



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: **January 28, 2019**

Re: **Board of Estimates Agenda Items for January 30, 2019**

The items on the Board of Estimates Agenda for January 30, 2019 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 Baltimore Development Corporation – Office Lease Agreement
- P 3 Baltimore Development Corporation – First Amendment to Lease Agreement
- P 4-5 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 5-6 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 7 Space Utilization Committee – First Amendment to Lease Agreement
- P 8-9 Space Utilization Committee – First Amendment to Lease Agreement
- P 10-11 Space Utilization Committee – Interdepartmental Lease Agreement
- P 12 Health Department – Agreement
- P 13 CITY COUNCIL BILL
- P 14 Department of Transportation – Minor Privilege Permit Applications
- P 16-21 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 22-23 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 24-25 Department of Housing and Community Development (DHCD) - Acquisition by Gift

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- P 26-27 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 28-29 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 30-31 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 32-34 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 35-36 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 37-38 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 39-40 Department of Housing and Community Development – Grant Agreement
- P 41 Department of Housing and Community Development – Grant Agreement
- P 42-45 Department of Housing and Community Development - Community Development Block Grant Agreements
- P 46 Retiree Benefits Trust (OPEB) – Subscription Agreement
- P 47 Employees' Retirement System (ERS) – Subscription Agreement
- P 48-49 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 50 Mayor's Office of Human Services – Memorandum of Understanding
- P 51-52 TRANSFERS OF FUNDS
- P 53-56 Department of Recreation and Parks – Amendment No. 1 to On-Call Consultant Agreements
- P 57 Department of Public Works – Modification No.1 to Memorandum of Understanding
- P 58 Department of Public Works – Pilot Polychlorinated Biphenyls (PCBs) Study Agreement
- P 59-60 Mayor's Office of Employment Development – Provider Agreements and Grant Award
- P 61-63 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 64 Baltimore City Fire Department – Grant Adjustment Notice
- P 65 Police Department – Intergovernmental Agreement
- P 66 Police Department – Grant Award
- P 67 Circuit Court – FY 2019 Sub-Vendor Contract
- P 68-81 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 82 Bureau of Procurement – Donation of Excess Property
- P 83 Department of Finance – Amendment No. 1 to Consulting Agreement
- P 84-89 TRAVEL REQUESTS

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

- P 15 Department of Audits – Audit Report  
Item 1 - Enoch Pratt Free Library A Component Unit of The City of Baltimore, Maryland Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018.  
Item 2 - Baltimore Police Department Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016.