



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 Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. Rudy Chow**

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

Date: **March 7, 2016**

Re: **Board of Estimates Agenda Items for March 9, 2016**

The items on the Board of Estimates Agenda for March 9, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 Space Utilization Committee – Lease Agreement
- P 3 Department of Audits – Expenditure of Funds
- P 4-5 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 6 Department of Planning – Report on Previously Approved Transfers of Funds
- P 7 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 8 Baltimore Police Department – Expenditure of Funds
- P 9 Police Department – Payment of Back Salary
- P 10-12 **TRANSFERS OF FUNDS**
- P 13-17 Health Department – Agreements
- P 18 Health Department - Amendment to Agreement
- P 19 Health Department – No-Cost Extension to Grant Agreement
- P 20 Health Department – No-Cost Extension to Grant Agreement
- P 21-22 Health Department – Notices of Grant Awards
- P 23 Department of General Services – First Amendment to Agreement
- P 24-25 Mayor's Office of Employee Development – Agreements
- P 26 Mayor's Office of Employment Development – Notice of Grant Award
- P 27-29 Mayor's Office of Human Services (MOHS) – Agreements and an Amendment to Agreement
- P 30 Department of Housing and Community Development – Community Legacy Agreement

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- P 31-32 Department of Housing and Community Development – Land Disposition Agreement
- P 33 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 34 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 35-36 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 37-38 Baltimore Development Corporation – Waterfront Management District Extension of District and Bylaw Changes
- P 39 Department of Housing and Community Development – Local Government Resolution
- P 40 Department of Transportation – Amendment No. 1 to Agreement
- P 41-43 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 44 Bureau of the Budget and Management Research (BBMR) – Supplementary General Fund Operating Appropriation
- P 45 Bureau of the Budget and Management Research (BBMR) – Supplementary General Fund Operating Appropriation
- P 46 Bureau of the Budget and Management Research – Federal Fund Appropriation Adjustment Order Transfer
- P 47 Bureau of the Budget and Management Research – Federal Fund Appropriation Adjustment Order Transfer
- P 48-55 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 57 Mayor’s Commission on Disabilities – Governmental/Charitable Solicitation Application
- P 58-59 Department of Public Works/Office Engineering and Construction – Agreement
- P 60 Bureau of Water and Waste and Wastewater – 2015 Sewer Surcharge Adjustment
- P 61 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 62-64 Department of Public Works/Office of Engineering and Construction (DPW) – Expenditure of Funds
- P 65 Department of Recreation and Parks – Donation Agreement
- P 66 Department of Recreation and Parks – Grant Award
- P 67 Department of Recreation and Parks – Joint-Use Agreement
- P 68 Department of Human Resources – Personnel Matter
- P 69-72 TRAVEL REQUESTS
- P 73 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 56 Department of Audits – Audit Report and Related Audit Digest