



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 29, 2016**

Re: **Board of Estimates Agenda Items for March 2, 2016**

The items on the Board of Estimates Agenda for March 2, 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 2-3 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 4-6 EXTRA WORK ORDERS
- P 7 Space Utilization Committee – Lease Agreement
- P 8 Space Utilization Committee – Lease Agreement
- P 9-10 Space Utilization Committee – Inter-Departmental Lease Agreement
- P 11-13 TRANSFERS OF FUNDS
- P 14 Baltimore Police Department – Agreement
- P 15-16 Baltimore Police Department – Mutual Aid Agreement
- P 17-18 Fire Department – Agreement
- P 19-20 Health Department – Acceptance of Grant Award and a Two Month Advance of Funds
- P 21 Health Department – Correction to Expenditure of Funds
- P 22 Health Department – Employee Expense Statement
- P 23-30 Health Department (BCHD) – Agreements and Amendment to Agreements
- P 31-33 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 34 Department of General Services – Amendment No. 2 to Agreement
- P 35-38 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 39-43 Department of Housing and Community Development – Home Investment

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Partnership Program Loan

- P 44-49 Department of Housing and Community Development – Home Investment Partnership Program Loan
- P 50 Department of Housing and Community Development – Land Disposition Agreement
- P 53-61 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 62-63 Department of Transportation – Minor Privilege Permit Applications
- P 64 Department of Transportation - Developer’s Agreement No. 1430
- P 65 Department of Transportation (DOT) – Employee Expense Statement
- P 66 Department of Transportation – Resolution Authorizing the Filing of an Application with the Maryland Transit Administration of the Maryland Department of Transportation for Federal Financial Assistance
- P 67 Department of Transportation – Traffic Mitigation Agreement
- P 68 Department of Transportation – Amendment No. 1 to Agreement
- P 69 Department of Transportation – Amendment No. 1 to Agreement
- P 70-71 Department of Transportation – Amendment No. 2 to Agreement
- P 72-73 Department of Transportation – Task Assignment
- P 74 Department of Public Works – Post-Installation Monitoring Agreement
- P 75 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 76 Department of Public Works – Full Release of Retainage Agreement
- P 77 Department of Public Works/Office Of Engineering and Construction – Amendment No. 1 to Agreement
- P 78-86 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 9-10)
- P 87-91 CITY COUNCIL BILL
- P 92 Department of Recreation and Parks – Environmental Covenant
- P 93-97 TRAVEL REQUESTS
- P 97 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 51-52 Department of Housing and Community Development – Land Disposition Agreement
- P 83-84 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 9-10)