Department of Public Works – Task Assignment
- P 42-43 Department of Public Works – Task Assignment
- P 44 Department of Public Works - Full Release of Retainage
- P 45-46 Mayor’s Office of Employment Development (MOED) - Provider Agreements
- P 47 Department of Recreation and Parks – Amendment No. 1 to Memorandum of Understanding
- P 48 Department of Recreation and Parks – Grant Agreement
- P 49 Department of Recreation and Parks – Grant Agreement
- P 50-51 Office of the City Council – Governmental/Charitable Solicitation Application
- P 52-54 CITY COUNCIL BILLS
- P 55 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 56-60 Health Department – Agreements
- P 61-62 Department of Housing and Community Development – Governmental/Charitable Solicitation Application
- P 63-67 Department of Housing and Community Development – Land Disposition Agreement
- P 68 Department of Housing and Community Development – Memorandum of Agreement
- P 69-79 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 80-81 Department of Finance – Public School Property Transfer Agreement
- P 82-83 Department of Finance – Public School Property Transfer Agreement
- P 84-85 Bureau of the Budget and Management Research (BBMR) – Ratification of Supplemental Award and Adjustment Order No. 24
- P 86-87 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 88-98 TRAVEL REQUESTS
- P 99 CLOSING

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

- P 1 THE DEPARTMENT OF FINANCE WILL PRESENT THE PROPOSED ORDINANCE OF ESTIMATES FOR FY 2020 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES