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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: **January 8**, 2018

Re: Board of Estimates Agenda Items for **January 10**, 2018

The items on the Board of Estimates Agenda for January 10, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

|  |  |  |
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| P | 1 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 3-4 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 5-6 | Department of Real Estate – Amendment to Agreement of Sale |
| P | 7-9 | TRANSFERS OF FUNDS |
| P | 10 | Mayor’s Office of Employment Development (MOED) – Agreement |
| P | 11-12 | Mayor’s Office of Employment Development (MOED) – Ratification of FirstAmendment to Agreement |
| P | 13-17 | EXTRA WORK ORDERS |
| P | 18-20 | Health Department – Agreement |
| P | 21 | Health Department – Notice of Grant Award |
| P | 22 | Health Department – Notice of Grant Award |
| P | 23 | Health Department – Revised Notice of Grant Award |
| P | 24 | Health Department - Expenditure of Funds |
| P | 25-26 | Mayor’s Office of Human Services (MOHS) – Head Start Amendments to Agreements |
| P | 27 | Mayor's Office of Human Services –Agreement |
| P | 28 | Department of Transportation - Developer’s Agreement No. 1555 |
| P | 29 | Department of Transportation – Memorandum of Understanding |
| P | 30 | Department of Transportation – FY 2018 Ridesharing/Commuter Assistance Program Grant |
| P | 31-32 | Department of Transportation – Grant Agreement |
| P | 33-34 | Department of Transportation – Minor Privilege Permit Applications |
| P | 35-36 | Department of Transportation (DOT) - Fiscal Year 2018 Operating Grant Agreement |
| P | 37 | Department of Transportation - Refund of Excess Proceeds from an Auction |
| P | 38-39 | Department of Transportation – Amendment No. 3 to Agreement |
| P | 40-41 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 42-43 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 44 | Baltimore Development Corporation (BDC) – Lease Agreement |
| P | 45 | Baltimore City Fire Department (BCFD) – General Release of Claims and Indemnification |
| P | 46 | Fire Department – Amendment to Agreement |
| P | 47-48 | Office of the City Council – Governmental/Charitable Solicitation Application |
| P | 49-51 | Office of the City Council – Rescission and Approval of Governmental/Charitable Solicitation Application |
| P | 52 | Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement |
| P | 53 | Police Department – Project Grant Award Agreement |
| P | 54-55 | Department of Public Works/Office of Engineering and Construction - Agreement |
| P | 56 | Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage |
| P | 57-58 | Department of Public Works, Office of Engineering and Construction – Expenditure of Funds |
| P | 59 | Department of Public Works – Employee Expense Statement |
| P | 60-62 | Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements and Ratification of Agreement |
| P | 63-65 | Department of Housing and Community Development (DHCD)- Acquisition by Gift |
| P | 66-67 | Department of Housing and Community Development (DHCD)- Acquisition by Gift |
| P | 68-69 | Department of Housing and Community Development (DHCD)- Acquisition by Gift |
| P | 70-71 | Department of Housing and Community Development (DHCD)- Acquisition by Gift |
| P | 72-73 | Department of Housing and Community Development (DHCD)- Acquisition by Gift |
| P | 74-75 | Department of Housing and Community Development (DHCD)- Acquisition by Gift |
| P | 76-77 | Department of Housing and Community Development – Intergovernmental Agreement  |
| P | 78-79 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 80-81 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 82-83 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 84-85 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 86-87 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 88-90 | Department of Housing and Community Development (DHCD) – Grant Agreement |
| P | 91-100 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 101-102 | Department of Finance – Host City Agreement |
| P | 103-106 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 107-108 | Office of the Mayor – FY’18 First Quarterly Report for South Baltimore Gateway Partnership |
| P | 109 | TRAVEL REQUESTS |
| P | 110 | Mayor’s Office – Non-Construction Consultant Agreement |
| P | 111 | Mayor’s Office – Non-Construction Consultant Agreement |
| P | 112 | Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE |
| P | 113 | PROPOSALS AND SPECIFICATIONS |