



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: **July 9, 2018**

Re: **Board of Estimates Agenda Items for July 11, 2018**

The items on the Board of Estimates Agenda for July 9, 2018 are to be assigned as follows:

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

- P 1 Office of the Labor Commissioner – DGS Fleet Management Division Gain Sharing Program
- P 2 Department of Planning – Maryland Environmental Service
- P 3 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 4 Circuit Court for Baltimore City – Consultant Agreement
- P 5 Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 6 Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 7-12 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 13-14 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 15-16 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 17-18 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 19-20 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 21-22 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 23-25 Department of Housing and Community Development – Revenue Acceptance
- P 26-27 Department of Housing and Community Development – Intergovernmental Agreement
- P 28-29 Department of Housing and Community Development – Land Disposition Agreement
- P 30-31 Department of Housing and Community Development – Land Disposition Agreement
- P 32-33 Department of Housing and Community Development – Land Disposition Agreement
- P 34-35 Mayor’s Office of Criminal Justice – First Amendment to Agreements
- P 36-37 Space Utilization Committee – Communications License Agreement
- P 38 Space Utilization Committee – Lease Agreement
- P 39 Department of Real Estate – Side Yard Agreement

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- P 40 Department of Real Estate – Agreement of Sale
- P 41 Department of Real Estate - Tax Sale Certificate
- P 42-43 Department of Transportation – Grant Agreement
- P 44 Department of Transportation – Refunds of Excess Proceeds from Auction
- P 45-46 Department of Transportation – Minor Privilege Permit Applications
- P 47 Mayor’s Office of Employment Development – Provider Agreement
- P 48-49 Police Department – Ratification of First Amendment to Consultant Agreement
- P 50-51 Police Department – Consultant Agreement
- P 52-53 Police Department – Ratification of First Amendment to Consultant Agreement
- P 54-55 Police Department – Consultant Agreement
- P 56 Space Utilization Committee – Lease Agreement
- P 57 Office of the State’s Attorney for Baltimore City – Grant Award Agreement
- P 58-59 Department of Finance/Office Risk Management – Renewal of Insurance Policies
- P 60 Health Department – Revised Notice of Award
- P 61 Health Department – Employee Expense Statements
- P 62 Health Department – Expenditure of Funds
- P 63-66 Health Department – Agreements
- P 67-68 Health Department - Expenditure of Funds and Approval of Form Grant Agreement
- P 69 Health Department – Amendment No. 1 to Agreement
- P 70-73 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 74 Mayor’s Office of Human Services – Provider Agreement
- P 75 Bureau of Water and Wastewater – Amendment of Non-Standard Joint Funding Agreement
- P 76-79 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 80-81 Department of Public Works/Office of Engineering and Construction – Agreement
- P 82-84 TRANSFERS OF FUNDS
- P 85 Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement
- P 86-87 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 89-90 TRAVEL REQUESTS
- P 91 Office of the Mayor – Transfer of Funds
- P 92 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 88 Item 1 – Department of Audits – Audit Report – Mayor’s Office of Employment Development YouthWorks 2017 Summer Program Audit
- P 88 Item 2 – Department of Audits – Audit Report – Performance Audit Report Baltimore City Office of Information & Technology