



Bernard C. "Jack" Young
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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: **December 10, 2018**

Re: **Board of Estimates Agenda Items for December 12, 2018**

The items on the Board of Estimates Agenda for December 12, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Mayor's Office of Criminal Justice – Grant Award
- P 2-35 PERSONNEL MATTERS
- P 36 Department of Transportation – Minor Privilege Permit Application
- P 37-38 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 39-42 TRANSFERS OF FUNDS
- P 43-44 Bureau of the Budget and Management Research (BBMR) – Grant Award/AAO #22 Acceptance of Memorandum Understanding
- P 45 Bureau of the Budget and Management Research (BBMR) – Non-Construction Consultant Agreement
- P 46-47 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 27
- P 48-49 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 31
- P 50 Police Department – Professional Services Agreement
- P 51-52 Health Department – Agreements
- P 53-54 Department of Transportation – Agreement
- P 55-56 Department of Public Works/ Office of Eng. & Constr. – Partial Release and Full Release of Retainage Agreements
- P 57 Department of Public Works – Collaborative Agreement
- P 59 Department of Public Works – Memorandum of Understanding
- P 60 Department of Public Works/Bureau of Water and Wastewater - Agreement
- P 61-62 Department of Housing and Community Development – Land Disposition Agreement
- P 63-64 Department of Housing and Community Development – Land Disposition Agreement

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- P 65-66 Department of Housing and Community Development – Second Amendment to Land Disposition Agreement
- P 67-68 Department of Housing and Community Development – Sales and Assumption Agreement and Subordination and Inter-creditor Agreement
- P 69-71 Department of Housing and Community Development – Sales and Assumption Agreement and Subordination and Inter-creditor Agreement
- P 72-73 Department of Housing and Community Development - Community Development Block Grant Agreements
- P 74-77 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 78 Mayor’s Office of Human Services – Ratification of Amendment No. 1 to Agreement
- P 79-80 Mayor’s Office of Human Services – Provider Agreements
- P 81-82 Mayor’s office of Human Services – Grant Award Agreements
- P 83 Department of Public Works – Renewal of Agreement
- P 84-86 Employees’ Retirement System (ERS) – Disability Hearings Services Agreements
- P 87 Department of Public Works – Task Assignment
- P 88 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 89 Mayor’s Office of Employment Development – Ratification of Grant Award
- P 90 Baltimore Convention Center – Third Amendment to Agreement
- P 91-94 TRANSFERS OF FUNDS
- P 95-97 Parking Authority of Baltimore City (PABC) – Expenditure of Funds
- P 98 Baltimore Development Corporation – License Agreement
- P 99-101 Baltimore Development Corporation (BDC) – Guidelines for Exemption from Waterfront Management Authority (WMA) Assessment Surcharge
- P 102 Department of Finance – Amendment No. 1 to Agreement
- P 103-104 Mayor’s Office of Human Services – Provider Agreements
- P 105 Health Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 106 Health Department – No-Cost Time Extension
- P 107 Health Department – Employee Expense Statement
- P 108-118 Health Department – Agreements
- P 119-120 Health Department – Agreements
- P 121-127 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 128-129 Department of Recreation and Parks – Task Assignment
- P 130 Department of Real Estate – Lease Agreement
- P 132-133 Mayor’s Office of Criminal Justice (MOCJ) – Grant Award
- P 134-137 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 138 Environmental Control Board – Transfer of Funds
- P 139-140 Department of Housing and Community Development – Expenditure of Funds
- P 141-142 Department of Housing and Community Development – Land Disposition Agreement
- P 143-144 Department of Housing and Community Development (DHCD) - Acquisition by Gift

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- P 145-146 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 147-148 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 149 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 152-153 Department of Housing and Community Development – First Amendment to Grant Agreement
- P 154-155 Office of the President – City Council Page Program Agreement
- P 156 Retiree Benefits Trust – Subscription Agreement
- P 157 Fire and Police Employees’ Retirement System (F&P) - Subscription Agreement
- P 158 Fire and Police Employees’ Retirement System (F&P) – Independent Auditor’s Report
- P 159 Employees’ Retirement Systems/ Elected Officials’ Retirement System - Independent Auditor’s Report & Comprehensive Annual Financial Report
- P 160 Bureau of the Budget and Management Research (BBMR) – General Fund Supplemental Appropriation
- P 161 Bureau of the Budget and Management Research (BBMR) – Transfer of Funds for the 2019 African American Heritage Festival
- P 163 PROPOSALS AND SPECIFICATIONS
- P 164-166 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 167 Department of Public Works – Third Amendment to Sludge Disposal Agreement
- P 168 Department of Public Works – 2018 Clean Energy Communities Low-to-Moderate Income Grant Program Grant Agreement
- P 169 Department of Public Works – Full Release of Retainage Agreement
- P 170-171 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 172-173 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 174 Police Department (BPD) – Intergovernmental Agreement
- P 175-176 Police Department (BPD) – Recruitment Marketing Campaign
- P 177-178 Department of Recreation and Parks - Non-Construction Consultant Agreement
- P 179-180 Department of Transportation – Amendment No. 2 to Agreements
- P 181-182 Department of Transportation – Amendment No. 3 to Agreement
- P 183 Department of Transportation/ Office of Eng. & Construction – Task Assignment
- P 184 Department of Transportation – Excess Proceeds from Auctions
- P 185 Department of Transportation – Lease Agreement
- P 186-189 Department of Housing and Community Development (DHCD) – Fourth Amendment to Lease Agreement
- P 190-191 Department of Public Works – Memorandum of Understanding
- P 192-211 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 212-214 TRAVEL REQUESTS
- 215-219 Office of the Mayor – Notice of Proposed Regulations on Procurement Protests, Minority and Women-Owned Business Enterprise, and Debarment/Suspension

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- P 220-222 Mayor's Office – Notice of Proposed Relating to Non Architectural Or Engineering Professional Services
- P 223-225 Office of the Mayor – Notice of Proposed Resolution Relating to Non-Competitive Procurements
- P 226 CLOSING

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

- P 131 Department of Audits
 - Item 1. Department of Human Resources Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016.
 - Item 2. Department of Planning Biennial Performance Audit Report Fiscal Years Ended June 30, 2017 and 2016.

- P 162 Department of Audits – Audit Reports
 - Item 1. Department of Recreation and Parks Biennial Financial Audit Report Fiscal Years Ended June 30, 2017 and 2016.
 - Item 2. Mayor's Office of Employment Development Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016.
 - Item 3. Police Department Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016.
 - Item 4. Department of Transportation Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016.
 - Item 5. Department of Health Biennial Financial Audit Fiscal Years Ended June 30, 2017 and 2016.