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|  | Bernard C. “Jack” Young*President,*Baltimore City Council |
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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: October 2, 2017

Re: Board of Estimates Agenda Items for October 4, 2017

The items on the Board of Estimates Agenda for October 4, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

|  |  |  |
| --- | --- | --- |
| P | 1-2 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 3-4 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 5-6 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 7-8 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 9-10 | TRANSFERS OF FUNDS |
| P | 11-12 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 13-14 | Department of Housing and Community Development (DHCD) – Acquisition by Gift  |
| P | 15-16 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 17-18 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 19-20 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 21-22 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 23 | Department of Transportation – Minor Privilege Permit Application |
| P | 24-25 | Department of Transportation – Task Assignment |
| P | 26 | Department of Transportation – Memorandum of Understanding |
| P | 27 | Department of Transportation – Memorandum of Understanding |
| P | 28 | Department of Transportation – Traffic Mitigation Agreement |
| P | 29 | Department of Transportation – Traffic Mitigation Agreement |
| P | 30 | Department of Transportation – Traffic Impact Study Agreement |
| P | 31 | Department of Transportation – Consent to Assignment of the February 27, 2013 Conduit Lease Agreement |
| P | 32 | Mayor’s Office of Employment Development – Ratification of Agreement  |
| P | 33 | Mayor’s Office of Employment Development – Ratification of Agreement  |
| P | 34-35 | Mayor’s Office of Employment Development – Individual Training Account Agreement |
| P | 36-37 | Mayor’s Office of Human Services – Provider Agreements |
| P | 38 | Mayor’s Office of Human Services – Non-Construction ConsultantAgreement |
| P | 39-40 | Space Utilization Committee – Interdepartmental Lease Agreement |
| P | 41-42 | Space Utilization Committee – License Agreement |
| P | 43 | Department of Planning – Grant Agreement |
| P | 44 | Baltimore Police Department – Grant Adjustment Notice |
| P | 45-48 | Department of Recreation and Parks – City Funding Agreement |
| P | 49-50 | Department of Recreation and Parks – Task Assignment |
| P | 51 | Department of Public Works – Memorandum of Understanding |
| P | 52-53 | Department of Public Works/Office of Engineering and Construction – Task Assignment  |
| P | 54-61 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 62-66 | TRAVEL REQUESTS |
| P | 67-68 | Baltimore Development Corporation (BDC) – Third Amendment to Land Disposition Agreement |
| P | 69-70 | Baltimore Development Corporation (BDC) – Land Disposition Agreement  |
| P | 71 | Bureau of Water and Wastewater – Wholesale Water Agreement |
| P | 72-75 | Health Department – Agreements |
| P | 76-77 | Health Department – Ratification of Agreement |
| P | 78 | Health Department – Amendment No. 2 to Notice of Grant Award |
| P | 79 | Health Department – Notification of Grant Awards |
| P | 80 | Health Department – Notice of Grant Award and CooperativeAgreement |
| P | 81-82 | Health Department – Governmental/Charitable Solicitation Application |
| P | 83-90 | PERSONNEL MATTERS |
| P | 91-96 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 97-99 | Baltimore Development Corporation – Land Disposition Agreement |
| P | 100-102 | Baltimore Development Corporation – Land Disposition Agreement  |
| P | 103 | PROPOSAL AND SPECIFICATIONANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |