



Office of the City Council President
Baltimore City Council

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MEMORANDUM

To: **Members of the Board of Estimates**

From: **Office of the City Council President**

Date: **April 15, 2019**

Re: **Board of Estimates Agenda Items for April 17, 2019**

The items on the Board of Estimates Agenda for April 17, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 4 Department of Real Estate - Tax Sale Certificate
- P 5-6 Space Utilization Committee – Interdepartmental Lease Agreement
- P 7 Baltimore Development Corporation (BDC) – Ground Lease
- P 8 Baltimore Development Corporation (BDC)- Office Lease Agreement
- P 9-12 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 13-14 **EXTRA WORK ORDERS**
- P 15 Department of Transportation – Minor Privilege Permit Applications
- P 16 Department of Transportation/Office of Engineering & Construction - Task Assignment
- P 17-18 Department of Transportation – Amendment No. 2 to Agreement
- P 19-20 Department of Transportation – Amendment No. 3 to Agreement
- P 21 Mayor's Office of Human Services – Agreements
- P 22-23 Department of Recreation and Parks – Task Assignment
- P 24-25 Department of Recreation and Parks – Task Assignment
- P 26-28 **TRANSFERS OF FUNDS**
- P 29 Health Department – Notice of Grant Awards
- P 30 Health Department – Update to the FY19 Unified Grant Award
- P 31-33 Health Department – Agreements
- P 34-35 Health Department – Ratification of Grant Adjustment Notices Nos. 1, 2, 3, 4, 5, 6, and 7
- P 36 Health Department – Ratification of Agreement

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- P 37 Health Department – Addendum to Agreement
- P 38-40 Department of Public Works – Agreement
- P 41-42 Department of Public Works/Office of Engineering and Construction - Amendment No. 3 to Agreement for Project No. 1401
- P 43-44 Department of Public Works/Office of Engineering and Construction - Amendment No. 3 to Agreement
- P 45-46 Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to Agreement
- P 47-48 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 49 Department of Public Works – Expenditure of Funds
- P 50 Department of Public Works – Expenditure of Funds
- P 51 Department of Public Works – Expenditure of Funds
- P 52 Mayor’s Office of Employment Development – Individual Training Account Agreement
- P 53 Mayor’s Office of Employment Development – Individual Training Account Agreement
- P 54-55 PERSONNEL MATTERS
- P 56 Department of Finance/Office of Risk Management – Renewal of FY19 Flood Coverage
- P 57-58 Department of Housing and Community Development - Memorandum of Understanding
- P 59 Department of Housing and Community Development - Memorandum of Agreement
- P 60-61 Department of Housing and Community Development - Agreements
- P 71 Police Department – Payment of Back Wages
- P 72-84 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 85-86 Department of Law, Minority and Women’s Business Opportunity Office (MWBOO) – MBE/WBE Program Size Standard
- P 87-92 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 93-103 TRAVEL REQUESTS
- P 104 PROPOSALS AND SPECIFICATIONS

CLOSING

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

- P 3 Department of Audits – Audit Report
- P 62-70 Department of Housing and Community Development – HOME Loan