

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

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MEMORANDUM

To: Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,

Mr. David Ralph, Mr. Rudy Chow

From: Bernard C. "Jack" Young

Date: **October 3, 2016**

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Re: Board of Estimates Agenda Items for October 5, 2016

The items on the Board of Estimates Agenda for October 5, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Р	1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Р	3-4	TRANSFER OF FUNDS
Р	5-6	EXTRA WORK ORDER
Р	7-8	OPTIONS/CONDEMNATION/QUICK-TAKES
Р	9-10	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
Р	11-14	Health Department – Agreements and Amendment to Agreements
Р	15	Health Department – Notification of Grant Award
Р	16	Health Department – Notice of Award
Р	17	Health Department – Ratification of the Consent to the Assignment Agreement
Р	18-19	Health Department – Expenditure of Funds
Р	20-21	Mayor's Office of Human Services (MOHS) – Grant Agreements
Р	22-23	Department of Housing and Community Development – Community Development Block Grant Agreement
Р	24	Space Utilization Committee - Transfer of Jurisdiction
Р	25	Space Utilization Committee - Transfer of Jurisdiction
Р	26	Space Utilization Committee - Transfer of Jurisdiction
Р	27	Space Utilization Committee - Transfer of Jurisdiction
Р	28	Department of Transportation (DOT) – Developers' Agreements

Department of Transportation - Traffic Mitigation Agreement

BOE PUBLIC SESSION October 5, 2016				
Pag P	e 2 of 2 30	Department of Transportation – Task Assignment		
Р	31	Department of Transportation – Memoranda of Understanding		
Р	32	Department of Transportation – Minor Adjustment Agreement		
Р	33	Department of Transportation – Minor Privilege Permit Applications		
Р	35	Department of Recreation and Parks – Grant Agreement		
Р	36	Department of Recreation and Parks – Task Assignment		
Р	37	Department of Recreation and Parks – Grant Award		
Р	38-39	Mayor's Office of Employment Development (MOED) – Individual Training Account		
•	30 33	Agreements		
Р	40	Mayor's Office of Employment Development – Ratification of Amendment to Grant		
_		Agreement		
Р	41	Mayor's Office of Employment Development (MOED) – Grant Award		
Р	42-46	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS		
Р	47	Bureau of Purchases – Accept and Open Solicitation – B50004618		
Р	48	Law Department – Settlement Agreement and Release		
Р	49-50	Department of Law – Settlement Agreement and Release		
Р	51	Department of Public Works – Amendment No. 3 to Agreement		
Р	52	Department of Public Works – Memorandum of Understating		
Р	53	Department of Public Works/Office of Engineering and Construction – Task Assignment		
Р	54	Department of Public Works – Right of Entry Agreement		
Р	55	Police Department – Grant Adjustment Notice		
Р	56-68	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS		
Р	69-72	CITY COUNCIL BILLS		
Р	73-76	TRAVEL REQUESTS		
Р	77	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED		

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

- P 2 Department of Audits Audit Report and Related Audit Digest
- P 34 Department of Finance Department of Recreation and Parks Quadrennial Financial and Performance Audit