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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: May 15, 2017

Re: Board of Estimates Agenda Items for May 17, 2017

The items on the Board of Estimates Agenda for May 17, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

|  |  |  |
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| P | 1-2 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 3-4 | Law Department – Settlement Agreement and Release |
| P | 5-6  | Baltimore Development Corporation – Office Lease Agreement |
| P | 7-9 | EXTRA WORK ORDERS |
| P | 10 | Department of Real Estate – Deed |
| P | 11 | Department of Real Estate – Agreement of Sale |
| P | 12-13 | Department of Real Estate – Agreement of Sale |
| P | 14 | Space Utilization Committee - Transfer of Jurisdiction |
| P | 15-22 | Department of Housing and Community Development – HOME Investment Partnerships Loan  |
| P | 23-24 | Department of Housing and Community Development – Land Disposition Agreement  |
| P | 25 | Mayor’s Office of Human Services – Agreements |
| P | 26-27 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 28 | Department of Planning – Report on Previously Approved Transfers of Funds |
| P | 29-30 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment  |
| P | 31-32 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 33-34 | Parking Authority of Baltimore City (PABC) – Maintenance Agreement  |
| P | 35-37 | TRANSFERS OF FUNDS |
| P | 38-40 | Mayor’s Office of Employment Development (MOED) – Agreements and Amendments to Agreements |
| P | 41-42 | Mayor’s Office of Employment Development (MOED) – First Amendment to Agreement  |
| P | 43 | Mayor’s Office of Employment Development (MOED) – First Amendment to Agreement  |
| P | 44-45 | Mayor’s Office of Employment Development (MOED) – Second Amendment to Agreement  |
| P | 46-49 | Health Department – Agreements, Amendment to Agreement andRatification of an Agreement |
| P | 50 | Department of Public Works Office of Engineering and Construction – Expenditure to Pay Agreement  |
| P | 51 | Department of Public Works Office of Engineering and Agreement – Partial Release of Retainage  |
| P | 52-56 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 57 | Department of Transportation – Memorandum of Understanding |
| P | 58 | Department of Transportation – Memorandum of Understanding |
| P | 59 | Department of Transportation - Developer’s Agreement No. 1503 |
| P | 60-61 | Department of Transportation – Task Assignment |
| P | 62-63 | Department of Transportation – Task Assignment |
| P | 64-65 | Department of Transportation – Task Assignment |
| P | 66 | Department of Transportation – Minor Privilege Permit Applications |
| P | 75-79 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 81-124 | Department of Finance – Revised Administrative Manual Policies –AM 413-00 through AM 413-70 |
| P | 125-128 | TRAVEL REQUESTS |
| P | 129-131 | Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement  |
| P | 132 | PROPOSALS AND SPECIFICATIONSANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 67-68 | Department of Transportation – Agreement |
| P | 69-71 | Department of Transportation – Agreement |
| P | 72-74 | Department of Transportation – Agreement |
| P | 80 | Bureau of Purchases - Acceptance of Technical Proposals and Opening of Price Proposals |