



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: **March 12, 2018**

Re: **Board of Estimates Agenda Items for March 14, 2018**

The items on the Board of Estimates Agenda for March 14, 2018 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 – Tax Sale Certificate
- P 3-4    Space Utilization Committee – Lease Agreement
- P 5-6    Space Utilization Committee – Lease Agreement
- P 7-8    Space Utilization Committee – Lease Agreement
- P 9      Baltimore Development Corporation – Lease Agreement
- P 10     Baltimore Development Corporation – Lease Agreement
- P 11     Department of Law – Increase in the Tax Sale Deed Fee
- P 12-19   **TRANSFERS OF FUNDS**
- P 20-21   **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 22-24   Department of Housing and Community Development – Changes to the Inclusionary Housing Fund and the Subordination and Intercreditor Agreement
- P 25-26   Department of Housing and Community Development – Community Development Block Grant Agreement
- P 27     Department of Transportation – Minor Privilege Permit Applications
- P 28     Department of Transportation - Traffic Mitigation Agreement
- P 29     Department of Transportation – Refund of Excess Proceeds from an Auction
- P 30-31   Department of Transportation – Amendment No. 1 to Agreement
- P 32-33   Department of Transportation – Amendment No. 2 to Agreement
- P 34-35   Department of Transportation – Amendment No. 2 to Agreement
- P 36-37   Mayor's Office of Human Services – Agreement and Amendment No. 1 to Agreement

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- P 38-39 Department of Recreation and Parks – Task Assignment
- P 40-48 EXTRA WORK ORDER AND TRANSFERS OF FUNDS
- P 49-54 Health Department – Agreements, Amendment to Agreement and Ratification of Agreement
- P 55 Health Department – Amendment to Notice of Award
- P 56 Health Department – Notification of Grant Award
- P 57 Health Department – Expenditure of Funds for Transportation Subsidy
- P 59-60 Mayor’s Office of Criminal Justice – Agreement
- P 61-62 Department of Planning – Memorandum of Understanding
- P 63-64 Department of Planning – Amendment to Agreement
- P 65-66 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 67 Department of Public Works – Facility Encroachment Agreement
- P 68 Department of Public Works – Single Bond for Drain Layers No. SSB0424624
- P 69-70 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement
- P 71 Department of Public Works – Expenditure of Funds
- P 72 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 40
- P 73 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 40
- P 74 Bureau of the Budget and Management Research Order No. 5 – Appropriation Adjustment
- P 75 Bureau of Procurement – Donation of Excess Property
- P 76 Finance Department – Public School Property Transfer Agreement for Pimlico Middle School No. 222
- P 77-86 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 87 Department of Law – Charles Village Community Benefits District Management Authority Bylaws
- P 88-92 TRAVEL REQUESTS
- P 93 PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 58 Department of Audits – Audit Report – Enoch Pratt Free Library – Comprehensive Annual Financial report for Fiscal Year Ended June 30, 2016 (Item 1)
- P 58 Department of Audits – Audit Report – Enoch Pratt Free Library – Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2017 (Item 2)
- P 58 Department of Audits – Audit Report – Performance Audit Report Baltimore City Fire Department for Fiscal Years Ended June 30, 2016 and 2015. (Item 3)