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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: August 14, 2017

Re: Board of Estimates Agenda Items for August 16, 2017

The items on the Board of Estimates Agenda for August 16, 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 | Department of Real Estate – Second Interdepartmental Lease Renewals |
| P | 5 | Department of Real Estate – Interdepartmental Lease Renewal |
| P | 6 | Space Utilization Committee – Amendment to Lease Agreement |
| P | 7 | Department of Real Estate - Tax Sale Certificate |
| P | 8 | Department of Real Estate – Agreement of Sale |
| P | 9-15 | TRANSFERS OF FUNDS |
| P | 16-19 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 20 | Police Department – Memorandum of Understanding Renewal |
| P | 21-25 | Mayor’s Office of Human Services (MOHS) – Agreements and Amendment No. 1 to Agreement |
| P | 26 | Department of Transportation – Minor Privilege Permit Applications |
| P | 27 | Department of Transportation – Developer’s Agreement No. 1535 |
| P | 28 | Department of Transportation – License Agreement |
| P | 29 | Department of Transportation – Traffic Mitigation Agreement |
| P | 30-31 | Department of Transportation/ Engineering and Construction – Task Assignment |
| P | 32-33 | Department of Transportation – On-Call Consultant Agreement |
| P | 34-35 | Department of Transportation – Amendment No. 1 to On-Call Consultant Agreement |
| P | 36-37 | Department of Transportation – Amendment No. 3 to On-Call Consultant Agreement |
| P | 38-39 | Department of Transportation – Amendment One to the Escrow Agreement |
| P | 40-41 | Health Department – Agreements |
| P | 42 | Health Department – Notice of Award |
| P | 43 | Health Department – Employee Expense Statement |
| P | 44-45 | Department of Transportation – Expenditure of Funds |
| P | 46-47 | Department of Transportation – Expenditure of Funds |
| P | 48-50 | Parking Authority of Baltimore City (PABC) – Agreement |
| P | 51-52 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment  |
| P | 53-54 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 55-56 | Parking Authority of Baltimore City (PABC) - Expenditure of Funds  |
| P | 57-58 | Law Department – Settlement Agreement and Release |
| P | 59 | Law Department – Settlement Agreement and Release |
| P | 60 | Department of Recreation and Parks – Relocation Contract |
| P | 61 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 62-63 | Department of Housing and Community Development – Expenditure of Funds  |
| P | 64-65 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 66-67 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 68-69 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 70-75 | Department of Housing and Community Development – HOME Investment Partnership Loan  |
| P | 76-77 | Department of Housing and Community Development (DHCD) - Acquisition by Gift  |
| P | 78-79 | Department of Housing and Community Development (DHCD) - Acquisition by Gift |
| P | 80-81 | Department of Housing and Community Development (DHCD) - Acquisition by Gift |
| P | 82 | Department of Housing and Community Development (DHCD) - Acquisition by Gift |
| P | 83-84 | Department of Housing and Community Development (DHCD) - Acquisition by Gift |
| P | 85-86 | Department of Housing and Community Development (DHCD) - Acquisition by Gift |
| P | 87-95 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 96-97 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 98 | Circuit Court of Baltimore City – Grant Award |
| P | 99 | Department of Public Works – Right-of-Entry Agreement |
| P | 100 | Department of Public Works – Temporary Construction Easement Agreement |
| P | 101 | Department of Public Works – Release of Retainage |
| P | 102-103 | Department of Public Works – Expenditure of Funds |
| P | 104-105 | Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement  |
| P | 106-107 | Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement  |
| P | 108-110 | Baltimore Development Corporation – Funding and Repayment Agreement |
| P | 111-112 | Baltimore Development Corporation – Deed and Declaration of Easement and Indemnification Agreement |
| P | 113-115 | Department of Law – Consent Decree and Settlement Agreement |
| P | 116-124 | TRAVEL REQUESTS & REIMBURSEMENTS |
| P | 125-126 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 120 | PROPOSAL AND SPECIFICATIONSANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |