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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. David Ralph, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: June 26, 2017

Re: Board of Estimates Agenda Items for June 28, 2017

The items on the Board of Estimates Agenda for June 28, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1-2 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 3-4 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 5 | CITY COUNCIL BILL |
| P | 6 | Mayor’s Office of Human Services – Agreement and a Continuum of Care Agreement |
| P | 7-8 | Parking Authority of Baltimore City (PABC) – Third Amendment to Memorandum of Understanding |
| P | 9-10 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment  |
| P | 11-14 | Parking Authority of Baltimore City (PABC) – Demand Based Parking Meter Rate setting in the Central Business District |
| P | 15-17 | Space Utilization Committee – Lease Agreement |
| P | 18-19 | Space Utilization Committee – Sublease Agreement |
| P | 20 | TRAVEL REQUESTS |
| P | 21-22 | Space Utilization Committee – First Amendment to Lease Agreement |
| P | 23 | Space Utilization Committee – Amendment to Lease Agreement |
| P | 24-25 | Space Utilization Committee – Amendment to Lease Agreement |
| P | 26-29 | TRANSFERS OF FUNDS |
| P | 30 | Department of Transportation – Developer’s Agreement No. 1439 |
| P | 31 | Office of the Labor Commissioner – Memorandum of Understanding  |
| P | 32 | Department of Finance, Office of Risk Management – Renewal of Insurance Policy  |
| P | 33-34 | Department of Transportation Engineering and Construction – Task Assignment  |
| P | 35-36 | Department of Transportation Engineering and Construction – Task Assignment |
| P | 37 | Department of Transportation Engineering and Construction – Task Assignment |
| P | 38 | Department of Transportation DOT Planning – Task Assignment  |
| P | 39 | Department of Transportation – Minor Privilege Permit Applications |
| P | 40-41 | Department of Housing and Community Development (DHCD) – Acquisition by Gift  |
| P | 42-43 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 44-45 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 46-47 | Department of Housing and Community Development – Community Development Block Grant Agreement  |
| P | 48 | Department of Housing and Community Development – Land Disposition Agreement  |
| P | 49-50 | Department of Housing and Community Development – First Amendment to Agreement of Lease |
| P | 51-52 | Department of Housing and Community Development – First Amendment to Agreement of Lease |
| P | 53-54 | Department of Housing and Community Development – First Amendment to Agreement of Lease |
| P | 55-58 | Department of Housing and Community Development – One Year Annual Action Plan for the CDBG, ESG, HOME and HOPWA Federal Formula Programs Federal Fiscal Year 2017 (CFY 2018) |
| P | 59-61 | Department of Housing and Community Development – Amendment to Grant Agreement  |
| P | 62 | Baltimore Police Department – Grant Award |
| P | 63-109 | PERSONNEL MATTERS |
| P | 110 | Baltimore City Health Department – Employee Expense Statement |
| P | 111-112 | Health Department – Expenditure of Funds |
| P | 113 | Health Department – No-Cost Time Extension |
| P | 114 | Health Department - Intergovernmental Agreement |
| P | 115-116 | Health Department – Nurse Monitor Agreements |
| P | 117-121 | Health Department – Agreements and Amendment to Agreement |
| P | 122-125 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 126 | Baltimore City Fire Department (BCFD) – Agreement |
| P | 127-128 | Department of Recreation and Parks – Task Assignment |
| P | 129-130 | Department of Recreation and Parks – Memorandum of Understanding |
| P | 131 | Circuit Court for Baltimore City – Consultant Agreement |
| P | 132-133 | Bureau of the Budget and Management Research – Modification to Cooperative Reimbursement Program Agreement AAO #73  |
| P | 134-136 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 137-140 | Department of Public Works/Office of Engineering and Construction – Recommendation of Award for Sanitary Contract 918H, Construction Manager at Risk Services for Improvements to the Headworks at Back River Wastewater Treatment Plant |
| P | 141-142 | Baltimore Development Corporation – Governmental/Charitable Solicitation Application |
| P | 143-145 | Baltimore Development Corporation (BDC) – Land Disposition Agreement  |
| P | 146-147 | Baltimore Development Corporation (BDC) – Third Amendment to Land Disposition Agreement |
| P | 148 | Baltimore Development Corporation (BDC) – Amendment to Land Disposition Agreement |
| P | 149-151 | Baltimore Development Corporation (BDC) – First Amendment to Exclusive Management, Operations, and Booking Agreement |
| P | 152-154 | Department of Public Works – Amendment No. 3 to Agreement |
| P | 160-164 | TRAVEL REQUESTS  |
| P | 165 | ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 155-159 | Department of Finance – Department of General Services Quadrennial Performance Audit for Fiscal Years 2011, 2012, 2013, and 2014 |