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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 22**, 2018

Re: Board of Estimates Agenda Items for January 24, 2018

The items on the Board of Estimates Agenda for January 24, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 2 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 3 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment |
| P | 4 | Department of Finance – Parking Fines Amnesty |
| P | 5 | Space Utilization Committee – Lease Agreement |
| P | 6 | Space Utilization Committee – Amendment to Lease Agreement |
| P | 7 | Department of Real Estate – Assignment of Tax Sale Certificate |
| P | 8 | Department of Real Estate – Assignment of Tax Sale Certificate |
| P | 9-29 | PERSONNEL MATTERS |
| P | 30-33 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 34-37 | Health Department – Agreements |
| P | 38-39 | Health Department – Ratification of Grant Adjustment Notice |
| P | 40 | Health Department – Ratification of the No-Cost Time Extension |
| P | 41 | Health Department – Ratification of the No-Cost Time Extension |
| P | 42-43 | Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements |
| P | 44-45 | Department of Housing and Community Development (DHCD) - Lien Release |
| P | 46-48 | Department of Housing and Community Development (DHCD) – Memorandum of Understanding |
| P | 49 | Mayor’s Office of Employment Development – Data Sharing Agreement |
| P | 50 | Office of the Mayor – Agreement |
| P | 51-52 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 53-60 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Except item 9) |
| P | 61-64 | Baltimore Development Corporation (BDC) – Funding and Repayment, Subordination Agreement, Intercreditor Agreement, and Resolution |
| P | 65 | Department of Public Works – Right-of-Entry Agreement |
| P | 66 | Department of Public Works – Employee Expense Statement |
| P | 67-68 | Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement for Project No. 1185.6 (WC 1314 & WC 1315) |
| P | 69 | Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement |
| P | 70-71 | Department of Public Works/Office of Engineering and Construction – Amendment No. 8 to Agreement for Project No. 1118 |
| P | 72-73 | Department of Public Works/Office of Engineering and Construction – Agreement |
| P | 74 | Employees’ Retirement System (ERS) – Investment Management Agreement |
| P | 75-76 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 45 |
| P | 77 | Mayor's Office of Human Services – Provider Agreements |
| P | 78-80 | TRAVEL REQUESTS |
| P | 81 | Mayor’s Office of Human Services – Community Services Block Grant Agreement |
| P | 82-83 | Bureau of the Budget and Management Research (BBMR) – Grant Award/Grant Agreement and Appropriation Adjustment Order No. 55 |
| P | 84 | 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 | 60 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 9) |