



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: **May 6, 2019**

Re: **Board of Estimates Agenda Items for May 8, 2019**

The items on the Board of Estimates Agenda for May 8, 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 Department of Communication Services – Non-Construction Consultant Agreement
- P 3 Department of Communication Services – Software Update Service and Expenditure of Funds
- P 4 Law Department – Settlement Agreement and Release
- P 5 Baltimore City Fire Department – Settlement Agreement
- P 6-7 Mayor’s Office of Human Services – Provider Agreements
- P 8 Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage
- P 9-10 EXTRA WORK ORDER AND TRANSFER OF FUNDS
- P 11-12 Health Department – Agreements
- P 15-16 Department of Transportation – Amendment No. 2 to Supplemental Agreement
- P 17 Department of Transportation (DOT) – Developers’ Agreement
- P 18-21 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 22-23 Department of Housing and Community Development - Community Development Block Grant Agreements
- P 24-25 TRANSFERS OF FUNDS
- P 26 Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
- P 27 Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
- P 28 Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
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P 30-31 PERSONNEL

P 32 Department of Recreation and Parks – Rescission of Notice of Letting

P 33 Department of Recreation and Parks – Rescission of Notice of Letting

P 34-51 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS

P 52-64 TRAVEL REQUESTS

P 65 PROPOSALS AND SPECIFICATIONS

CLOSING

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

P 12-14 Health Department – Agreements –
Items 5 and 6 - Associated Black Charities, Inc.