

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 25, 2016

Re: Board of Estimates Agenda Items for July 27, 2016

The items on the Board of Estimates Agenda for July 27, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Ρ	1-2	BOARDS AND COMMISSIONS
		1. Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Ρ	3	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
Ρ	4-6	EXTRA WORK ORDERS
Ρ	7	Department of Housing and Community Development – Land Disposition Agreement
Ρ	8-10	State's Attorney Office (SAO) – Grant Awards
Ρ	11-15	TRANSFERS OF FUNDS
Ρ	16	Department of Real Estate – Expenditure of Funds
Ρ	17	Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order Transfer
Ρ	18	Department of Recreation and Parks – Task Assignment
Ρ	19	Department of Recreation and Parks – Donation Agreement
Ρ	20	Mayor's Office of Human Services (MOHS) – Notice of Award
Ρ	21	Mayor's Office of Human Services – Agreement
Ρ	22	Dept. of Communication Services, Municipal Post Office - Expenditure of Funds
Ρ	23-24	Health Department – Agreement, Ratification of an Agreement and an Amendment to Agreement
Ρ	25	Health Department – Revised Notice of Award and Cooperative Agreement
Ρ	26	Health Department – Employee Expense Statement
Ρ	27	Mayor's Office On Criminal Justice – Grant Adjustment Notice
Р	28	Department of Planning – Report on Previously Approved Transfers of Funds

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P	29-32	Department of Planning – Grant Agreements		
Р	33	Department of Planning (DoP) – Grant Agreement		
Ρ	34-36	Parking Authority of Baltimore City (PABC) - Second Amendment to Parking Facility Operations and Management Agreement		
Р	37-38	Parking Authority of Baltimore City (PABC) - Expenditure of Funds		
Ρ	39-41	Office of the President - Governmental/Charitable Solicitation Application		
Ρ	42	Department of Transportation - Developer's Agreement No. 1458		
Ρ	43	Department of Transportation – Minor Privilege Permit Applications		
Ρ	44	Department of Transportation – Task Assignment		
Ρ	45-46	Department of Transportation – Task Assignment		
Ρ	47	Department of Transportation – Partial Release of Retainage		
Ρ	48	Department of General Services – Task Assignment		
Ρ	49-51	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items1-2)		
Ρ	52-53	Baltimore City Police Department – Grant Awards and Intergovernmental Agreement		
Ρ	54-55	Police Department – Grant Adjustment Notices		
Ρ	56-69	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS		
Ρ	70-75	CITY COUNCIL BILLS		
Ρ	76- 100	PERSONNEL MATTERS		
Ρ	101	Department of Public Works – Partial Release of Retainage Agreement		
Ρ	102- 103	Department of Public Works/Office of Engineering and Construction – Task Assignment		
Ρ	104	Department of Public Works – Task Assignment		
Ρ	105	Department of Public Works/Office of Construction and Engineering – Cost Sharing Reimbursement and Transfer of Funds		
Ρ	106- 114	Department of Public Works/ Department of Finance - Scheduling of Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee		
Ρ	115- 117	Increases TRAVEL REQUESTS		
Ρ	118	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED		

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

P 50 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items1-2)