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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: November 6, 2017

Re: Board of Estimates Agenda Items for November 8, 2017

The items on the Board of Estimates Agenda for November 8, 2017 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 | 2-7 | Health Department – Agreements |
| P | 8 | Health Department – Ratification of an Agreement |
| P | 9-10 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 11-14 | TRANSFERS OF FUNDS |
| P | 15 | Police Department – Grant Adjustment Notice |
| P | 16 | Police Department – Grant Award |
| P | 17-18 | Department of Recreation and Parks – Capital Project Grant Agreements |
| P | 19-21 | Department of Human Resources – Governmental/Charitable Solicitation Application |
| P | 22 | Department of Housing and Community Development – Transfer of Building Jurisdiction |
| P | 23 | Department of Housing and Community Development – Transfer of Building Jurisdiction |
| P | 24 | Department of Real Estate – Lease Agreement |
| P | 25 | Department of Real Estate – Allonge to Promissory Note Agreement |
| P | 27-28 | Department of Public Works/Office of Engineering & Construction – Amendment No. 1 to Agreement |
| P | 29 | Department of Public Works/Office of Engineering & Construction – Amendment No. 4 to Agreement |
| P | 30 | Department of Public Works – Employee Expense Statement |
| P | 31 | Department of Public works – Ratification of a Renewable Energy Credit Sales Agreement |
| P | 32-33 | Department of Human Services – Agreements and an Amendment to Agreement |
| P | 34-35 | Mayor’s Office of Employment Development (MOED) – Governmental Charitable Solicitation |
| P | 36-37 | Mayor’s Office of Employment Development – Individual Training  Account Agreement |
| P | 38 | Mayor’s Office of Immigrant and Multicultural Affairs – Grant Agreement |
| P | 39-40 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 41 | Department of Housing and Community Development – Community Development Block Grant – 42 Agreement |
| P | 42-43 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 44-49 | Department of Housing and Community Development (DHCD) – Re-Subordination of HOME Loan |
| P | 50-54 | Department of Housing and Community Development – Re-subordination of the Home Loan Hillside Park Apartments and Related Agreements |
| P | 55-56 | Department of Law – Settlement Agreement and Release |
| P | 57-58 | Department of Law – Second Amendment to Pedestrian  Promenade Easement Agreement and  Grant of Easement Rights |
| P | 59-61 | Office of the City Council – Governmental/Charitable Solicitation Application |
| P | 62 | Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2019-2024 |
| P | 63 | Board of Finance - Baltimore City Public School System Capital Improvement Program, FY 2019 – 2024 |
| P | 64 | Department of Finance – Overlap in Employment |
| P | 65-74 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 75-78 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 1-2) |
| P | 79 | TRAVEL REQUESTS |
| P | 80-83 | Department of Housing and Community Development (DHCD) – Memorandum of Understanding |
| P | 83 | ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 26 | Department of Audits – Audit Report and Related Audit Digest |
| P | 71-72 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-2) |