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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: November 13, 2017

Re: Board of Estimates Agenda Items for November 15, 2017

The items on the Board of Estimates Agenda for November 15, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 2 | Department of Real Estate – Lease Agreement Renewal |
| P | 3 | Department of Real Estate – License Agreement Renewal |
| P | 4-7 | EXTRA WORK ORDERS |
| P | 8-9 | Office of the President of the City Council – Governmental/Charitable Solicitation Application |
| P | 10-11 | TRANSFERS OF FUNDS |
| P | 12-13 | Department of Transportation – Developers’ Agreements |
| P | 14 | Department of Transportation – Memorandum of Understanding |
| P | 15-16 | Department of Transportation – Minor Privilege Permit Applications |
| P | 17-18 | Circuit Court for Baltimore City (CCBC) - Agreement |
| P | 19 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments |
| P | 20 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments |
| P | 21-22 | Department of Human Services – Provider Agreements |
| P | 23 | Police Department – 2017 Sub-Recipient Agreement |
| P | 24-26 | Mayor’s Office of Employment Development (MOED) – Grant Awards |
| P | 27-28 | Department of Law – Settlement Agreement and Release |
| P | 29-35 | Health Department - Agreements |
| P | 36 | Health Department – Ratification of an Agreement |
| P | 37-38 | Health Department – Amended Notice of Award and Corrected Notice of Award |
| P | 39 | Health Department – Employee Expense Statements |
| P | 40-41 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 42-43 | Department of Housing and Community Development – Community Development Block Grant – 42 Agreement |
| P | 44-45 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 46-47 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 48-50 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 51 | Baltimore Development Corporation – Land Disposition Agreement |
| P | 52-53 | Baltimore Development Corporation – Land Disposition Agreement |
| P | 54-56 | Baltimore Development Corporation – Land Disposition Agreement |
| P | 57 | Baltimore Development Corporation (BDC) – First Amendment to Ice  Rink License Agreement |
| P | 58-59 | Baltimore Development Corporation – Seventh Modification Agreement |
| P | 60 | Baltimore Development Corporation Extension of District – Waterfront Management District |
| P | 61-62 | Employees’ Retirement System (ERS) – Disability Hearings Services Agreements |
| P | 63-65 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Item 3) |
| P | 66 | Department of Public Works/Office of Eng. & Constr. Agreement – Full Release of Retainage |
| P | 67-75 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 76-79 | RETROACTIVE TRAVEL APPROVAL |
| P | 80 | Mayor’s Office of Information Technology and the Bureau of Accounting and Payroll Services – Transfers of Funds |
| P | 81 | Department of Public Works – Multi Funded Research Agreement |
| P | 82 | ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 64 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 3) |