



Bernard C. "Jack" Young
President,
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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: **May 29, 2018**

Re: **Board of Estimates Agenda Items for May 30, 2018**

The items on the Board of Estimates Agenda for May 30, 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 2-34 **PERSONNEL**
- P 36-37 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 38-39 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 40-41 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 42-43 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 44-45 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 46-47 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 48-49 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 50-51 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 52-53 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 54-55 Department of Housing and Community Development – Land Disposition Agreement
- P 56-58 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 59 Department of Planning – Grant Agreement
- P 60-61 Department of Planning – Grant Agreement
- P 62-63 Law Department – Settlement Agreement and Release
- P 64 Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 65 Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 66 Fire and Police Employees' – Subscription Agreement Retirement System (F&P)
- P 67-68 Department of Finance – Capital Projects Grant Agreement

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- P 69-70 Department of Recreation and Parks – Reimbursement Grant Agreement
- P 71-73 Department of Public Works/Office of Engineering and Construction – Agreement
- P 74 Mayor’s Office of Human Services – Agreements
- P 75 Mayor’s Office of Human Services (MOHS) – Ratification of Amendment No. 1 to Agreement
- P 76 Mayor’s Office of Human Services – Correction to Account Number for an Agreement
- P 77-78 Space Utilization Committee – 1st Amendment to Sub-lease Agreement
- P 79 Department of Real Estate – Assignment of Tax Sale Certificate
- P 80-81 Space Utilization Committee – 1st Amendment to Lease Agreement
- P 82-91 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 92-93 Office of the Mayor – FY’18 Second and Third Quarter Reports for the South Baltimore Gateway Partnership
- P 94-95 Office of the Mayor – FY’19 Annual Financial Plan (Budget) of the South Baltimore Gateway Partnership
- P 96-97 Department of General Services – On-Call Consultant Agreement
- P 98 Department of General Services – Partial Release of Retainage
- P 99 Department of General Services – Memorandum of Agreement
- P 100-101 Health Department – Agreements
- P 102 Health Department – Ratification of the Third No-Cost Time Extension
- P 103 Health Department – Notification of Grant Award
- P 104 Baltimore Development Corporation – Office Lease Agreement
- P 105 Baltimore Development Corporation – Office Lease Agreement
- P 106-107 Baltimore Development Corporation – Termination of Memorandum of Agreement
- P 108-112 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 1-2)
- P 113 Department of Transportation (DOT) – Developers’ Agreements
- P 114 Department of Transportation – Minor Privilege Application
- P 115 Office of the State’s Attorney - Consultant Agreement
- P 116-117 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 57
- P 118-119 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 70
- P 120-121 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 76
- P 122-123 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 77
- P 124 Bureau of the Budget and Management Research (BBMR) – Grant Award
- P 125-126 Police Department – Grant Adjustment Notices (GAN)
- P 127-129 CITY COUNCIL BILLS
- P 130- Bureau of the Budget and Management Research (BBMR) – FY 2019 Budget &

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- 133 Property Tax Surcharge Rate – Charles Village Benefits District
- P 134- Bureau of the Budget & Management Research (BBMR) – FY 2019 Budget & Property
136 Tax Surcharge Rate – Midtown Community Benefits District
- P 137- Bureau of the Budget and Management Research (BBMR) – FY 2019 Budget and
139 Property Tax Surcharge Rate – Waterfront Management District
- P 140- Bureau of the Budget & Management Research (BBMR) – FY 2019 Budget and
148 Property Tax Surcharge Rate Public
Utilities Surcharge Rate, and Certification Renewal of the Downtown Management
Authority
- P 149- TRAVEL REQUESTS
155
- P 156 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 35 Department of Audits – Audit Report
- P 109 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-2)