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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: September 11, 2017

Re: Board of Estimates Agenda Items for September 13, 2017

The items on the Board of Estimates Agenda for September 13, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1-2 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 3-4 | EXTRA WORK ORDER |
| P | 5-8 | TRANSFERS OF FUNDS |
| P | 9 | Law Department – Settlement Agreement and Release |
| P | 10-11 | Law Department – Settlement Agreement and Release |
| P | 12-15 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 16 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 17 | Department of Real Estate/Dept. of Transportation – Deed |
| P | 18 | Department of Real Estate/Dept. of Transportation – Deed |
| P | 19 | Department of Real Estate – Agreement of Sale |
| P | 20 | Space Utilization Committee – Lease Agreement |
| P | 21-22 | Department of Recreation and Parks – Task Assignment |
| P | 23-28 | Mayor’s Office of Human Services – Provider Agreements |
| P | 29-30 | Mayor’s Office of Human Services – Amendment No. 1 to Agreements |
| P | 31 | Department of Transportation – Minor Privilege Permit Applications |
| P | 32 | Office of the Mayor – Memorandum of Understanding |
| P | 33 | Department of Transportation – Amendment No. One to Memorandum of Understanding |
| P | 34 | Department of Housing and Community Development (DHCD) – Grant Agreement |
| P | 35 | Office of the President – Governmental/Charitable Solicitation Application |
| P | 36-37 | Department of Housing and Community Development – Community Development Block Grant–42 Agreement |
| P | 38-44 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Item 4) |
| P | 45-46 | Office of the President – Governmental/Charitable Solicitation Application |
| P | 47-53 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 54 | Circuit Court for Baltimore City – Grant Award |
| P | 55 | Department of Public Works – Single Bond for Drain Layers |
| P | 56-57 | Department of Public Works/Office of Eng. & Constr. – Full Release of Retainage Agreements |
| P | 58 | Health Department – Second No-Cost Time Extension |
| P | 59 | Health Department – Rescind Expenditure of Funds |
| P | 60 | Health Department – Grant Award |
| P | 61 | Health Department – Revised Notice of Award and Cooperative Agreement |
| P | 62 | Health Department – Notice of Grant Award and Cooperative Agreement |
| P | 63-66 | Health Department – Ratification of Agreements |
| P | 67-73 | Health Department – Agreements |
| P | 74 | Bureau of the Budget and Management Research – Transfer of Funds/Appropriation Adjustment Order No. 17 |
| P | 75 | Bureau of the Budget and Management Research – Grant Award/Appropriation Adjustment Order No. 19 |
| P | 76 | Bureau of the Budget and Management Research – Grant Award/Appropriation Adjustment Order No. 20 |
| P | 77 | Bureau of the Budget and Management Research – Transfer of Funds/Appropriation Adjustment Order No. 21 |
| P | 78 | Bureau of the Budget and Management Research – Transfer of Funds/Appropriation Adjustment Order No. 22 |
| P | 79 | Bureau of the Budget and Management Research – Transfer of Funds/Appropriation Adjustment Order No. 23 |
| P | 80 | Department of Audits – Audit Reports and Related Audit Digests |
| P | 81-93 | TRAVEL REQUESTS |
| P | 94 | PROPOSAL AND SPECIFICATIONS  ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 41-43 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 4) |