



Office of the City Council President  
Baltimore City Council

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## **MEMORANDUM**

To: **Members of the Board of Estimates**

From: **Office of the City Council President**

Date: **April 22, 2019**

Re: **Board of Estimates Agenda Items for April 24, 2019**

The items on the Board of Estimates Agenda for April 24, 2019 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1      **BOARDS AND COMMISSIONS**
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 2      Department of Real Estate – Lease Agreement Renewal
- P 3-4    Space Utilization Committee – Lease Agreement
- P 5-6    Space Utilization Committee – Lease Agreement
- P 7-8    Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 9      Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 10-11   Office of the City Council – Governmental/Charitable Solicitation Application
- P 12-13   Mayor's office of Human Services – Provider Agreements
- P 14     Mayor's Office of Employment Development – Memorandum of Understanding
- P 15     Environmental Control Board – Transfer of Funds
- P 16     Department of General Services – Task Assignment
- P 17-18   Baltimore City Convention Center (BCCC) – Non-Construction Consultant Agreement
- P 19-20   Department of Housing and Community Development – Community Development Block Grant Agreements
- P 21-47   **PERSONNEL MATTERS**
- P 48-49   **TRANSFER OF FUNDS**
- P 50-51   Department of Transportation – Amendment No. 3 to Agreement
- P 52     Department of Transportation – Task Assignment
- P 53-54   Department of Recreation and Parks – Task Assignment
- P 55     Health Department – Expenditure of Funds
- P 56-57   Health Department – Expenditure of Funds

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- P 58-59 Health Department – Revised Notice of Award
- P 60-63 Health Department – Agreements
- P 64 Health Department - Second Amendment to Agreement
- P 65-66 Health Department – Ratification of the First Addendum to Memorandum of Understanding and First Addendum to Space Occupancy License Agreement
- P 67 Health Department – Revised Notice of Award
- P 68-69 Department of Public Works/ Office of Engineering and Construction – Partial Release of Retainage Agreements
- P 70-72 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 73-74 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 75-76 Department of Public Works/Office of Engineering and Construction – Amendment to Agreement
- P 77-78 Department of Public Works/Office of Engineering and Construction –Agreement
- P 79-89 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 90-93 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 94-95 Department of Recreation and Parks – Capital Projects Grant Agreement
- P 96-97 Department of Recreation and Parks – Donation Agreement
- P 98-101 TRAVEL REQUESTS
- P 102 PROPOSALS AND SPECIFICATIONS
- P 103 CLOSING

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

- P 92-93 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS  
Items 3 and 4 - SC 965, Improvements to the Sanitary Sewers in the North East Area of Baltimore City; Transfer of Funds