



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 10, 2018**

Re: **Board of Estimates Agenda Items for September 12, 2018**

The items on the Board of Estimates Agenda for September 12, 2018 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

P	1	BOARDS AND COMMISSIONS 1.Prequalification of Contractors 2.Prequalification of Architects and Engineers
P	2	Space Utilization Committee – Amendment to Lease Agreement
P	3	Department of Real Estate – Transfer of Building Jurisdiction
P	4-5	Police Department – Ratification of Grant Adjustment Notices
P	6-7	Mayor’s office of Public Affairs – Governmental/Charitable Solicitation Application
P	8-9	Bureau of the Budget and Management Research (BBMR) – Notice of Grant Award and Cooperative Agreement and Appropriation Adjustment Order No. 12
P	10-11	Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 13
P	12	Mayor’s Office of Employment Development – Ratification of First Amendment to Individual Training Account Agreement
P	13	Baltimore Development Corporation – Lease Agreement
P	14-15	Baltimore Development Corporation – Payment in Lieu of Taxes Agreement
P	16-17	Health Department – Reimbursement for Senior Care Services Medical Adult Day Care Centers
P	18	Health Department – Agreement
P	19	Health Department – Amendment to Agreement
P	20-28	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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- P 29-30 Mayor's Office of Strategic Alliance – Grant Agreement
- P 31-32 Office of the Mayor – FY'18 Fourth Quarter Report
- P 33 Office of the Mayor – Memorandum of Understanding
- P 34-35 Department of Transportation – Minor Privilege Permit Applications
- P 36-37 Department of Transportation – Task Assignment
- P 38 Department of Transportation - Developer's Agreement No. 1496
- P 39-40 Department of Public Works/Office of Engineering and Construction– Agreement for Project 1272A On-Call Solid Waste Engineering Services
- P 41 Department of Public Works – Assignment Agreement
- P 42-43 Mayor's Office of Immigrant Affairs – Subgrant Agreement
- P 44-47 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 48-49 Department of Housing and Community Development – Weatherization Assistance Grant Agreement
- P 50 Department of Housing and Community Development – Land Disposition Agreement
- P 51-52 Department of Housing and Community Development – Land Disposition Agreement
- P 53-54 Department of Housing and Community Development – Land Disposition Agreement
- P 55-56 Department of Housing and Community Development – Intergovernmental Agreement
- P 57 Department of Housing and Community Development – Lease and Funding Agreement
- P 58-63 TRANSFERS OF FUNDS
- P 64 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 65 Health Department - Memorandum of Understanding
- P 66 Health Department – Agreement
- P 67 Mayor's Office of Human Services – Non-Construction Consultant Agreement
- P 68-69 Baltimore Police Department – Memorandum of Understanding
- P 70 Department of Planning – Grant Agreement
- P 71 Department of General Services – Final Release of Retainage Agreement
- P 72 Department of Transportation - Refund of Excess Proceeds from an Auction
- P 73 Mayor's Office of Criminal Justice – Agreement
- P 74 Department of Public Works (DPW) – Increase to Master Blanket Purchase Order Nos. P502275 and P502276 for Sludge Heat Drying Services
- P 75 Employees' Retirement System – Investment Advisory Agreement
- P 76-77 Law Department – Fee Settlement Agreement and Release

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| P | 78    | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS                       |
| P | 79    | Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal |
| P | 80-87 | TRAVEL REQUESTS  |