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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: August 21, 2017

Re: Board of Estimates Agenda Items for August 23, 2017

The items on the Board of Estimates Agenda for August 23, 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 | Department of Audits – Audit Reports and Related Audit Digests |
| P | 4 | Enoch Pratt Free Library – Notice of Grant Award |
| P | 5-6 | TRANSFERS OF FUNDS |
| P | 7 | Baltimore Police Department – Grant Adjustment Notice |
| P | 8 | Department of Real Estate – Option Agreement |
| P | 9 | Department of Transportation/ Engineering and Construction – Task Assignment  |
| P | 10-11 | Department of Transportation/ Engineering and Construction – Task Assignment  |
| P | 12 | Department of Transportation – Minor Privilege Permit Application |
| P | 13-14 | Law Department – Settlement Agreement and Release |
| P | 15 | Law Department – Settlement Agreement and Release |
| P | 16-18 | Health Department – Agreements |
| P | 19 | Health Department – Consultant Agreement |
| P | 20 | Health Department – License Agreement |
| P | 21 | Health Department – Notice of Award |
| P | 22 | Fire Department – Grant Award Agreement |
| P | 23 | Department of Recreation and Parks – Letter of Agreement |
| P | 24 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 25-28 | EXTRA WORK ORDERS AND TRANSFER OF FUNDS |
| P | 29-30 | Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order |
| P | 31 | Bureau of the Budget and Management Research – Grant Award/Appropriation Adjustment Order No. 15 |
| P | 32 | Bureau of the Budget and Management Research – Grant Award/Appropriation Adjustment Order No. 16 |
| P | 33-37 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 38-41 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 42-43 | Mayor’s Office of Criminal Justice – Agreements |
| P | 44 | Mayor’s Office of Criminal Justice – Ratification of Service Agreement  |
| P | 45-46 | Mayor’s Office of Criminal Justice – Ratification of Grant Adjustment Notice  |
| P | 47-48 | Department of Public Works/Office of Engineering and Construction – Agreement for S.C. 903 Improvements to Sanitary Sewers in the Patapsco Sewershed |
| P | 51-52 | Department of Public Works/Office of Engineering and Construction – Post Award Services Agreement  |
| P | 53-54 | Department of Public Works/Office of Engineering and Construction – Post Award Services Agreement  |
| P | 55-56 | Department of Public Works/Office of Engineering and Construction – Task Assignment  |
| P | 57 | Department of Public Works/Office Engineering and Construction – Partial Release of Retainage  |
| P | 58 | Department of Public Works/Office Engineering and Construction – Partial Release of Retainage |
| P | 59-60 | Department of Public Works – MEA Combined Heat and Power Program Grant Agreement for the Callow Hill Aquatics Center |
| P | 61-62 | Department of Public Works – MEA Combined Heat and Power Program Grant Agreement for the Charles Benton Building |
| P | 63-65 | Department of Housing and Community Development – Land Disposition and Acquisition Agreement |
| P | 66 | Department of Housing and Community Development – Land Disposition Agreement  |
| P | 67-68 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 69-70 | Department of Housing and Community Development – Land Disposition Agreement  |
| P | 71-72 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 73-74 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 75-76 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 77-78 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 79-80 | Department of Housing and Community Development (DHCD) – Acquisition by Gift  |
| P | 81-82 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 83-84 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 85-86 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 87-88 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 89-90 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 91-92 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 93-94 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 95-96 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 97-98 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 99-100 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 101-102 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 103-104 | Department of Housing and Community Development – Contract of Sale  |
| P | 105-131 | PERSONNEL MATTERS |
| P | 132-133 | Office of the State’s Attorney – Grant Awards |
| P | 134 | Office of State’s Attorney – Expenditure of Funds |
| P | 135-136 | Employees’ Retirement System (ERS) – Subscription Agreement |
| P | 137 | TRAVEL REQUESTS |
| P | 138 | PROPOSAL AND SPECIFICATIONSANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |