

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: April 10, 2017

Re: Board of Estimates Agenda Items for April 12, 2017

The items on the Board of Estimates Agenda for April 12, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Р	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Р	3	Department of Real Estate - Tax Sale Certificate
Р	4-7	TRANSFERS OF FUNDS
Р	8-9	Department of Housing and Community Development – Community Development Block Grant Agreements
Р	10-11	Mayor's Office of Employment Development – First Amendment to Individual Training Account Agreement
Р	12-16	Mayor's Office of Human Services – Agreements and Ratification of Amendments
Р	17	Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE
Р	18-19	Health Department – Agreements
Р	20-21	Health Department – Employee Expense Reports
Р	22	Police Department – Expenditure of Funds
Р	23	Department of Transportation – Developer's Agreement No. 1477
Р	24	Department of Transportation – Traffic Mitigation Agreement
Р	25	Department of Transportation – Traffic Mitigation Agreement
Р	26	Department of Transportation (DOT) – Lease Agreement
Р	27	Department of Transportation/ Engineering and Construction – Task Assignment Task No. 10
Р	28	Department of Transportation – Minor Privilege Permit Applications
Р	29	Department of Transportation – Amendment No. 2 to Funding Agreement
Р	30	Department of Transportation – Amendment No. 2 to Agreement

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Р	31-32	Department of Transportation (DOT) – Funding Agreement		
Р	33-34	Baltimore Development Corporation – Wharfage License Agreement		
Р	35-39	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS		
Р	40-47	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS		
Р	48-49	Department of Recreation and Parks – Agreement		
Р	50-52	Department of Finance – Payment in Lieu of Taxes Agreement		
Р	53-55	Department of Human Resources – Governmental/Charitable Solicitation Application		
Р	56-57	Department of Public Works/Office of Engineering & Construction – Task Assignment		
Р	58-59	Department of Public Works/Office of Engineering & Construction – Task Assignment		
Р	60	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 62		
Р	61	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 64		
Р	62-80	Office of the Mayor – South Baltimore Gateway Community Impact District Management Authority Bylaws		
Р	81-91	Office of the Mayor – Budget & Strategic Plan for South Baltimore Gateway Partnership		
Р	92-96	TRAVEL REQUESTS		
Р	97-98	Baltimore Development Corporation – Land Disposition Agreement		
Р	99	Department of Recreation and Parks – Capital Projects Grant Agreement		
Р	100	Department of Recreation and Parks – Agreement		
Р	101-103	OPTIONS/CONDEMNATION/QUICK-TAKES		
Р	104	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS		

SCHEDULED