



Bernard C. "Jack" Young  
*President,*  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,  
Mr. David Ralph, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **January 23, 2017**

Re: **Board of Estimates Agenda Items for January 25, 2017**

The items on the Board of Estimates Agenda for January 25, 2017 are to be assigned as follows:

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

- P 1-2 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3-5 TRANSFERS OF FUNDS
- P 6 Department of Audits – Audit Reports and Related Audit Digests
- P 7-8 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 9-10 Department of Transportation (DOT) – Developers' Agreements
- P 11 Department of Transportation – Operating Grant Agreement
- P 12 Department of Transportation – Memorandum of Understanding
- P 13-14 Department of Transportation – Minor Privilege Permit Applications
- P 15 Department of Transportation – Employee Expense Statements
- P 16 Department of Transportation (DOT) – Task Assignment
- P 17 Mayor's Office on Criminal Justice – Ratify Second Amendment to Intergovernmental Agreement
- P 18 Mayor's Office on Criminal Justice – Ratify Second Amendment to the Memorandum of Understanding
- P 19 Police Department – Grant Adjustment Notice
- P 20-23 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 24-27 Health Department – Agreements, Amendment, and Ratify an Amendment
- P 28 PROPOSALS AND SPECIFICATIONS
- P 29 Mayor's Office of Employment Development (MOED) – First Amendment to Subgrant Agreement

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- P 30 Mayor's Office of Employment Development (MOED) – First Amendment to Subgrant Agreement
- P 31-33 Mayor's Office of Human Services - Agreements and Amendments to Agreement
- P 34 Department of Public Works – Cost Share Agreement
- P 35-36 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 37 Department of Public/Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 38-40 Department of Public Works/ Office of Engineering and Construction – Agreement
- P 43 Department of Human Resources – Personnel Matter
- P 44 Employees' Retirement System (ERS) - Investment Management Agreement
- P 45-57 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 58 Bureau of the Budget and Management Research – Fiscal 2018 Budget Planning Calendar
- P 59 Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order Transfer
- P 60 Bureau of the Budget and Management Research – Grant Award
- P 61-65 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 3-6)
- P 66-67 Office of the City Council - Government/Charitable Solicitation Application
- P 68-70 TRAVEL REQUESTS
- P 71-72 Department of Transportation – Amendment No. 2 to Agreement
- P 73 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 62-64 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 3-4)
- P 64-65 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 5-6)