



Office of the City Council President
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Members of the Board of Estimates**

From: **Office of the City Council President**

Date: **April 8, 2019**

Re: **Board of Estimates Agenda Items for April 10, 2019**

The items on the Board of Estimates Agenda for April 10, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-5 TRANSFERS OF FUNDS
- P 6 Employees' Retirement System - Participation Agreement
- P 7-8 Department of Housing and Community Development – Land Disposition Agreement
- P 9-10 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 11-12 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 13-14 Department of Housing and Community Development – Land Disposition Agreement
- P 15 Department of Housing and Community Development – Land Disposition Agreement
- P 16-17 Department of Housing and Community Development – Acquisition by Gift
- P 18-19 Department of Housing and Community Development – Acquisition by Gift
- P 20-21 Department of Housing and Community Development – Acquisition by Gift
- P 22-23 Department of Housing and Community Development – Acquisition by Gift
- P 24-25 Department of Housing and Community Development – Acquisition by Gift
- P 26-27 Department of Housing and Community Development – Acquisition by Gift
- P 28-30 Department of Housing and Community Development – Acquisition by Gift
- P 31-32 Department of Housing and Community Development – Acquisition by Gift
- P 33-34 Department of Housing and Community Development – Acquisition by Gift
- P 35-37 Department of Housing and Community Development – Acquisition by Gift

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- P 38-40 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 41 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 42-43 Health Department – Agreement and Ratification of Amendment
- P 44-45 EXTRA WORK ORDER
- P 46 Department of Transportation – Expenditure of Funds
- P 47 Department of Transportation (DOT) – Developers’ Agreement
- P 48-49 Department of Transportation/ Office of Engineer & Construction - Task Assignment
- P 50-51 Department of Transportation – Task Assignment
- P 52-55 Department of Transportation – Partial Release of Retainage Agreements
- P 56 Mayor’s Office of Human Services – Provider Agreements
- P 57 Mayor’s Office of Emergency Management – Grant Award
- P 58 Mayor’s Office of Emergency Management – Employee Expense Statement
- P 59 Mayor’s Office of Emergency Management – Employee Expense Statement
- P 60 Mayor’s Office of Emergency Management – Employee Expense Statement
- P 61 Mayor’s Office of Emergency Management – Employee Expense Statement
- P 62-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 66 Department of Recreation and Parks – Donation Agreement
- P 67 Circuit Court for Baltimore City – Supplemental Grant Award
- P 68-73 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 74-76 Department of Law, Minority and Women’s Business Opportunity Office (MWBOO) – MBE/WBE Program Size Standard
- P 77-79 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to the Agreement
- P 80-82 Department of Public Works/Office of Engineering & Construction - Amendment no. 2 to Post Award Services Agreement
- P 83-96 PERSONNEL MATTERS
- P 97-104 TRAVEL REQUESTS
- P 105 CLOSING