



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: **February 6, 2017**

Re: **Board of Estimates Agenda Items for February 8, 2017**

The items on the Board of Estimates Agenda for February 8, 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 Department of Audits – Audit Report and Related Audit Digest
- P 4-7 TRANSFERS OF FUNDS
- P 8 Department of Real Estate – Deed
- P 9-10 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 11 Police Department – Expenditure of Funds
- P 12-35 PERSONNEL MATTERS
- P 36-38 Department of Housing and Community Development – Community Development Block Grant Agreements and Amendment to Agreement
- P 39 Department of Transportation – Minor Privilege Permit Applications
- P 40 Department of Transportation – Fiscal Year 2017 Ridesharing/Commuter Assistance Program Grant Agreement
- P 41 Department of Transportation – Memorandum of Understanding
- P 42 Health Department – Employee Expense Reports
- P 43-44 Health Department – Notice of Award and Cooperative Agreement
- P 45-46 Health Department – Agreements
- P 47 Bureau of the Budget and Management Research – Acceptance of Grant Award
- P 48 Baltimore City Fire Department – Grant Award
- P 49 Fire Department – Amended and Restated Memorandum of Agreement

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- P 50 Department of Transportation – Amendment No. One to the Memorandum of Understanding
- P 51-62 INFORMALS AWARDS, RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, TERMINATION FOR DEFAULT AND A CORRECTION
- P 63-64 EXTRA WORK ORDER
- P 65 Department of Public Works – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 66 Health Department – Expenditure of Funds
- P 67-68 TRAVEL REQUESTS
- P 69 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED