



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: **November 13, 2018**

Re: **Board of Estimates Agenda Items for November 14, 2018**

The items on the Board of Estimates Agenda for November 14, 2018 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

<b>Page</b>	<b>Routine Agenda Items</b>
P 1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 2	Department of Public Works – Memoranda of Understanding
P 3	Health Department – Notification of Grant Award
P 4-9	Health Department – Agreements
P 10-13	Mayor's Office of Human Services – Agreements
P 14-15	TRANSFERS OF FUNDS
P 16	Environmental Control Board – Transfer of Funds
P 17	Baltimore City Fire Department – FY 2019 Marine Fire Suppression Agreement
P 18	Mayor's Office of Criminal Justice (MOCJ) – Memorandum of Understanding
P 19-20	Department of Housing and Community Development– Ratification of Community Development Block Grant Agreement
P 21-22	Parking Authority of Baltimore City (PABC) – Sixth Amendment to Parking Facility Operations and Management Agreement
P 23	Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement
P 24	Department of Finance – Capital Projects Grant Agreement
P 25	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 23
P 26-29	Department of Transportation – Traffic Mitigation Zone Fees
P 30-32	Department of Transportation and Department of Public Works – Phase I Energy Performance Agreement
P 33-34	Department of Transportation – Amendment No. 2 to Agreement

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- P 35-36 Department of Transportation – Amendment No. 2 to Agreement
- P 37-38 Department of Transportation – Amendment No. 2 to Agreement
- P 39-40 Department of Transportation – Amendment No. 2 to Agreement
- P 41-52 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 53-59 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 61 Employees' Retirement System
- P 62 PROPOSALS AND SPECIFICATIONS
- P 63 Department of Human Resources – Personnel Matter
- P 64 ANNOUNCEMENTS OF BIDS RECEIVED

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

- P 60 Department of Audits – Mayor's Office of Employment Development Biennial Performance Audit Fiscal Years Ended June 30, 2017 and 2016.