



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 11, 2019**

Re: **Board of Estimates Agenda Items for February 13, 2019**

The items on the Board of Estimates Agenda for February 13, 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 Space Utilization Committee – Inter-Departmental Lease
- P 3 Space Utilization Committee - Lease Agreement
- P 4 Department of Real Estate – Agreement of Sale
- P 5 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 6 Circuit Court for Baltimore City - Agreement
- P 7-9 Mayor's Office of Criminal Justice – Agreements and First Amendment to Recipient Agreement
- P 10-11 Mayor's Office On Criminal Justice – Third Grant Adjustment Notice
- P 12-13 TRANSFERS OF FUNDS
- P 14 Department of Recreation and Parks/ Capital Development and Planning – Task Assignment
- P 15-20 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 21-22 Parking Authority of Baltimore City (PABC) – Expenditure of Funds
- P 23-24 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 25-26 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 27-28 Department of General Services – On-Call Consultant Agreement
- P 29 Retiree Benefits Trust (OPEB) – Subscription Agreement
- P 30 Employee Retirement System – Subscription Agreement
- P 31-32 Department of Housing and Community Development - Community Development Block Grant Agreements

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- P 33 Department of Housing and Community Development – Non-Construction Consultant Agreement
- P 34 Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 39
- P 35-36 Department of Transportation – Minor Privilege Permit Applications
- P 37 PROPOSALS AND SPECIFICATIONS
- P 38-39 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 40 Mayor’s Office of Human Services – Agreement
- P 41-42 Department of Public Works/Office of Engineering and Construction – Agreement
- P 43-48 Health Department – Agreements
- P 49-50 Health Department – Grant Adjustment Notice
- P 51 Health Department – Notification of Grant Award
- P 52 Health Department – Notification of Grant Award
- P 53 Health Department – Notification of Grant Award
- P 54 Health Department – Notice of Award
- P 55-56 Health Department – Amendment No. 4 to Notice of Grant Award
- P 57 Health Department – Expenditure of Funds
- P 59 Department of General Services – FY 2018 Vehicle Audit Status Report
- P 60-64 TRAVEL REQUESTS
- P 64 CLOSING

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

- P 58 Department of Audits – Audit Report
Item 1 - Maryland 9-1-1 Emergency System Program of Baltimore City, Maryland
Actual Receipts and Expenditures Report Fiscal Year Ended June 30, 2018.