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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: **February 26**, 2018

Re: Board of Estimates Agenda Items for February 28, 2018

The items on the Board of Estimates Agenda for February 28, 2018 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 | Office of the City Council – Governmental/Charitable  Solicitation Application |
| P | 5-7 | TRANSFERS OF FUNDS |
| P | 8 | Employees’ Retirement System (ERS) – Subscription Agreement and  Partnership Agreement |
| P | 9 | Retiree Benefit Trust/Employees’ Retirement System (ERS) – Subscription Agreement and Partnership Agreement |
| P | 10 | Department of Real Estate – Agreement of Sale |
| P | 11-12 | Department of Real Estate – 3rd Renewal of Lease Agreement |
| P | 13-28 | PERSONNEL MATTERS |
| P | 29 | Office of the Labor Commissioner – Memorandum of Understanding |
| P | 30-31 | Department of Transportation (DOT) – Developers’ Agreements |
| P | 32 | Mayor’s Office of Employment Development – Provider Agreement |
| P | 33-34 | Department of Housing and Community Development – Community Development Block Grant Agreements |
| P | 35-37 | Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement |
| P | 38-39 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 40-41 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 42 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 43-45 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 46 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 47-48 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 49-54 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 53-59 | EXTRA WORK ORDERS AND TRANSFER OF FUNDS |
| P | 60-62 | Health Department – Agreements |
| P | 63 | Health Department – Update to the FY18 Unified Grant Award |
| P | 64 | Health Department – Notice of Grant Award |
| P | 65-66 | Mayor’s Office of Health, Human Services, Education and Youth – Agreement |
| P | 67 | Mayor’s Office of Human Services – Correction to Account Number |
| P | 68-75 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 76-77 | Department of Recreation and Parks – Task Assignment |
| P | 78-80 | Parking Authority of Baltimore City (PABC) – Business Service Order Agreement |
| P | 81 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments |
| P | 82 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments |
| P | 83 | Department of Finance – Closing of the Loan and Guarantee Fund |
| P | 84 | Bureau of the Budget and Management Research – Correction to Fiscal 2019 Budget Planning Calendar |
| P | 85-86 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 87-88 | Office of the Mayor – Employment Agreement |
| P | 89-90 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 91 | Department of Real Estate - Tax Sale Certificate |
| P | 92 | Department of Real Estate - Tax Sale Certificate |
| P | 93 | Department of Real Estate - Tax Sale Certificate |
| P | 94-95 | Law Department - Opinions – Requests for Refunds of Real Property Taxes |
| P | 96 | CITY COUNCIL BILLS |
| P | 97-114 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 115 | Baltimore Police Department – Grant Adjustment Notice |
| P | 116-117 | Office of the City Council – Governmental/Charitable Solicitation Application |
| P | 118-119 | TRAVEL REQUESTS |
| P | 121 | PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 120 | Department of Audits – Audit Reports and Related Audit Digests (Item 1) |
| P | 120 | Department of Audits – Audit Reports and Related Audit Digests (Item 2) |