

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: **March 28, 2016** 

Re: Board of Estimates Agenda Items for March 30, 2016

The items on the Board of Estimates Agenda for March 30, 2016 are to be assigned as follows:

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

Р	2	BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers
Р	3-4	Department of Law – Settlement Agreement and Release
Р	5-6	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
Р	7-9	EXTRA WORK ORDERS
Р	10	OPTIONS/CONDEMNATION/QUICK-TAKES
Р	11	Space Utilization Committee – Sublease Agreement
Р	12	Space Utilization Committee – Transfer of Building Jurisdiction
Р	13-14	Department of Transportation – Minor Privilege Permit Applications
Р	15	Department of Transportation (DOT) – Funding Agreement
Р	16-17	Department of Transportation/Office of Engineering and Construction – Task Assignment
Р	18	Health Department – Extension of Grant Agreement
Р	19-20	Health Department – Agreements
Р	21-22	Health Department – Revised Notification of Grant Award
Ρ	23-24	Mayor's Office of Employment Development (MOED) – Customized Training Agreements
Р	25	Department of Public Works – Membership
Р	26	Department of Public Works/Office of Engineering & Construction – Task Assignment
Р	27	Department of Public Works/Office of Engineering and Construction – Task

**BOE PUBLIC SESSION** March 30, 2016 Page 2 of 2 Assignment Ρ 28 PROPOSALS AND SPECIFICATIONS Ρ 29 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND Р 30-33 **EXTENSIONS** Ρ 34-35 Baltimore Development Corporation (BDC) – Local Government Resolution Ρ 36-37 Department of Housing and Community Development (DHCD) – Expenditure of **Funds** Ρ 38-39 Department of Public Works/Office of Engineering & Construction – Agreement Ρ 40 Department of Transportation – Developer's Agreement PERSONNEL MATTERS Р 41-44 Р 45-49 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS Р 50-52 TRAVEL REQUESTS Ρ 53-57 Department of Transportation – Central Avenue Streetscape and Harbor Point Connector Bridge - TR 12317 Ρ 58 Department of Planning – Fiscal Year 2017 – 2022 Capital Budget and Capital Improvement Program Ρ Department of Housing and Community Development (DHCD) - Acquisition by Gift 59-61 Ρ Department of Housing and Community Development (DHCD) - Acquisition by Gift 62 Ρ 63 Department of Housing and Community Development (DHCD) - Acquisition by Gift Ρ 64 Department of Housing and Community Development (DHCD) - Acquisition by Gift Ρ 65 Department of Housing and Community Development (DHCD) - Acquisition by Gift Ρ 66-67 Department of Housing and Community Development – Land Disposition Agreement Ρ 68-70 Department of Law – Settlement Agreement and Release Р 70 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS **SCHEDULED** 

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

P 1 THE DEPARTMENT OF FINANCE WILL PRESENT THE PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2017 TO THE BOARD OF ESTIMATES