



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

---

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202  
410-396-4804 • Fax: 410-539-0647

## **MEMORANDUM**

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

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

Date: **January 30, 2017**

Re: **Board of Estimates Agenda Items for February 1, 2017**

The items on the Board of Estimates Agenda for February 1, 2017 are to be assigned as follows:

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

- P 1-2 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 3 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
- P 4-7 EXTRA WORK ORDERS
- P 8-9 Law Department – Settlement Agreement and Release
- P 10 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 11-12 TRANSFER OF FUNDS
- P 13-14 Department of Housing and Community Development – Community Development Block Grant Agreement and Amendatory Agreement No. 1 to Community Development Block Grant Agreement
- P 15-16 Department of Housing and Community Development – Assignment and Amendment of Land Disposition Agreement
- P 17-18 Department of Housing and Community Development – Lien Release
- P 19-20 Department of Housing and Community Development – Lien Release
- P 21-22 Department of Housing and Community Development – Lien Release
- P 23 Department of General Services – Partial Release of Retainage Agreement
- P 24-30 Health Department – Agreements and Notice of Awards
- P 31-32 Mayor's Office of Human Services (MOHS) – Continuum of Care Program Agreements
- P 33 Department of Planning – Grant Agreement
- P 34 Department of Public Works/Office of Engineering and Construction – Employee Expense Statement
- P 35 Department of Transportation – Minor Privilege Permit Applications

BOE PUBLIC SESSION

February 1, 2017

Page 2 of 2

- P 36 Department of Transportation - Partial Release of Retainage Agreement
- P 37 Department of Transportation - Partial Release of Retainage Agreement
- P 38-41 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 1-2)
- P 42 Department of Audits – Audit Reports and Related Audit Digests
- P 43-44 Bureau of the Budget and Management Research (BBMR) – Appropriation Adjustment Order No. 35 and Grant Award
- P 45-53 RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE, ASSIGNMENT AGREEMENT AND AGREEMENT
- P 54 TRAVEL REQUESTS
- P 55 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 39-40 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-2)