m

|  |  |
| --- | --- |
|  | Bernard C. “Jack” Young*President,*Baltimore City Council |
| 100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202410-396-4804 • Fax: 410-539-0647 |

MEMORANDUM

To: Honorable Catherine E. Pugh, Honorable Joan M. Pratt,

 Mr. David Ralph, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: August 7, 2017

Re: Board of Estimates Agenda Items for August 9, 2017

The items on the Board of Estimates Agenda for August 9, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

|  |  |  |
| --- | --- | --- |
| P | 1-2 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 3-4 | Law Department – Settlement Agreement and Release |
| P | 5-6 | Law Department – Settlement Agreement and Release |
| P | 7-9 | Law Department – Settlement Agreement and Release |
| P | 10-14 | Law Department – Settlement Agreement and Release |
| P | 15-16 | Department of Real Estate – Second Inter-departmental Lease Renewals |
| P | 17 | Department of Real Estate – Inter-departmental Lease Renewals |
| P | 18 | Department of Housing and Community Development – Weatherization Assistance Grant Agreement |
| P | 19-20 | Department of Recreation and Parks – Task Assignment |
| P | 21 | Department of Recreation and Parks – Grant Agreement |
| P | 22 | Department of Transportation – Ratify Services and Expenditure of Funds |
| P | 23-28 | TRANSFERS OF FUNDS |
| P | 29 | Mayor’s Office of Employment Development – Customized Training Agreement  |
| P | 30 | Mayor’s Office of Employment Development (MOED) – Intergovernmental Agreement  |
| P | 31 | Police Department – Grant Adjustment Notification |
| P | 32-33 | Baltimore Police – Grant Award |
| P | 34 | Baltimore Police Department (BPD) – Consultant Agreement |
| P | 35 | Fire Department - Employee Expense Statements |
| P | 36-37 | Mayor’s Office of Human Services – Governmental/Charitable Solicitation Application |
| P | 38-40 | Mayor’s Office of Human Services (MOHS) – Agreements |
| P | 41-49 | Parking Authority of Baltimore City (PABC) – Ratify the Third Amendments to Parking Operations and Management Agreements |
| P | 50-51 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment  |
| P | 52-57 | Health Department – Agreements |
| P | 58 | Health Department – Employee Expense Statements |
| P | 59 | Health Department – No-Cost Time Extension |
| P | 60 | Health Department – Notice of Award |
| P | 61 | Health Department – Ratification of Notice of Grant Award |
| P | 62 | Health Department – Employee Expense Statements |
| P | 63 | Health Department – Employee Expense Statements |
| P | 64 | Health Department - Expenditure of Funds |
| P | 65 | Department of Public Works/Office of Engineering and Construction – Task Assignment  |
| P | 66-67 | Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Post Award Services Agreement for SC 901R |
| P | 68-69 | Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Post Award Services Agreement for SC 852R |
| P | 70 | Department of Public Works – Ratification of Services |
| P | 71-72 | Department of Public Works – Ratification of Services |
| P | 73-74 | Department of Public Works – Grant Award Agreement |
| P | 75-77 | Bureau of the Budget and Management Research – Carryover of Unexpended Fiscal 2017 Appropriations to Fiscal 2018 |
| P | 78-79 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except item 3) |
| P | 80 | Department of Transportation – Minor Privilege Permit Applications |
| P | 81-96 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 97-99 | EXTRA WORK ORDERS |
| P | 100 | Department of Transportation – License Agreement |
| P | 101-102 | Department of Transportation – Task Assignment |
| P | 103-107 | Department of Public Works – Modification of Wastewater Collection System Consent Decree |
| P | 108-109 | Department of Transportation – Grant Agreement – Southeast Baltimore Port Industry Freight Corridor Plan |
| P | 110-111 | Department of Transportation – Grant Agreement – Southeast Baltimore Port Industry Freight Corridor Plan – FHWA FY 2015 TIGER Grant No. 16 |
| P | 112 | Bureau of the Budget and Management Research – Acceptance of a Grant Award and Appropriation Adjustment Order #6 |
| P | 113-121 | TRAVEL REQUESTS |
| P | 122 | PROPOSAL AND SPECIFICATIONSANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

|  |  |  |
| --- | --- | --- |
| P | 79 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 3)  |