



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. David Ralph, Mr. Rudy Chow**

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

Date: **March 29, 2017**

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

The items on the Board of Estimates Agenda for March 29, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3-4	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
P 5-6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
P 7-8	Parking Authority of Baltimore City (PABC) – Expenditure of Funds
P 9-10	Mayor's Office of Human Services – Continuum of Care Agreements
P 11-12	Baltimore Development Corporation – Office Lease Agreement
P 13-14	Baltimore Development Corporation – Office Lease Agreement
P 15-40	PERSONNEL MATTERS
P 41-42	OPTIONS/CONDEMNATIONS/QUICK-TAKES
P 43-46	TRANSFER OF FUNDS
P 47	Department of Real Estate / Health Department – Lease Agreement Second Renewal
P 48-55	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 56	Department of Transportation – Minor Privilege Permit Applications
P 57	Department of Transportation – Lease Agreement for Alley Gating
P 58	Department of Transportation (DOT) – Developers' Agreements
P 59	Department of Transportation – Partial Release of Retainage Agreement

- P 60 Department of Transportation – Traffic Mitigation Agreement
- P 61 Department of Transportation – Traffic Mitigation Agreement
- P 62 Department of Transportation – Traffic Impact Study Agreement
- P 63-64 Department of Transportation – Grant Agreement
- P 65 Department of Transportation – Expenditure of Funds
- P 66-67 Department of Public Works/Office of Engineering and Construction (DPW/OE&C) – Amendment No. 2 to Agreement
- P 68 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
- P 69-70 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Project 1303
- P 71-72 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 for Project 1406
- P 74 Department of Communication Services – Amendment to Consultant Agreement
- P 75-76 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 77-78 Department of Housing and Community Development – Community Development Block Grant Agreement (CDBG)
- P 79 Health Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE WAIVER OF MAXIMUM DAYS
- P 80 Health Department – License Agreement
- P 81-82 Health Department – Agreements
- P 83 Bureau of the Budget and Management Research (BBMR) – Grant Award – Appropriation Adjustment Order No. 57
- P 84-85 Bureau of the Budget and Management Research (BBMR) – Grant Award – Appropriation Adjustment Order No. 60
- P 86 Bureau of the Budget and Management Research (BBMR) – Grant Award – Appropriation Adjustment Order No. 56
- P 87 PROPOSALS AND SPECIFICATIONS
- P 88 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

Page	Non-routine Agenda Items
P 1	The Department of Finance will present the Preliminary Budget Recommendations for FY 2018 to the Board of Estimates
P 73	Department of Audits – Audit Report and Related Audit Digest