



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

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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. George Nilson, Mr. Rudy Chow**

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

Date: **January 19, 2016**

Re: **Board of Estimates Agenda Items for January 20, 2016**

The items on the Board of Estimates Agenda for January 20, 2016 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 2 Department of Real Estate – Deed
- P 3 Department of Real Estate – Side Yard Agreement
- P 4 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 5-6 Department of Law – Settlement Agreement and Release
- P 7-8 Department of Law – Settlement Agreement and Release
- P 9 Department of Transportation – Minor Privilege Permit Applications
- P 10-12 TRANSFERS OF FUNDS
- P 13-15 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 16-17 Department of Housing and Community Development – Weatherization Assistance Grant Agreement
- P 18-19 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 20-21 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 22 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 23 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 24-25 Department of Housing and Community Development – Land Disposition

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Agreement

- P 26-27 Department of Housing and Community Development – Land Disposition Agreement
- P 28-29 Department of Housing and Community Development – Land Disposition Agreement
- P 30 Mayor’s Office on Criminal Justice - Grant Award
- P 31 Employees’ and Elected Officials Retirement Systems – Independent Auditor’s Report & Comprehensive Annual Financial Report
- P 32 Mayor’s Office of Information Technology – Mutual Assignment of FCC Licenses, Reconfiguration Certification
- P 33 Health Department – Update to the FY16 Unified Funding Document
- P 34-35 Health Department – Update to the FY16 Unified Funding Document
- P 36 Health Department – Notice of Award and Cooperative Agreement
- P 37 Health Department – Notice of Grant Award
- P 38-39 Health Department – Agreements
- P 40 Health Department – Ratification of the Amendment to an Agreement
- P 41-42 Office of the President – Governmental/Charitable Solicitation Application
- P 43 Bureau of Purchases – Open Price Proposal
- P 44-47 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 48 Department of Public Works/ Office of Sustainable Energy – Agreement for Energy Performance Contracting
- P 49-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 66-71 TRAVEL REQUESTS
- P 72 Department of Public Works – Request for Transitional Housing Allowance and Reimbursement
- P 73-75 Department of Human Resources – Ratification of Sales Agreement and Expenditure of Funds
- P 76-78 EXTRA WORK ORDERS
- P 79 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED