

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

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MEMORANDUM

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

Mr. George Nilson, Mr. Rudy Chow

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

Date: **January 26, 2016**

Re: Board of Estimates Agenda Items for January 27, 2016

The items on the Board of Estimates Agenda for January 27, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Р	1	Law Department – Settlement Agreement and Release
Р	2	Law Department - Opinion – Request for Refund of Real Property Taxes
Р	3	BOARDS AND COMMISSIONS
		Prequalification of Contractors
_		2. Prequalification of Architects and Engineers
Р	4-5	Mayor's Office of Employment Development (MOED) – Individual Training Accounts Agreements
Р	6-8	EXTRA WORK ORDERS
Р	9	Mayor's Office of Information Technology – Dark Fiber Sharing and Lease Agreement
Р	10-13	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	14	Health Department – Agreements
Р	15	Health Department – Employee Expense Statement
Р	16	Baltimore Police Department – 2015 Sub-Recipient Agreement
Р	17	Department of Transportation – Minor Privilege Permit Application
Р	18-19	Department of Transportation – Task Assignment
Р	20	Department of Transportation – Developer's Agreement No. 1116
Р	21-22	Department of Transportation – Governmental/Charitable Solicitation Application
Р	23-38	PERSONNEL MATTERS
Р	39-40	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement

BOE PUBLIC SESSION January 27, 2016 Page 2 of 2 P 41 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement Ρ 42-43 TRAVEL REQUESTS Ρ 44-45 Department of Housing and Community Development – Community Development **Block Grant Agreement** Ρ 46-47 Department of Housing and Community Development – Land Disposition Agreement Ρ 48-49 Department of Housing and Community Development (DHCD) – Acquisition by Gift Ρ 50 Department of Housing and Community Development (DHCD) – Acquisition by Gift Ρ 51 Department of Housing and Community Development (DHCD) – Acquisition by Gift Р 52 Department of Housing and Community Development (DHCD) - Employee Expense Statement Ρ 53-56 Office of Engineering and Construction – Authorize Publication of the Request for Proposal for Procurement Construction Manager Risk Services Р 57-59 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS Р 60-61 Retirement Savings Plan – Amendment to the City of Baltimore 457(b) Deferred Compensation Plan Document Ρ 62 PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS

SCHEDULED