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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 11**, 2017

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

The items on the Board of Estimates Agenda for December 13, 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 | CLERK TO THE BOARD – Correction to Prequalification of Contractors |
| P | 3 | Office of Civil Rights and Wage Enforcement – Living Wage Recommendation for FY 2019 |
| P | 4 | Wage Commission – Prevailing Wage Rate Recommendation 2018 |
| P | 5-8 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 9 | Police Department – 2017 Sub-recipient Grant Award Agreement |
| P | 10 | Police Department – Acceptance of Grant Award |
| P | 11 | Mayor’s Office of Employment Development (MOED) – Acceptance of Grant Award |
| P | 12 | Mayor’s Office of Employment Development (MOED) — Youth Opportunity Academy Agreement |
| P | 13 | Space Utilization Committee/Mayor’s Office of Employment Development — Lease Agreement |
| P | 14-15 | Space Utilization Committee/Department of Recreation and Parks – Lease Agreement |
| P | 16-17 | Mayor's Office of Human Services – Provider Agreements |
| P | 18 | Mayor's Office of Human Services – Amendment No. 1 to Agreement |
| P | 19 | Department of General Services – Memorandum of Understanding Modification No. 1 |
| P | 20 | Office of the Comptroller – Independent Auditor’s Report |
| P | 21-22 | Circuit Court for Baltimore City – Contract Agreement |
| P | 23 | Fire and Police Employees’ Retirement System (F&P) – Independent Auditor’s Report |
| P | 24 | Fire and Police Employees’ Retirement System – Subscription Agreement |
| P | 25 | Fire and Police Employees’ Retirement System – Subscription Agreement |
| P | 26-27 | EXTRA WORK ORDER |
| P | 28-31 | TRANSFERS OF FUNDS |
| P | 32-33 | Department of Housing and Community Development (DHCD) – Community Block Grant Agreements |
| P | 34-36 | Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement |
| P | 37 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 38-39 | Department of Housing and Community Development – Lien Release |
| 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 | 46-51 | Department of Housing and Community Development – Deed of Trust, Assignment of Rents Regulatory Agreement and Security Agreement |
| P | 52 | Department of Transportation – Developer’s Agreement No. 1509 |
| P | 53-54 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 55-56 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 57-58 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 59 | Department of Transportation – Time Extension to Agreement |
| P | 60 | Department of Public Works – Employee Expense Statements |
| P | 61 | Department of Public Works – Employee Expense Statement |
| P | 62 | Department of Public Works - Temporary Construction Easement  Agreements |
| P | 63 | Department of Public Works – Expenditure of Funds |
| P | 64 | Department of Public Works – Expenditure of Funds |
| P | 65-66 | Department of Public Works – Ratification of Grant Program Agreement |
| P | 67-68 | Department of Public Works/Office of Engineering and Construction – On-Call Agreement |
| P | 69-70 | Department of Public Works/Office Engineering and Construction – Agreement |
| P | 71-72 | Department of Public Works/Office of Engineering and Construction – Post Services Award Agreement |
| P | 73-74 | Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement |
| P | 75-76 | Mayor’s Office of Minority and Women-Owned Business Development – Transfer of Funds |
| P | 77-81 | Health Department – Agreements |
| P | 82 | Health Department – Amendment to Agreement |
| P | 83 | Health Department – Ratification of Amendment to Grant Agreement |
| P | 84 | Health Department – Notice of Grant Award |
| P | 85 | Health Department – Notice of Award |
| P | 86-88 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 89-98 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 99-100 | Department of Planning – 2018 Loan Authorization Program FY 2020 – 2021 General Obligation Bonds |
| P | 101 | Department of Finance – Report of the 2018 Loan Authorization |
| P | 102 | Department of Recreation and Parks – Performance and Payment Bond |
| P | 103-104 | TRAVEL REQUESTS |
| P | 105-199 | Department of Finance – New and Revised AM Policies and AM Policies Recommended for Abolishment |
| P | 200-202 | Department of Planning – Ratify the Services and Approve First Amendment to Agreement |
| P | 203 | PROPOSALS AND SPECIFICATIONS  ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |