



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: **January 7, 2019**

Re: **Board of Estimates Agenda Items for January 9, 2019**

The items on the Board of Estimates Agenda for January 9, 2019 are to be assigned as follows:

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

- P 8 Department of Audits – Water, Wastewater and Stormwater Proposed Rate Increases
- P 9-10 Mayor's Office – Agreement
- P 11 Space Utilization Committee – Lease Agreement
- P 12 Space Utilization Committee – Amendment and Renewal of Lease Agreement
- P 13 Parking Authority of Baltimore City – Parking Facility Rate Adjustment
- P 14-15 Parking Authority of Baltimore City – Parking Facility Rate Adjustment
- P 16-20 Mayor's Office of Human Services (MOHS) - Provider Agreements and Ratification of Amendment No. 1 to Agreements
- P 21 Bureau of Budget and Management Research – Correction to Account Number
- P 22-25 TRANSFERS OF FUNDS
- P 26-27 Department of Public Works/Office of Engineering and Construction – Agreement
- P 28-29 Department of Public Works/Office of Engineering and Construction – Agreement
- P 30 Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement
- P 31-36 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 37-38 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 39-40 Department of Housing and Community Development (DHCD) - Contract of Sale
- P 41-42 Department of Housing and Community Development (DHCD) - Land Disposition Agreement

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- P 43-44 Department of Housing and Community Development – Land Disposition Agreement
- P 45-47 Department of Housing and Community Development – Land Disposition Agreement
- P 48-49 Department of Housing and Community Development – Acquisition by Gift
- P 50 Department of Housing and Community Development – Transfer of Funds
- P 51 Department of Transportation – FY2019 Ridesharing/Commuter Assistance Program Grant
- P 52 Department of Transportation - Developer’s Agreement No. 1594
- P 53-54 Department of Transportation – Amendment No. 4 to Agreement
- P 55-56 Department of Transportation – Task Assignment
- P 57 Department of Transportation – Task Assignment
- P 58-59 Department of Transportation – Task Assignment
- P 60 Department of Transportation – Task Assignment
- P 61 Department of Transportation - Partial Release of Retainage Agreement
- P 62 Department of Transportation - Partial Release of Retainage Agreement
- P 63 Department of Transportation - Partial Release of Retainage Agreement
- P 64-65 EXTRA WORK ORDER
- P 66 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 67-71 Health Department – Agreements, Intergovernmental Agreement and Amendment to Agreements
- P 72 Health Department – Notification of Grant Award
- P 73 Health Department – Notification of Grant Award
- P 74 Baltimore Police Department – Professional Services Agreement
- P 75-76 Mayor’s Office of Employment Development (MOED) - Governmental/Charitable Solicitation Application
- P 77 Office of the States Attorney – Grant Award Renewal
- P 78-79 Department of Recreation and Parks – Task Assignment
- P 80-81 Department of Recreation and Parks – Task Assignment
- P 82-92 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 93-97 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 98 Department of Human Resources – Consultant Agreements
- P 99 Department of Human Resources - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 100-101 Department of Human Resources – Personnel Matters
- P 102-104 Department of Finance – Modifications of Amounts Charged to Install Telecommunications Facilities on City Rights-of-way
- P 105 CLOSING

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

- P 1-7 Department of Public Works – Public Hearing on Proposed Rate, Increases for Water, Wastewater, Stormwater Charges and Enhanced Customer Assistance Program