



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: **December 17, 2018**

Re: **Board of Estimates Agenda Items for December 19, 2018**

The items on the Board of Estimates Agenda for December 19, 2018 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1 Labor Commissioner – Memorandum of Understanding
- P 2 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3-4 Department of Real Estate – Agreement of Sale
- P 5 Space Utilization Committee – Lease Agreement
- P 6-7 Space Utilization Committee – Communication License Agreement
- P 8-10 TRANSFERS OF FUNDS
- P 11 Employees' Retirement System – Investment Management Agreement
- P 12 Employees' Retirement System – Investment Management Agreement
- P 13 Employees' Retirement System – Subscription Agreement
- P 14-15 Department of Recreation and Parks – Task Assignment
- P 16 Department of Recreation and Parks – Removal Contract
- P 17 Department of Recreation and Parks – Transfer of Funds
- P 18 Department of Transportation (DOT) – Developers' Agreements
- P 19 Department of Transportation – Minor Privilege Permit Applications
- P 20 Department of Transportation – Task Assignment
- P 21 Department of Transportation – Task Assignment
- P 22-43 PERSONNEL MATTERS
- P 44-48 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 49-52 Mayor's Office of Human Services – Ratification of Amendment No. 2 to Agreement and First Amendment to Interagency Agreement, and Agreements

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- P 53-54 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 55-58 Department of Housing and Community Development – Loan Agreement
- P 59-60 Department of Housing and Community Development (DHCD)- Lien Release
- P 61-62 Department of Housing and Community Development (DHCD)- Lien Release
- P 63-64 Department of Housing and Community Development – Third Amendment to Land Disposition Agreement
- P 65-69 Mayor’s Office of Employment Development (MOED) – Grant Award Agreements, Ratification to Grant Award Agreement, a First Amendment to a Provider Agreement and Modification to Grant Awards
- P 70 Parking Authority of Baltimore City – Parking Facility Rate Adjustment
- P 71 Parking Authority of Baltimore City – Parking Facility Rate Adjustment
- P 72-74 Department of Transportation – Correction to the Award
- P 75-76 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 77-78 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 79-80 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 81 Office of Civil Rights and Wage Enforcement – Living Wage Recommendation for FY 2020
- P 82 Wage Commission – Prevailing Wage Rate Recommendation 2019
- P 83-103 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 104 Law Department - Opinions – Requests for Refunds of Real Property Taxes
- P 105 Office of the Mayor – Memorandum of Understanding
- P 106-107 Health Department - Notification of Grant Award
- P 108-113 Health Department – Agreements
- P 114-115 Health Department – Renewal Agreements
- P 117 Mayor’s Office of Cable and Communications – Amendment to Agreement
- P 118 Office of the State’s Attorney for Baltimore City – Grant Award
- P 119-123 Department of Finance – Correction to Administrative Manual Policy 219-1-1
- P 124-128 TRAVEL REQUESTS
- P 130-131 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments
- P 132 PROPOSALS AND SPECIFICATIONS

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

- P 116 Baltimore City Department of Health (BCHD) – Follow-up Report
- P 129 Department of Audits – Audit Reports  
Item 1 - City of Baltimore Department of Transportation Performance Audit of Automated Traffic Violation Enforcement System for the period July 1, 2017 through April 30, 2018.

Item 2 - Baltimore City Department of Recreation and Parks Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016.

Item 3 - Maryland 9-1-1 Emergency System Program of Baltimore City, Maryland, Actual Receipts and Expenditures Report Fiscal Years Ended June 30, 2017.