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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: May 30, 2017

Re: Board of Estimates Agenda Items for May 31, 2017

The items on the Board of Estimates Agenda for May 31, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1-2 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 3 | Department of Law – Settlement |
| P | 4-5 | Law Department – Settlement Agreement and Release |
| P | 6-8 | TRANSFERS OF FUNDS |
| P | 9-10 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 11-31 | PERSONNEL MATTERS |
| P | 32 | Department of Transportation – Minor Privilege Permit Applications |
| P | 33-34 | Department of Transportation (DOT) – Developers’ Agreements |
| P | 35 | Department of Transportation Engineering and Construction – Task Assignment |
| P | 36 | Department of Transportation – Lease Agreement |
| P | 37 | Department of Transportation – Sponsor-A-Road MaintenanceProvider Agreement |
| P | 38 | Mayor’s Office of Human Services – Agreements |
| P | 39 | Mayor’s Office of Human Services (MOHS) – Amendment No. 1 toContract |
| P | 40-41 | Department of Housing and Community Development (DHCD) – Acquisition by Gift  |
| P | 42-43 | Department of Housing and Community Development (DHCD) – Acquisition by Gift  |
| P | 44-45 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 46-47 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 48-49 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 50-51 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 52-53 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 54-56 | Department of Housing and Community Development – Community Development Block Grant Agreements |
| P | 57-58 | Office of the City Council – Governmental/Charitable Solicitation Request |
| P | 59-60 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 61-62 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 63-64 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 65 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 66-67 | Department of Recreation and Parks – Task Assignment |
| P | 68-69 | Office of the Comptroller – Interdepartmental Lease AgreementAmendment |
| P | 70 | Department of Real Estate – Lease Renewal Agreement |
| P | 71 | Department of Real Estate – Option Agreement |
| P | 72-73 | Baltimore Development Corporation - Office Lease Agreement |
| P | 74 | PROPOSALS AND SPECIFICATIONS |
| P | 75-78 | Baltimore Development Corporation – Second Amendment to Lease Agreement, Interagency Contracts, Loan Termination and Release Agreement |
| P | 79-80 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 81 | Mayor’s Office of Employment Development – Ratification to First Amendment to Subgrant Agreement |
| P | 82-86 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 87 | Bureau of Purchases – Acceptance of Technical Proposals and Opening of Price Proposals and Rejection of Proposals |
| P | 88 | Department of Public Works/Office of Engineering and Construction – Employee Expense Statements  |
| P | 89 | Department of Public Works/Office of Engineering and Construction – Employee Expense Statements |
| P | 90-91 | Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement  |
| P | 92-93 | Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement  |
| P | 94-95 | Department of Public Works/Office of Engineering and Construction – Task Assignment  |
| P | 96-99 | Department of Public Works/Office of Engineering and Construction – Emergency Construction Services Agreement |
| P | 103-104 | Department of Public Works/Office of Engineering & Construction – Amendment No. 2 to Agreement  |
| P | 105-106 | Department of Public Works/Office of Engineering & Construction – Amendment No. 7 to Agreement  |
| P | 107 | Department of Public Works – Maintenance Agreement |
| P | 108 | Department of Public Works – Maintenance Agreement |
| P | 109 | Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE |
| P | 110 | Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE |
| P | 111 | Health Department - Expenditure of Funds |
| P | 112-116 | Health Department – Agreements and Amendments to Agreements |
| P | 117 | Health Department – Ratification of Third Amendment to Agreement |
| P | 118 | Health Department – No-Cost Time Extension to the Grant Agreement |
| P | 119-120 | Health Department – Revised Notice of Grant Award |
| P | 121-124 | Department of Planning – Fee-in-Lieu Structure |
| P | 125-145 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 146-152 | EXTRA WORK ORDERS |
| P | 153-154 | Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 67, Grant Award |
| P | 155-156 | Department of Public Works/Bureau of Water and Wastewater – Employee Expense Reports  |
| P | 157-161 | TRAVEL REQUESTS |
| P | 161 | ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 100-102 | Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement |