



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: **February 1, 2016**

Re: **Board of Estimates Agenda Items for February 3, 2016**

The items on the Board of Estimates Agenda for February 3, 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 Planning – Report on Previously Approved Transfers of Funds
- P 3 Baltimore Police Department – Memorandum of Agreement
- P 4 Department of Human Resources – Consulting Agreements
- P 5-11 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Except Item 9)
- P 12-16 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 17 Health Department – Employee Expense Statement
- P 18-22 Health Department – Agreements and Amendment to Grant Award Agreement
- P 23-24 Retirement Savings Plan – Amendment to the City of Baltimore 457(b) Deferred Compensation Plan Document
- P 25 Bureau of the Budget and Management Research – Special Fund Appropriation Adjustment Order
- P 26-27 Bureau of the Budget and Management Research – Fiscal 2017 Budget Calendar
- P 28-29 Bureau of the Budget and Management Research (BBMR) – Supplementary General Fund Operating Appropriation
- P 30-31 TRAVEL REQUESTS
- P 32 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 10-11 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 9)