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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. Andre Davis, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: October 23, 2017

Re: Board of Estimates Agenda Items for October 25, 2017

The items on the Board of Estimates Agenda for October 25, 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 | Law Department – Settlement Agreement and Release |
| P | 4-5 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 6-8 | TRANSFERS OF FUNDS |
| P | 9-10 | Space Utilization Committee – License Agreement |
| P | 11 | Department of Real Estate - Tax Sale Certificate |
| P | 12-13 | Department of Real Estate – Agreement of Sale |
| P | 14-15 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 16-17 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 18-20 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 21 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 22 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 23-24 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 25-26 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 27-28 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 29-30 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 31-32 | Department of Housing and Community Development – Acquisition by Bankruptcy Court Order |
| P | 33-40 | Department of Housing and Community Development – Local Government Resolution |
| P | 41-43 | Mayor’s Office of Human Services – Provider Agreements |
| P | 44-45 | Department of Recreation and Parks – Task Assignment |
| P | 46-49 | Health Department – Agreements |
| P | 50 | Health Department – Ratification of Sub-award Agreement |
| P | 51 | Health Department – Amendment to Grant Agreement |
| P | 52 | Health Department – Employee Expense Statements |
| P | 53-54 | Health Department - Expenditure of Funds |
| P | 55-56 | Office of City Council President – Consultant Agreement |
| P | 57 | Department of Transportation - Developer’s Agreement No. 1526 |
| P | 58 | Department of Transportation – Minor Privilege Permit Applications |
| P | 59 | Department of Audits – Refunds of Overpayments Abandoned Property Report |
| P | 60-81 | PERSONNEL MATTERS |
| P | 82 | Department of Finance – Revisions to Subsistence Rates |
| P | 83-84 | Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement |
| P | 85 | Department of Public Works/Office Engineering and Construction – Partial Release of Retainage |
| P | 86-88 | Department of Public Works/Office of Engineering and Construction – Amendment No. 1 for Water Contract No. 1199 Design of Ashburton Pumping Station Improvements |
| P | 89-90 | Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement |
| P | 91-96 | EXTRA WORK ORDERS AND TRANSFER OF FUNDS |
| P | 97 | Circuit Court for Baltimore City – Grant Award and Sub-Vendor Contract |
| P | 98-103 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 104-108 | Department of Transportation – Task Assignment |
| P | 109-120 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 121-122 | Bureau of the Budget and Management Research (BBMR) – Grant Award, Grant Agreement, and Appropriation Adjustment Order No. 27 |
| P | 123-124 | Bureau of the Budget and Management Research (BBMR)– Grant Award, TD Green Streets Recipient Agreement 2017, and Appropriation Adjustment Order No. 29 |
| P | 125-127 | TRAVEL REQUESTS |
| P | 128 | PROPOSAL AND SPECIFICATION  ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |