

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: March 19, 2018

Re: Board of Estimates Agenda Items for March 21, 2018

The items on the Board of Estimates Agenda for March 21, 2018 are to be assigned as follows:

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

Ρ	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Ρ	3	CITY COUNCIL BILL
Ρ	4	Department of Real Estate - Tax Sale Certificate
Ρ	5-6	TRANSFERS OF FUNDS
Ρ	8	Department of Audits – Expenditure of Funds
Ρ	9	Department of Audits – Expenditure of Funds
Ρ	10	Department of Audits – Expenditure of Funds
Ρ	11-12	Mayor's Office of Human Services – Provider Agreements and Amendment to Agreement
Ρ	13	PROPOSALS AND SPECIFICATIONS
Ρ	14-16	Department of Planning – Letter of Agreement
Ρ	17-18	Department of Housing and Community Development – Community Development Block Grant Agreements
Ρ	19-20	Department of Housing and Community Development – Side Yard Land Disposition Agreement
Ρ	21-23	Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement
Ρ	24-25	Department of Housing and Community Development – Land Disposition Agreement
Ρ	26-27	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Ρ	28-29	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Ρ	30-31	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Ρ	32-33	Department of Housing and Community Development (DHCD) – Acquisition by Gift

## **BOE PUBLIC SESSION** March 21, 2018 Page 2 of 2 34-38 Ρ Health Department – Agreements Ρ 39 Health Department – No-Cost Time Extension Ρ 40-41 Health Department – Memorandum of Understanding and Space Operating License Agreement Ρ 42 Health Department – Ratification of Notification of Grant Award Ρ 43 Health Department – Expenditure of Funds Ρ 44 Health Department – Expenditure of Funds Ρ 45 Health Department – Membership Ρ 46-47 Department of Transportation – Task Assignment Ρ 48-52 EXTRA WORK ORDER AND TRANSFERS OF FUNDS Ρ 53-54 Office of the President – Governmental/Charitable Solicitation Application Ρ 55-56 Department of Public Works/Office of Engineering and Construction – Post Award Services Agreement Ρ 57-64 **OPTIONS/CONDEMNATION/QUICK-TAKES** Ρ 65-66 Department of Public Works/Office of Engineering and Construction – Task Assignment Ρ 67 Mayor's Office of Information Technology – Reimbursement for Moving Expenses Ρ 68-77 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND **EXTENSIONS RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS** Ρ 78-81 Ρ 82-83 Baltimore City Police Department – Personnel Matter **TRAVEL REQUESTS** Ρ 84-89 Ρ 89 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 7 Department of Audits City of Baltimore Comprehensive Annual Financial Report for Fiscal Year 2017 (Item 1)
- P 7 Department of Audits City of Baltimore Single Audit for Fiscal Year 2017 (Item 2)