



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

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## **MEMORANDUM**

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,  
Mr. George Nilson, Mr. Rudy Chow**

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

Date: **July 11, 2016**

Re: **Board of Estimates Agenda Items for July 13, 2016**

The items on the Board of Estimates Agenda for July 13, 2016 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 Planning – Report on Previously Approved Transfers of Funds
- P 4 Office of the Labor Commissioner – Memorandum of Understanding
- P 5 Law Department – Settlement Agreement and Release
- P 6 Law Department – Settlement Agreement and Release
- P 7-8 Law Department – Settlement Agreement and Release
- P 9-10 Department of Law - Settlement Agreement and Mutual General Release
- P 11-12 Law Department – Settlement Agreement and Release
- P 13-18 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 19-20 Department of Housing and Community Development – Land Disposition Agreement
- P 21-25 TRANSFERS OF FUNDS
- P 26 Department of Recreation and Parks – Task Assignment
- P 27 Department of Public Works (DPW)/ Bureau of Solid Waste – Ratification of Agreement
- P 28 Department of General Services – Task Assignment
- P 29 Department of General Services – Amendment No. 3 to Agreement
- P 30 Mayor's Office of Health, Human Services, Education and Youth – Governmental/Charitable Solicitation Application
- P 31-32 Department of Transportation – Developers' Agreements
- P 33 Department of Transportation – Right-of-Entry Agreement

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- P 34 Department of Transportation – Traffic Mitigation Agreement
- P 35 Department of Transportation – Minor Privilege Permit Applications
- P 36 Department of Transportation – Memorandum of Understanding for the Historic Red Caboose Restoration Project
- P 37 Department of Transportation – Memorandum of Understanding for the Inner Harbor Crosswalks and Bicycle Wayfinding Enhancements Project
- P 38 Department of Transportation – Amendment No. 1 to the Memorandum of Understanding for the Water Taxi Terminals
- P 39 Department of Transportation – Grant Agreement
- P 40 Department of Transportation – Task Assignment
- P 41-43 Space Utilization Committee – Inter-Departmental Lease Renewals
- P 44 Department of Real Estate – Assignment of Tax Sale Certificate
- P 45-46 Space Utilization Committee – Lease Agreement
- P 47 Space Utilization Committee – Lease Agreement
- P 48 Space Utilization Committee – Lease Agreement
- P 49 Space Utilization Committee – Fourth Amendment to Sublease Agreement
- P 50-58 Space Utilization Committee – Master License Agreement for DAS Attachment to City Poles
- P 59-60 Department of Real Estate – Escrow Termination Agreement
- P 61-66 Mayor’s Office of Human Services (MOHS) – Continuum of Care Program Agreements and Grant Agreement
- P 67 Mayor’s Office of Human Services (MOHS) – One Month Advance Funding
- P 68-75 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 76-80 Health Department – Agreements, Amendment to Agreements, Ratification to the Agreements and Extension to the Agreement
- P 81-83 Health Department – Rescind Approved Expenditure of Funds And Re-Approve New Expenditure of Funds
- P 84-92 Parking Authority of Baltimore City (PABC) – Second Amendments to Parking Facility Operations and Management Agreements
- P 93-94 Parking Authority of Baltimore City (PABC) – Second Amendment to Memorandum of Understanding
- P 95 Department of Public Works/Off. of Engineering and Construction – Amendment No. 6 to Agreement
- P 96-97 Department of Public Works/Office of Engineering and Construction – Agreement
- P 98 Department of Public Works – Memorandum of Understanding
- P 99-100 Department of Public Works/Office of Engineering and Construction – On-Call Agreement for Project No. 1237 E, On-Call Environmental Site Design and Engineering Services
- P 101-102 Department of Public Works/Office of Engineering and Construction – Ratification of Supplemental Agreement
- P 103 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 104 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 105 Police Department – Payment of Back Salary

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- P 106 Police Department – Consultant Agreement
- P 107- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 1,  
117 2, 7, 8, & 9)
- P 118 Bureau of the Budget and Management Research – Federal Appropriation Transfer
- P 119- Bureau of the Budget and Management Research – General Fund Appropriation  
120 Transfer
- P 121 Mayor’s Office on Criminal Justice – Extension to the Intergovernmental Agreement
- P 124- TRAVEL REQUESTS  
126
- P 127 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 108- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-2)  
109
- P 112 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 7-8)
- P 113 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 9)
- P 122- Baltimore Development Corporation – Harbor Point Development Agreement and the  
123 Second Supplement to the Development Agreement