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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. Andre Davis, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: **January 29**, 2018

Re: Board of Estimates Agenda Items for January 31, 2018

The items on the Board of Estimates Agenda for January 29, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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|  | **Page** | **Routine Agenda Items** |
| P | 1-2 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 3 | Space Utilization Committee – Lease Agreement |
| P | 4 | Space Utilization Committee – First Amendment to Communications Lease Agreement |
| P | 5 | Department of Real Estate – Assignment of Tax Sale Certificate |
| P | 6 | Department of Real Estate – Assignment of Tax Sale Certificate |
| P | 7 | Law Department – Settlement Agreement and Release |
| P | 8 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 9-10 | TRANSFERS OF FUNDS |
| P | 11-12 | Department of Recreation and Parks – Task Assignment |
| P | 13 | Baltimore Police Department – First Amendment to Consultant Agreement |
| P | 14 | Health Department – Agreement |
| P | 15 | Department of Transportation - Developer’s Agreement No. 1474 |
| P | 16 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 17 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 18-19 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 20-22 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 23-24 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 25-26 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 27-31 | Department of Housing and Community Development – Appraisal Fee Scheduled Update |
| P | 32-35 | Department of Housing and Community Development – Local Government Resolution |
| P | 36-38 | Department of Housing and Community Development – Community Development Block Grant Agreements |
| P | 39-43 | EXTRA WORK ORDERS |
| P | 44-45 | Office of the President – Memorandum of Understanding |
| P | 46 | Mayor’s Office of Employment Development – Ratification of the First Amendment |
| P | 47 | Mayor’s Office of Employment Development – Ratification of the First Amendment |
| P | 48 | Department of Public Works – Employee Expense Statement |
| P | 49-50 | Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement |
| P | 51 | Mayor’s Office of Human Services – Agreements |
| P | 52-53 | Bureau of the Budget and Management Research (BBMR) – Acceptance of Grant Agreement and Appropriation Adjustment Order No. 42 |
| P | 54-55 | Bureau of the Budget and Management Research (BBMR) – Acceptance of Grant Agreement and Appropriation Adjustment Order No. 49 |
| P | 56-57 | Bureau of the Budget and Management Research (BBMR) – Acceptance of Grant Agreement and Appropriation Adjustment Order No. 50 |
| P | 58-68 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 69-70 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 71-72 | Office of the State’s Attorney for Baltimore City (SAO)– Memorandum of Understanding |
| P | 73 | Office of the State’s Attorney for Baltimore City (SAO)– Service Agreement |
| P | 74 | Department of Audits – Audit Reports and Related Audit Digests (items 1, 2 and 3) |
| P | 75-76 | TRAVEL REQUESTS |
| P | 77 | Mayor’s Office of Employment Development – Interagency Agreement |
| P | 78 | PROPOSALS AND SPECIFICATIONS  ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 74 | Department of Audits – Audit Reports and Related Audit Digests – City of Baltimore Mayor’s Office of Information Technology (Item #1) |
| P | 74 | Department of Audits – Audit Reports and Related Audit Digests – City of Baltimore Department of Public Works – Bureau of Solid Waste (Item #2) |
| P | 74 | Department of Audits – Audit Reports and Related Audit Digests – City of Baltimore Department of Finance (Item #3) |