



Bernard C. "Jack" Young
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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: **January 22, 2019**

Re: **Board of Estimates Agenda Items for January 23, 2019**

The items on the Board of Estimates Agenda for January 23, 2019 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 – Option Agreement
- P 4 Department of Real Estate - Lease Agreement Renewal
- P 5 Department of Real Estate - Lease Agreement Renewal
- P 6 Department of Real Estate – Renewal of Sublease Agreement
- P 7-10 **TRANSFERS OF FUNDS**
- P 11 Environmental Control Board – Transfer of Funds
- P 12-14 Office of the City Council – Governmental/Charitable Solicitation Application
- P 15-16 Office of the City Council – Governmental/Charitable Solicitation Application
- P 17-18 Office of the City Council – Governmental/Charitable Solicitation Application
- P 19-20 Office of the City Council – Governmental/Charitable Solicitation Application
- P 21-22 Department of Recreation and Parks – Task Assignment
- P 23-24 Department of General Services – On-Call Consultant Agreement
- P 25-39 **PERSONNEL MATTERS**
- P 40 Mayor's Office of Human Services – Provider Agreement
- P 41-42 Circuit Court for Baltimore City – Sub-Vendor Contract
- P 43 Circuit Court for Baltimore City – Cooperative Reimbursement Agreement
- P 44 Department of Transportation - Amendment No. 2 to Agreement
- P 45 Department of Transportation (DOT) – Developers' Agreements
- P 46 Department of Transportation – Task Assignment
- P 47 Department of Transportation – Task Assignment

BOE PUBLIC SESSION

January 23, 2019

Page 2 of 2

- P 48 Department of Transportation – Task Assignment
- P 49 Department of Transportation – Task Assignment
- P 50 Department of Transportation – Task Assignment
- P 51-55 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 56-57 Parking Authority of Baltimore City (PABC) – Seventh Amendment to Parking Facility Operations and Management Agreement
- P 58-59 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments
- P 60-61 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments
- P 62-63 Health Department – Notice of Award (NOA) and Agreements
- P 64-65 Department of Housing and Community Development (DHCD) – Ratification of Reimbursement
- P 66-69 Department of Housing and Community Development - Community Development Grant Agreements
- P 70 Department of Housing and Community Development – Land Disposition Agreement
- P 71 Mayor’s Office of Employee Development – Agreement
- P 72-80 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 81-82 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order (AAO) No. 44
- P 83-85 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 86 Office of Council President – Expenditure of Funds
- P 87-88 Bureau of the Budget and Management Research (BBMR) – Grant Award and Supplemental Operating Appropriation/ Appropriation Adjustment Order (AAO) No. 35
- P 90-99 TRAVEL REQUESTS
- P 100 CLOSING

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

- P 89 Department of Audits – Audit Reports
 - Item 1 - Baltimore City Department of Law Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016.
 - Item 2 - Baltimore City Law Department Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016.
 - Item 3 - Baltimore City Department of Planning Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016.