|  |  |
| --- | --- |
|  | Bernard C. “Jack” Young  *President,*  Baltimore City Council |
| 100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202  410-396-4804 • Fax: 410-539-0647 |

MEMORANDUM

To: Honorable Catherine E. Pugh, Honorable Joan M. Pratt,

Mr. Andre Davis, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: **January 16**, 2018

Re: Board of Estimates Agenda Items for **January 17**, 2018

The items on the Board of Estimates Agenda for January 17, 2018 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 Real Estate – Lease Agreement |
| P | 3 | Department of Real Estate – Assignment of Tax Sale Certificate |
| P | 4 | Department of Real Estate – Transfer of Building Jurisdiction |
| P | 5-7 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 8 | Department of Transportation/Office – Task Assignment of Engineering and Construction |
| P | 9-12 | TRANSFERS OF FUNDS |
| P | 13 | Circuit Court for Baltimore City – Addictions Assessment Unit Grant Contract |
| P | 14 | Mayor’s Office of Human Services – Agreement |
| P | 15-16 | EXTRA WORK ORDERS AND TRANSFER OF FUNDS |
| P | 17-18 | Department of General Services (DGS)/Mayor’s Office of Information Technology – Agreement |
| P | 19 | Department of Public Works – Perpetual and Temporary Construction Easement Agreement |
| P | 20 | Department of Public Works – Employee Expense Statement |
| P | 21 | Department of Public Works – Memorandum of Understanding |
| P | 22 | Mayor’s Office of Employment Development (MOED) – Memorandum of Understanding |
| P | 23 | Mayor’s Office of Employment Development (MOED) - Ratification of Inter-governmental Agreement |
| P | 24 | Department of Public Works/Office of Engineering and Construction - Full Release of Retainage |
| P | 25 | Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage |
| P | 26 | Department of Public Works/Office of Engineering and Construction – Consultant Agreement |
| P | 27 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 28-31 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 32-33 | Department of Housing and Community Development (DHCD) - Acquisition by Gift |
| P | 34 | Department of Housing and Community Development (DHCD) – First Amendment to Agreement |
| P | 35-36 | Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements |
| P | 37-38 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 39-40 | Department of Housing and Community Development (DHCD) – Second Amendment to Agreement |
| P | 41-42 | Department of Housing and Community Development (DHCD) – Land Disposition Agreement |
| P | 43-45 | Department of Housing and Community Development (DHCD) – Contract of Sale |
| P | 46-47 | Department of Housing and Community Development (DHCD) – First Amendment to the Maryland Energy Assistance Program Subgrant Agreement |
| P | 48-52 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 53-54 | Department of Recreation and Parks – Expenditure of Funds |
| P | 55-58 | Health Department – Agreements |
| P | 59 | Health Department – Notice of Award/Cooperative Agreement |
| P | 60 | Health Department – Notice of Award |
| P | 61 | Health Department – Update to the FY18 Unified Grant Award |
| P | 62 | Health Department – Update to the FY18 Unified Grant Award |
| P | 63 | Health Department – Update to the FY18 Unified Grant Award |
| P | 64 | Health Department – Ratification of Consultant Agreement |
| P | 65 | Health Department – Letter of Agreement, Grant Award, and Carry Forward |
| P | 66 | Health Department – Amendment to Agreement |
| P | 67-68 | Mayor’s Office on Criminal Justice – Third Amendment to Inter-Governmental Agreement |
| P | 69-79 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 80 | Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 44 |
| P | 81 | Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 46 |
| P | 82 | Employees’ & Elected Officials Retirement System – Independent Auditor’s Report |
| P | 83 | Department of Audits – Audit Report and Related Audit Digest |
| P | 84-86 | TRAVEL REQUESTS |
| P | 87 | Health Department – Public Health Accreditation Program |
| P | 88-93 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 94 | PROPOSALS AND SPECIFICATIONS |

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

|  |  |  |
| --- | --- | --- |
| P | 74 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 8) |
| P | 83 | Department of Audits – Audit Report and Related Audit Digest |