



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. David Ralph, Mr. Rudy Chow**

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

Date: **May 1, 2017**

Re: **Board of Estimates Agenda Items for May 3, 2017**

The items on the Board of Estimates Agenda for May 3, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 Bureau of the Budget and Management Research – Annual Ordinance of Estimates FY 2018
- P 3 Bureau of the Budget and Management Research – Annual Property Tax Ordinance FY 2018
- P 4-9 Department of Planning and Capital Improvement Program – Fiscal Year 2018 – 2023 Capital Budget
- P 10 Board of Finance – Six Year Capital Improvement Program
- P 11 Department of Finance – Six Year Capital Improvement Program
- P 12 Department of Human Resources – Personnel Matter
- P 13 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
- P 14-15 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 16-17 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 18-21 **TRANSFERS OF FUNDS**
- P 22 Mayor's Office of Immigrant and Multicultural Affairs – Governmental/Charitable Solicitation Application
- P 23 Mayor's Office of Human Services – Agreement
- P 24-27 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 28-30 Mayor's Office of Employment Development (MOED) – Memorandum of Understanding and Amendments to Agreements
- P 31 Department of Transportation – Minor Privilege Permit Application
- P 32 Department of Transportation – Traffic Mitigation Agreement
- P 33 Department of Transportation – Traffic Mitigation Agreement
- P 34-35 Department of Transportation – On-Call Consultant Agreement

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- P 36-37 Department of Housing and Community Development – Land Disposition Agreement
- P 38-39 Department of Housing and Community Development – Lease Agreement
- P 40-41 Department of Housing and Community Development – Land Disposition and Development Agreement
- P 42-43 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 44-45 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 46-47 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 48-49 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 50-51 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 52-57 Department of Housing and Community Development – HOME Loan
- P 58-64 Department of Housing and Community Development – HOME Loan
- P 64 Department of Transportation – License Agreement
- P 65 Department of Public Works – Agreement
- P 67 Department of Public Works – Agreement
- P 68-69 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 70-72 Department of Human Resources – Group Sales Agreement
- P 73-74 Department of Human Resources – Battalion Fire Chief Promotional Assessment Administration Expenses 2017
- P 75-77 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 78 Bureau of Purchases - Acceptance of Technical Proposals and Opening of Price Proposals
- P 79 Department of Real Estate – Agreement of Sale
- P 80-81 Baltimore City Fire Department – Governmental/Charitable Solicitation Application
- P 82 Bureau of the Budget and – Supplementary State Fund Management Research Operating Appropriation - Adjustment Order
- P 83-84 CITY COUNCIL BILLS
- P 85-91 Health Department – Agreements
- P 92 Health Department - Expenditure of Funds
- P 93-98 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 99-100 Department of Finance – Consultant Contract
- P 101-102 TRAVEL REQUESTS
- P 103 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 THE DEPARTMENT OF FINANCE WILL PRESENT THE PROPOSED ORDINANCE OF ESTIMATES FOR FY 2017 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES