



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: **November 5, 2018**

Re: **Board of Estimates Agenda Items for November 7, 2018**

The items on the Board of Estimates Agenda for November 7, 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 2-4    TRANSFERS OF FUNDS
- P 5      Fire Department – Payment of Back Wages
- P 6      Fire Department – Payment of Back Wages
- P 7-8    Mayor's Office of Human Services – Provider Agreement
- P 9      Police Department – Intergovernmental Agreement
- P 10     Police Department – Grant Award
- P 11     Police Department – Ratify Grant Adjustment Notice
- P 12-17   EXTRA WORK ORDERS
- P 18     Health Department – Expenditure of Funds for Transportation Subsidy
- P 19-22   Health Department – Agreements
- P 23     Department of General Services – Memorandum of Agreement
- P 24     Department of Housing and Community Development (DHCD) - Grant Agreement
- P 25     Department of Transportation – Minor Privilege Permit Applications
- P 26     Department of Transportation – Developers' Agreement
- P 27-28   Department of Transportation/Office of Engineering & Construction – Task Assignment
- P 29     Mayor's Office of Employment Development – Transfer of Life-To-Date Sick Leave
- P 30-31   RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 32-38   INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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- P 39 Department of Human Resources – Personnel Matter
- P 40 Department of Real Estate – Renewal of License Agreement
- P 41-43 Department of Real Estate – Amendments and Third Renewals to Interdepartmental Lease Agreements
- P 44-45 Space Utilization Committee – Interdepartmental Lease Agreement
- P 46 Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement
- P 47 Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement
- P 48 Department of Public Works/Bureau of Water and Wastewater – 2018 Sewer Surcharge Adjustment
- P 49 Department of Public Works/Office of Engineering and Construction – Release of Retainage
- P 50 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
- P 51-52 Department of Public Works/Office – Ratify Amendment of Engineering & Construction No. 2 Agreement
- P 53-54 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 55-56 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 57-58 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 59 Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2020-2025
- P 60 Board of Finance - Baltimore City Public School System Capital Improvement Program, FY 2020 – 2025
- P 61-62 Bureau of the Budget and – Grant Award and AAO No. 25 Management Research
- P 63-67 TRAVEL REQUESTS
- P 68-69 Department of Public/Office of Engineering & Construction – Task Assignment
- P 70 PROPOSALS AND SPECIFICATIONS