

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: March 11, 2019

Re: Board of Estimates Agenda Items for March 13, 2019

The items on the Board of Estimates Agenda for March 13, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

| Р | 1-2 | BOARDS AND COMMISSIONS 1. Prequalification of Contractors |
|---|-------|--|
| Р | 3 | Prequalification of Architects and Engineers Department of Real Estate - Tax Sale Certificates |
| Р | 4 | Department of Real Estate - Tax Sale Certificate |
| Р | 5 | Department of Real Estate – Lease Agreement |
| Р | 6 | Office of the Mayor – Capital Projects Grant Agreement |
| Р | 7-8 | Department of Real Estate – Amendment to Lease Agreement |
| Р | 9-10 | Space Utilization Committee – Amendment to Lease Agreement |
| Р | 11-20 | TRANSFERS OF FUNDS |
| Р | 21 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| Р | 22 | CITY COUNCIL BILLS |
| Р | 23 | Baltimore Development Corporation – Lease Agreement |
| Р | 24 | Baltimore Development Corporation – Lease Agreement |
| Р | 25-26 | Department of Housing and Community Development (DHCD) - Acquisition by Gift |
| Р | 27-28 | Department of Housing and Community Development (DHCD) - Acquisition by Gift |
| Р | 29-30 | Department of Housing and Community Development – Community Development Block Grant (CDBG) Agreement |
| Р | 31-36 | Department of Housing and Community Development – Community Development Bond Fund Deferred Loan |
| Р | 37-38 | Department of Housing and Community Development - Land Disposition Agreement |
| Р | 39-40 | Department of Housing and Community Development - Land Disposition Agreement |
| Р | 41-42 | Department of Housing and Community Development – Land Disposition Agreement |
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| Р | 43-45 | Department of Housing and Community Development – Land Disposition Agreement | | |
| Р | 46-47 | Department of Housing and Community Development – Land Disposition Agreement | | |
| Р | 48 | Department of Housing and Community Development – Second Amendment to Land Disposition Agreement | | |
| Р | 49-50 | Department of Housing and Community Development – Side Yard Land Disposition Agreement | | |
| Р | 51-52 | Department of Housing and Community Development – Land Disposition and Acquisition Agreement | | |
| Р | 53-54 | Department of Housing and Community Development – Amended and Restated Memorandum of Understanding | | |
| Р | 55 | Department of Housing and Community Development – Memorandum of Agreement | | |
| Р | 56-57 | Mayor's Office of Employment Development – Agreement | | |
| Р | 58 | Office of State's Attorney for Baltimore City – No-Cost Time Extension Grant Award | | |
| Р | 59 | Office of State's Attorney for Baltimore City – No-Cost Time Extension Grant Award | | |
| Р | 60-61 | Department of Planning – Consultant Agreements | | |
| Р | 62-63 | Health Department - Expenditure of Funds and Approval of Form Grant Agreement | | |
| Р | 64 | Health Department – Correction and Ratification of Second Amendment to Agreement | | |
| Р | 65 | Health Department – Correction and Ratification of Amendment to Agreement | | |
| Р | 66 | Health Department –Ratification of Agreement | | |
| Р | 67 | Health Department –Ratification of Agreement | | |
| Р | 68-69 | Health Department – Notice of Grant Award | | |
| Р | 70 | Health Department – Notice of Award | | |
| Р | 71 | Health Department – Second No-Cost Time Extension of Grant Award | | |
| Р | 72 | Health Department – Focus Award Letter of Agreement | | |
| Р | 73-75 | Health Department – Agreements | | |
| Р | 76-79 | Mayor's Office of Emergency Management – Employee Expense Statements | | |
| Р | 80 | Baltimore City Fire Department – Grant Agreement | | |
| Р | 81 | Baltimore City Fire Department – Grant Agreement | | |
| Р | 82-83 | Police Department – Professional Services Agreement | | |
| Р | 84 | Baltimore Police Department – Funding Agreement | | |
| Р | 85 | Police Department – Consultant Agreement | | |
| Р | 86 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Supplemental Adjustment Order (AAO) No. 46 | | |
| Р | 87-88 | Mayor's Office of Human Services – Agreements | | |
| Р | 89 | Mayor's Office of Human Services – Non-Retiree Consultant Agreement | | |
| Р | 90 | Mayor's Office of Human Services – Ratification of Amendment No. 1 to Agreement | | |
| Р | 91-93 | Baltimore Convention Center – Third Amendment to Master Agreement for a Chilled Water Facility in the Expansion Building of the Baltimore Convention Center | | |
| Р | 94-95 | Department of Recreation and Parks - First Amendment to the Supplemental Agreement | | |
| Р | 96 | Department of Transportation – Minor Privilege Permit Application | | |
| Р | 97 | Department of Transportation – Lease Agreement for Alley Gating | | |
| Р | 98 | Department of Transportation - Memorandum of Understanding | | |

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March 13, 2019 Page 3 of 3 Р 99 Department of Transportation – Expenditure of Funds Ρ 100 Department of Transportation – License Renewal Ρ 101 Department of Transportation – Amendment No. 2 to Pilot Agreement Р 102 Department of Transportation – Traffic Mitigation Agreement Ρ 103 Department of Transportation – Task Assignment Ρ 104-105 Department of Transportation – Task Assignment Ρ 106 Department of Transportation – Task Assignment Ρ 107 Department of Transportation – Task Assignment Ρ Department of Transportation – Task Assignment 108 Ρ 109-122 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS Ρ Office of Labor Commissioner - Side Letter Agreement 123 Ρ 124 Mayor's Office of Criminal Justice – First Amendment to Recipient Agreement Ρ 125-126 Mayor's Office of Criminal Justice (MOCJ) – Agreements Р 127-128 Department of Public Works/Office of Engineering and Construction - Task Assignment Ρ 129-130 Department of Public Works/Office of Engineering and Construction - Task Assignment Ρ 131-133 Department of Public Works/Office of Engineering and Construction - Task Assignment Р 134-135 Department of Public Works/Office of Engineering and Construction - Task Assignment Ρ 136-138 Department of Public Works/Office of Engineering and Construction - Task Assignment Ρ 139-141 Department of Public Works/Office of Engineering and Construction - Task Assignment Ρ 142-143 Department of Public Works/Office of Engineering and Construction - Task Assignment Ρ 144-145 Department of Public Works – Agreement Р 146-165 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND **EXTENSIONS** Ρ 166-171 TRAVEL REQUESTS Ρ 172 Department of Audits – Expenditure of Funds

PROPOSAL AND SPECIFICATIONS

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