



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 Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. David Ralph, Mr. Rudy Chow**

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

Date: **September 19, 2016**

Re: **Board of Estimates Agenda Items for September 21, 2016**

The items on the Board of Estimates Agenda for September 21, 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 3-4 EXTRA WORK ORDER
- P 5 Department of Human Resources – Consultant Agreement
- P 6 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 7 Office of the Labor Commissioner – Memorandum of Understanding
- P 8-9 Parking Authority of Baltimore City (PABC) – Expenditure of Funds
- P 10-12 Mayor's Office of Human Services (MOHS) – Agreements
- P 13 Department of Planning – Grant Agreement
- P 14-15 TRANSFERS OF FUNDS
- P 16-17 Space Utilization Committee – Lease Agreement
- P 18 Real Estate – Lease Renewal
- P 19-20 Department of General Services – Approval of Award Exceeding the Threshold for an Informal Bid
- P 21 Police Department – Settlement Agreement and Release
- P 22-23 Police Department – Grant Adjustment Notice
- P 24-25 Police Department – Grant Adjustment Notice to Memoranda of Agreement
- P 26 Police Department – Glock Host Agreement
- P 27 Health Department – Employee Expense Statement
- P 28-29 Health Department - Expenditure of Funds

- P 30-33 Health Department – Agreements
- P 34 Health Department – Grant Award
- P 35 Health Department – Governmental/Charitable Solicitation Application
- P 36 Department of Transportation – Traffic Mitigation Agreement
- P 37 Department of Transportation – Traffic Mitigation Agreement
- P 38 Department of Transportation – Developer’s Agreement
- P 39-40 Department of Transportation – Task Assignment
- P 41-43 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 44-45 Department of Housing and Community Development – Land Disposition Agreement
- P 46-47 Department of Housing and Community Development – Land Disposition Agreement
- P 48 Office of the State’s Attorney for Baltimore City – Memorandum of Understanding
- P 49-51 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 52-54 CITY COUNCIL BILL
- P 55 Department of Public Works/Office of Engineering & Construction – Amendment No. 2 to Agreement
- P 56-57 Department of Public Works/Office of Engineering and Construction – Agreement
- P 58 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 59-60 Circuit Court for Baltimore City – Ratification of Amendment to Contract No. 20A
- P 61-62 Circuit Court for Baltimore City – Ratification of Amendment to Contract No. 20B
- P 63 Department of Recreation and Parks – Donation Agreement
- P 64 Department of Recreation and Parks – Funding Agreement
- P 65 Department of Recreation and Parks – Task Assignment
- P 66 Department of Recreation and Parks – Employee Expense Reports
- P 67 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 75-83 TRAVEL REQUESTS
- P 84 Fire & Police Employees’ Retirement System (F&P) – Investment Advisory Agreement
- P 85-87 Baltimore Convention Center – Second Amendment to Master Agreement for a Chilled Water Facility in the Expansion Building of the Baltimore Convention Center
- P 88-90 Department of Finance – Payment In Lieu of Taxes Key’s Pointe Phase IB
- P 91 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED