



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. Andre Davis, Mr. Rudy Chow**

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

Date: **September 25, 2017**

Re: **Board of Estimates Agenda Items for September 27, 2017**

The items on the Board of Estimates Agenda for September 27, 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 **Labor Commissioner – Memorandum of Understanding**
- P 4-5 **Mayor's Office of Human Services – Provider Agreements**
- P 6 **Office of the State's Attorney – Agreement**
- P 7-9 **TRANSFERS OF FUNDS**
- P 10 **Mayor's Office of Communication – Governmental/Charitable Solicitation Application**
- P 11-12 **Space Utilization Committee – License Agreement**
- P 13 **Space Utilization Committee - Transfer of Building Jurisdiction**
- P 14 **Space Utilization Committee - Transfer of Building Jurisdiction**
- P 15-16 **Department of Housing and Community Development (DHCD) – Acquisition by Gift**
- P 17-18 **Department of Housing and Community Development (DHCD) – Acquisition by Gift**
- P 19-20 **Department of Housing and Community Development (DHCD) – Acquisition by Gift**
- P 21-22 **Department of Housing and Community Development (DHCD) – Acquisition by Gift**
- P 23-24 **Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement**
- P 25-26 **Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement**
- P 27-28 **Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement**
- P 29-30 **Department of Housing and Community Development (DHCD) – Land Disposition Agreement**
- P 31-32 **Department of Housing and Community Development (DHCD) – Land Disposition**

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Agreement

- P 33-36 Department of Housing and Community Development – Partial Lien Release
- P 37-39 Health Department – Agreements and Grant Agreement
- P 40 PROPOSAL AND SPECIFICATIONS
- P 41 Mayor’s Office of Employment Development – Individual Training Account Agreement
- P 42-43 Department of Planning – No-Cost Notice of Grant Extension
- P 44-45 Department of Planning – No-Cost Modification Number One to Memorandum of Understanding
- P 46-78 PERSONNEL MATTERS
- P 79 Fire Department – Employee Expense Statements
- P 80-81 Department of Recreation and Parks – Grant Agreement
- P 82 Department of Recreations and Parks – Omnibus Agreement
- P 83 Department of Transportation – Traffic Impact Study Agreement
- P 84-85 Department of Transportation/Office of Engineering and Construction – Task Assignment
- P 86 Circuit Court for Baltimore City – Grant Award (Ratification)
- P 87 Department of Public Works/Office Engineering and Construction – Partial Release of Retainage
- P 88 Department of Human Resources – Consultant Agreement
- P 89-100 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 101-111 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 112-113 Department of Finance – Consultant Agreement
- P 114 Department of Public Works – Employee Expense Statements
- P 115 Department of Public Works – Employee Expense Statements
- P 116 Department of Public Works – Agreement
- P 117-118 Department of Public Works (DPW) – Memorandum of Understanding
- P 119 Department of Public Works – Donation Agreement
- P 120 Department of Public Works – Donation Agreement
- P 121 Department of Public Works – Transfer of Funds
- P 122-123 Department of Public Works/Office of Engineering and Construction (DPW) – Agreement for Project No. 1259
- P 124-125 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 126 Department of Public Works/Office Engineering and Construction – Partial Release of Retainage
- P 127 Department of Public Works – Expenditure of Funds
- P 128-129 Department of Public Works (DPW) – Expenditure of Funds
- P 130-131 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 132 Department of Public Works – Change Order to Increase Purchase Orders for Sludge Heat Drying Services

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- P 133- Bureau of the Budget and Management Research – Grant Award/Appropriation
- 134 Adjustment Order No. 24
- P 135- TRAVEL REQUESTS
- 139
- P 140- Department of Finance – Revised Administrative manual Policies AM 212-1 Part I, AM
- 151 213-1 Part I, AM 213-1 Part II
- P 152 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED