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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. David Ralph, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: May 8, 2017

Re: Board of Estimates Agenda Items for May 10, 2017

The items on the Board of Estimates Agenda for May 10, 2017 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 | Department of Real Estate – License Renewal Agreement |
| P | 4 | Space Utilization Committee – Lease Agreement Renewal |
| P | 5 | Department of Audits – Audit Reports and Related Audit Digests |
| P | 6-7 | TRANSFERS OF FUNDS |
| P | 8 | Department of Housing and Community Development – Lease |
| P | 9 | Department of Housing Community Development – Intergovernmental Agreement |
| P | 10 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 11 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 12-14 | Department of Housing and Community Development – Amendment to Land Disposition Agreement |
| P | 15-16 | Department of Housing and Community Development – Community Development Block Grant Agreement |
| P | 17-18 | Law Department – Settlement Agreement and Release |
| P | 19 | Mayor’s Office of Human Services – Agreement |
| P | 20-22 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 23 | Department of Recreation and Parks – Task Assignment |
| P | 24 | Department of Transportation – Minor Privilege Permit Applications |
| P | 25 | Department of Transportation – Memorandum of Understanding |
| P | 26-27 | Department of Transportation – Task Assignment |
| P | 28 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 29 | Department of Transportation – First Amendment to the Agreement |
| P | 30-31 | Department of Transportation (DOT) – Developers’ Agreements |
| P | 32-36 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 37 | Department of Human Resources – Personnel Matter |
| P | 38-40 | EXTRA WORK ORDERS |
| P | 41-43 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 44 | Department of Public Works – Perpetual and Temporary Easement Agreement |
| P | 45-46 | Department of Public Works/Office of Engineering and Construction – On-Call Consultant |
| P | 47 | Health Department - Expenditure of Funds |
| P | 48 | Health Department – Notification of Grant Award |
| P | 49 | Health Department – Revised Notice of Grant Award |
| P | 50 | Health Department – Revised Notice of Grant Award and Cooperative Agreement |
| P | 51-54 | Health Department – Agreements and Amendments to Agreements |
| P | 55-61 | TRAVEL REQUESTS |
| P | 62-63 | Department of Law – Settlement Agreement and Release |
| P | 64 | ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |