



Bernard C. "Jack" Young  
*President,*  
Baltimore City Council

---

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202  
410-396-4804 • Fax: 410-539-0647

## **MEMORANDUM**

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

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

Date: **August 6, 2018**

Re: **Board of Estimates Agenda Items for August 8, 2018**

The items on the Board of Estimates Agenda for August 8, 2018 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      Department of Communication Services, Municipal Post Office - Expenditure of Funds
- P 3      Circuit Court for Baltimore City – Grant Award
- P 4-5    Department of Recreation and Parks – Task Assignment
- P 6-8    Parking Authority of Baltimore City (PABC) – Fourth Amendment to Parking Facility Operations and Management Agreement
- P 9      Office of the States Attorney for Baltimore City – Agreement
- P 10     Office of the State’s Attorney for Baltimore City – Expenditure of Funds
- P 11-16 **INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS**
- P 17     Police Department – Consultant Agreement
- P 18-19 Health Department – Ratification of Agreements
- P 20     Health Department – Inter-Governmental Agreement
- P 21     Health Department – Consultant Agreement
- P 22     Health Department – Agreement
- P 23     Health Department – Notification of Grant Award
- P 24     **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 25-28 Department of Finance – Modification to Existing Payment In Lieu of Taxes (PILOT) Agreement
- P 29-38 **RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 9-10)**
- P 39-40 Baltimore Development Corporation – Government Charitable Solicitation Application

BOE PUBLIC SESSION

August 8, 2018

Page 2 of 2

- P 41-44 TRANSFERS OF FUNDS
- P 45-48 Department of Housing and Community Development (DHCD) – Sale of Property, Partial Home Loan Payoff and Assumption of Debt
- P 49-54 Department of Housing and Community Development – HOME Investment Partnerships Loan
- P 55-57 Department of Housing and Community Development (DHCD)– Subordination Agreement
- P 58-59 Department of Transportation – Minor Privilege Permit Applications
- P 60-63 Department of Human Resources – Coverage for Gender Conforming Surgery in the City’s Selfinsured Health Plans
- P 64 Department of Housing and Community Development – Mortgage and Grant Repayment Agreement
- P 65-67 Department of Housing and Community Development – One Year Annual Action Plan for the CDBG, ESG, HOME and HOPWA Federal Formula Programs-Federal Fiscal Year 2018 (CFY 2019)
- P 68-69 Space Utilization Committee – Second Amendment to License Agreement
- P 70-71 Department of Recreation and Parks – Task Assignment
- P 72-73 Department of Recreation and Parks – Task Assignment
- P 74-75 Department of Recreation and Parks – Task Assignment
- P 76 Mayor’s Office of Human Services – Emergency Solutions Grants Program Agreement
- P 77 Mayor’s Office of Human Services – Ratification of Amendment No. 1 to Agreement
- P 78 Environmental Control Board – Transfer of Funds
- P 79 Department of Planning – Consultant Agreement
- P 80-81 Health Department – Expenditure of Funds
- P 82 Department of Public Works – Partial Release of Retainage Agreement
- P 83 Baltimore Police Department – Governmental/Charitable Solicitation Application
- P 84-85 Office of the President – Governmental/Charitable Solicitation Application
- P 86-87 Office of the President – Governmental/Charitable Solicitation Application
- P 88-90 Office of the President of City Council – Governmental/Charitable Solicitation Application
- P 91- TRAVEL REQUESTS  
101
- P 102 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 35-36 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 9-10)