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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: July 17, 2017

Re: Board of Estimates Agenda Items for July 19, 2017

The items on the Board of Estimates Agenda for July 19, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1 | BOARDS AND COMMISSIONS1. Prequalification of Contractors |
| P | 2-3 | Space Utilization Committee – First Amendment to Lease Agreement |
| P | 4 | Space Utilization Committee – Interdepartmental Lease Agreement Renewal |
| P | 5-6 | Health Department – Acceptance of FY’18 Office Head Start Notice of Grant Award |
| P | 7-11 | Mayor’s Office of Human Services (MOHS) – Agreements and Amendments to Agreements |
| P | 12 | Mayor’s Office of Human Services (MOHS) – First Amendment to Memorandum of Understanding |
| P | 13-15 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 16 | Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE |
| P | 17-18 | Office of the State’s Attorney – Grant Award Renewal |
| P | 19 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 20 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 21 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 22 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 23-24 | Department of Transportation – Agreement |
| P | 25 | Department of Transportation – Minor Privilege Permit Applications |
| P | 26 | Department of Transportation - Partial Release of Retainage |
| P | 27-28 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 29-30 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 31-32 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 33-34 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 35-37 | Department of Public Works/Office of Engineering and Construction – Partial and Full Release of Retainages |
| P | 38-39 | Department of Housing and Community Development – Community Development Block Grant – 42 Agreement |
| P | 40-41 | Department of Housing and Community Development – Side Yard Land Disposition Agreement  |
| P | 42-43 | Bureau of the Budget and Management Research (BBMR) – Grant Award Appropriation Transfer Order No. 4 |
| P | 44-45 | Bureau of the Budget and Management Research (BBMR) – Grant Award Appropriation Adjustment Order No. 78 |
| P | 46-47 | Bureau of the Budget and Management Research (BBMR) – Grant Award Appropriation Adjustment Order No. 79 |
| P | 48 | Mayor’s Office – Third Extension to Intergovernmental Agreement |
| P | 49-55 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except item 5) |
| P | 56 | Department of Transportation – Expenditure of Funds |
| P | 57 | Department of Transportation – Relocation Contract |
| P | 58 | Mayor’s Office of Employment Development – Agreement  |
| P | 59-60 | Mayor’s Office of Employment Development – Ratification of First Amendment to Agreement |
| P | 61-62 | Mayor’s Office of Employment Development (MOED) – Fourth Amendment to Training Agreement |
| P | 63 | Health Department – Inter-departmental Memorandum of Understanding |
| P | 64-65 | Health Department – Memorandum of Agreement |
| P | 66-67 | Health Department – Memorandum of Understanding |
| P | 68-69 | Health Department – Agreements |
| P | 70-71 | Health Department – Ratification of Cost Reimbursement Contract |
| P | 72-73 | Health Department – Memorandum of Understanding |
| P | 74 | Health Department – Employee Expense Statement |
| P | 75 | Department of Finance – Employee Expense Statement |
| P | 76-77 | TRANSFERS OF FUNDS |
| P | 78 | Fire and Police Employees’ Retirement System (F&P) – Subscription and Limited Partnership Agreement |
| P | 79-80 | Department of Public Works – Grant Award |
| P | 81 | Baltimore City Fire Department – Intergovernmental Training Agreement |
| P | 82 | Mayor’s Office of Information Technology – First Amendment toConsultant Agreement |
| P | 83 | Department of Transportation - Developer’s Agreement No. 1400 |
| P | 84-99 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 100-101 | EXTRA WORK ORDER |
| P | 102 | Mayor’s Office of Information Technology – Second Amendment to Contract  |
| P | 103-104 | Baltimore Development Corporation – Lease Agreement |
| P | 105-106 | Baltimore Development Corporation - Lease Agreement |
| P | 107-108 | TRAVEL REQUESTS |
| P | 109 | ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 53 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 5) |