



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: **March 18, 2019**

Re: **Board of Estimates Agenda Items for March 20, 2019**

The items on the Board of Estimates Agenda for March 20, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Department of Real Estate – Agreement of Sale
- P 4 CITY COUNCIL BILL
- P 5 Baltimore Development Corporation – Land Disposition Agreement
- P 6 Department of Planning – First Amendment to Grant Agreement
- P 7 Department of Housing and Community Development – Ratification of Second Amendment
- P 8-9 Department of Housing and Community Development – Contract of Sale
- P 10-11 Department of Housing and Community Development – Land Disposition Agreement
- P 12-13 Department of Housing and Community Development – Land Disposition Agreement
- P 14-16 Department of Housing and Community Development – Land Disposition Agreement
- P 17-18 Department of Housing and Community Development – Acquisition by Gift
- P 19-20 Department of Housing and Community Development – Acquisition by Gift
- P 21 Mayor's Office - First Amendment to Consultant Agreement
- P 22-24 Department of Housing and Community Development - Community Development Block Grant Agreements
- P 25-26 Department of Housing and Community Development– Memorandum of Understanding
- P 27-28 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 29 Mayor's office of Criminal Justice – Agreement

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- P 30-31 Department of General Services – On-Call Consultant Agreement
- P 32 Department of General Services – Final Release of Retainage
- P 33 Health Department – Expenditure of Funds
- P 34 Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 35 Health Department – Rescission and Ratification of Consulting Agreement
- P 36-39 Health Department – Agreements and Ratification to Agreements
- P 40-41 Bureau of the Budget and Management Research (BBMR) – Notice of Grant Award and Adjustment Order (AAO) No. 51
- P 42 Office of State’s Attorney - Grant Award for Baltimore City
- P 43 Office of the State’s Attorney (OSA) – Service Agreement
- P 44 Baltimore City Fire Department – Matching Fund Grant Agreement
- P 45 Department of Transportation - Refund of Excess Proceeds from Auction
- P 46 Employees’ Retirement System - Subscription Agreement
- P 47 Mayor’s Office of Health, Human Services, Education & Youth - Grant Agreement
- P 48-58 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 59-66 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 67 Law Department - Opinions – Requests for Refunds of Real Property Taxes
- P 68-69 Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 70-71 Department of Public Works – Task Assignment
- P 72 Department of Public Works – Amendment No. 1 for WC 1295R, Towson Generator and Main Substation
- P 73-74 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement
- P 75-76 Department of Public Works/Office of Engineering and Construction – Amendment No. 9 to Agreement
- P 77 Department of Public Works – Ratification of Amendment No. 1 To Grant Agreement
- P 78 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
- P 79-80 Mayor’s Office – Expenditure of Funds
- P 81-87 Department of Finance – Correction to the Administrative Manual Policy 501-2 Part 1
- P 88-208 Office of the Mayor - Regulations on Procurement, Protests, Minority and Women-owned Business Enterprise, and Debarment/Suspension
- P 209-213 Office of the Mayor – Resolution Relating to Non-Architectural or Engineering Professional Services
- P 214-219 Office of the Mayor – Resolution Relating to Non-Competitive Procurements
- P 220-222 TRAVEL REQUESTS