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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: November 20, 2017

Re: Board of Estimates Agenda Items for November 22, 2017

The items on the Board of Estimates Agenda for November 22, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

|  |  |  |
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| P | 1 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 2-4 | EXTRA WORK ORDERS |
| P | 5 | Space Utilization Committee – Lease Agreement |
| P | 6-7 | Space Utilization Committee – Second Amendment to License Agreement |
| P | 8 | Space Utilization Committee – Lease Agreement |
| P | 9-10 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 11-12 | TRANSFERS OF FUNDS |
| P | 13 | Mayor’s Office of Human Services – Provider Agreement |
| P | 14 | Labor Commissioner – Memorandum of Understanding |
| P | 15 | Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement |
| P | 16 | Baltimore City Fire Department – Grant Adjustment Notice |
| P | 17-18 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 19 | Health Department – Nurse-Family Partnership Implementation  Agreement |
| P | 20 | Health Department – Operating Grant Agreement |
| P | 21-22 | Health Department – Grant Awards |
| P | 23 | Office of the State’s Attorney for Baltimore City – Memorandum of Understanding |
| P | 24 | Department of Transportation – Minor Privilege Permit Applications |
| P | 25-26 | Department of Transportation/Office of Engineering and Construction – Task Assignment |
| P | 27-28 | Department of Transportation - Amendment No. 1 to Agreement |
| P | 29-36 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 37-38 | Parking Authority of Baltimore City (PABC) – Maintenance Agreement |
| P | 39-40 | Parking Authority of Baltimore City – Consent to Assignment |
| P | 41-47 | Parking Authority of Baltimore City (PABC) – Amendments to Parking Facility Operations and Management Agreements |
| P | 48 | Baltimore Development Corporation – Land Disposition Agreement |
| P | 49 | Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 9 |
| P | 50 | Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 12 |
| P | 51-52 | Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 31, Casino Special Fund Supplemental Appropriation |
| P | 53-54 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 34 |
| P | 55-56 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 35 |
| P | 57-60 | CITY COUNCIL BILLS |
| P | 61-62 | Department of Public Works – Expenditure of Funds |
| P | 63-64 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 65-67 | EXTRA WORK ORDERS |
| P | 68-69 | TRAVEL REQUESTS |
| P | 70-164 | Department of Finance – New and Revised AM Policies and AM Policies Recommended for Abolishment |
| P | 165 | PROPOSALS AND SPECIFICATIONS  ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |