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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: **December 4**, 2017

Re: Board of Estimates Agenda Items for December 6, 2017

The items on the Board of Estimates Agenda for December 6, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1-5 | Parking Authority of Baltimore City (PABC) – Amendments to Parking Facility Operations and Management Agreements |
| P | 6-7 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 8-29 | PERSONNEL MATTERS |
| P | 30 | Department of Real Estate – Agreement of Sale |
| P | 31 | Space Utilization Committee – Lease Agreement |
| P | 32-33 | Space Utilization Committee – 4th Amendment to Lease Agreement |
| P | 34-35 | Space Utilization Committee – Lease Agreement |
| P | 36-38 | TRANSFERS OF FUNDS |
| P | 39 | Department of Law – Settlement Agreement and Release |
| P | 40-41 | Department of Law – Order |
| P | 42-46 | EXTRA WORK ORDERS |
| P | 47-50 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 51 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 52 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 53 | Department of Transportation – Minor Privilege Permit Applications |
| P | 54 | Department of Transportation – Conduit Lease Agreement |
| P | 55 | Mayor's Office of Human Services – Provider Agreements |
| P | 56 | Mayor's Office of Human Services – Amendment to Agreement |
| P | 57-60 | Baltimore Development Corporation – Funding and Repayment Agreement  |
| P | 61-63 | Department of Housing and Community Development – Agreements  |
| P | 64-65 | Department of Housing and Community Development – Land Disposition Agreement  |
| P | 66-67 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 68-69 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 70-74 | Department of Housing and Community Development – Acquisition by Gift  |
| P | 75-76 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 77-78 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 79-80 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 81-82 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 83-84 | Department of Housing and Community Development (DHCD) – Contract of Sale  |
| P | 85-86 | Department of Recreation and Parks – Task Assignment |
| P | 87 | CITY COUNCIL BILL |
| P | 88-94 | Health Department – Renewal of Agreements, Agreementsand an Amendment to Agreement |
| P | 95 | Health Department – Provider Agreement |
| P | 96 | Department of Public Works – Expenditure of Funds |
| P | 97 | Department of Public Works/Office of Eng. & Constr. Agreement – Full Release of Retainage  |
| P | 98-99 | Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment  |
| P | 100 | Bureau of the Budget Management Research – Transfer/Appropriation Adjustment Order No. 37 |
| P | 101 | Bureau of the Budget Management Research – Grant Award/Appropriation Adjustment Order No. 38 |
| P | 102-113 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 114 | Office of the Labor Commissioner – Memorandum of Understanding |
| P | 115-119 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 120-127 | Parking Authority of Baltimore City (PABC) – Ratification of the Fourth Amendments to Parking Facility Operations and Management Agreements |
| P | 128 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments  |
| P | 129-130 | Mayor’s Office of Minority and Women-Owned Business – Amendment to the Financial Assistance Award |
| P | 131-132 | Mayor’s Office of Minority & Women Owned Business Development – Consultant Agreements  |
| P | 133-134 | Mayor’s Office of Immigrant and Multicultural Affairs (MIMA) – Subgrant Agreement  |
| P | 135-137 | TRAVEL REQUESTS |
| P | 138 | Mayor’s Office of Health, Human Services, Education, and Youth (MOHHSEY) – Agreement  |
| P | 139 | PROPOSALS AND SPECIFICATIONSANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |