|  |  |
| --- | --- |
|  | 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: October 16, 2017

Re: Board of Estimates Agenda Items for October 18, 2017

The items on the Board of Estimates Agenda for October 18, 2017 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 | 2-3 | Space Utilization Committee – 1st Amendment to Lease Agreement |
| P | 4-5 | Department of Housing and Community Development – Community Development Block Grant – 43 Agreement |
| P | 6-7 | Department of Transportation (DOT) – Developers’ Agreements |
| P | 8 | Department of Transportation – Minor Privilege Permit Applications |
| P | 9-11 | TRANSFERS OF FUNDS |
| P | 12-13 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments |
| P | 14-15 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments |
| P | 16-17 | Mayor’s Office of Human Services – Provider Agreements |
| P | 18-20 | Health Department – Agreements |
| P | 21 | Health Department - Grant Agreement |
| P | 22 | Health Department – Revised Notice of Award and Cooperative Agreement |
| P | 23 | Health Department – Notice of Grant Award |
| P | 24-25 | Health Department – Grant Award |
| P | 26 | Health Department – Employee Expense Statement |
| P | 27 | Health Department – Employee Expense Statement |
| P | 28 | Department of Public Works – Correction to Account Number for Grant Award |
| P | 29-30 | Department of Public Works/Bureau of Water and Wastewater – Expenditure of Funds |
| P | 31-32 | Police Department – Project Agreements |
| P | 33 | Fire Department – Training Grant Agreement |
| P | 34-36 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 37-50 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 51-58 | TRAVEL REQUESTS |
| P | 57-84 | Mayor’s Office of Human Services – Agreement and Template for Grant Award Agreement – Out of School Time Program |
| P | 85 | PROPOSAL AND SPECIFICATION  ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |