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|  | Bernard C. “Jack” Young  *President,*  Baltimore City Council |
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MEMORANDUM

To: Honorable Catherine E. Pugh, Honorable Joan M. Pratt,

Mr. David Ralph, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: July 24, 2017

Re: Board of Estimates Agenda Items for July 26, 2017

The items on the Board of Estimates Agenda for July 24, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1-2 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 3 | Space Utilization Committee – Second Lease Renewal Option |
| P | 4-5 | Space Utilization Committee – First Lease Renewal Option |
| P | 6 | Department of Real Estate – Assignment Tax Sale Certificate |
| P | 7-9 | Law Department – Settlement Agreement and Release |
| P | 10-11 | EXTRA WORK ORDER |
| P | 12-32 | PERSONNEL MATTERS |
| P | 33-36 | TRANSFERS OF FUNDS |
| P | 37-38 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 39-40 | Health Department – Reimbursements to Senior Care Services Programs |
| P | 41-42 | Health Department – Employee Expense Statements |
| P | 43 | Health Department – Ratification of Agreement |
| P | 44 | Health Department – No-Cost Time Extension |
| P | 45-46 | Health Department – Grant Agreement |
| P | 47 | Health Department – First Amendment to Licensing Services Agreement |
| P | 48-49 | Health Department – Extension to Operating Agreement |
| P | 50-51 | Health Department – Fiscal Year 2018 Unified Funding Grant Awards |
| P | 52-56 | Health Department – Advance of Funds |
| P | 57 | Department of Transportation - Developer’s Agreement No. 1484 |
| P | 58-59 | Department of Transportation – Task Assignment |
| P | 60-61 | Department of Transportation – Task Assignment |
| P | 62-63 | Department of Transportation – Task Assignment |
| P | 64 | Department of Transportation – Memorandum of Understanding |
| P | 65 | Department of Transportation – Traffic Mitigation Agreement |
| P | 66 | Department of Transportation – Minor Privilege Permit Application |
| P | 73-75 | Department of Human Resources – Group Sales Agreement |
| P | 76-79 | Department of Human Resources – Group Sales Agreement and License Agreement |
| P | 80-81 | Mayor’s Office of Employment Development (MOHS) – Agreements |
| P | 82 | Mayor’s Office of Employment Development (MOED) – Renewal of Inter-governmental Agreement |
| P | 83-84 | Office of the Mayor – Grant Agreement |
| P | 85-89 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 90-91 | Police Department – Amendment No. 1 to Sub-Recipient Agreement |
| P | 92-93 | Police Department – Amendment No. 2 to Sub-Recipient Agreement |
| P | 94 | Fire Department – FY 2018 Waterway Improvement Grant |
| P | 95-97 | Parking Authority of Baltimore City – Elevator Modernization Agreement |
| P | 98-99 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 100-103 | Parking Authority of Baltimore City (PABC) – Third Amendment to Parking Facility Operations and Management Agreement |
| P | 104-119 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 120-121 | Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement |
| P | 122 | Department of Public Works – Grant Agreement |
| P | 123-124 | Department of Public Works (DPW) – Agreement |
| P | 125-126 | Department of Public Works/Office of Engineering & Construction – Task Assignment |
| P | 127 | Department of Planning – Game Changer Grant Agreement |
| P | 128 -134 | TRAVEL REQUESTS |
| P | 135-136 | Health Department – Inter-Agency Agreement |
| P | 137-141 | TRAVEL REQUESTS |
| P | 142 | PROPOSALS AND SPECIFICATIONS  ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 67-69 | Enoch Pratt Free Library – 90-day Audit Report Progress Report |
| P | 70-72 | Department of Audits – Response to the Report of the Enoch Pratt Free Library |