



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: **April 4, 2016**

Re: **Board of Estimates Agenda Items for April 6, 2016**

The items on the Board of Estimates Agenda for April 6, 2016 are to be assigned as follows:

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

- P 1-2 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3-5 EXTRA WORK ORDERS
- P 6-9 Health Department – Agreements and Amendments to Agreements
- P 10-11 TRANSFERS OF FUNDS
- P 12-13 Mayor's Office of Employment Development (MOED) – Agreement and Second Amendment to Training Agreement
- P 14 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 15 Department of Transportation – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 16-17 Department of Transportation – Minor Privilege Permit Applications
- P 18 Department of Transportation – Memorandum of Understanding
- P 19 Department of Transportation – Traffic Mitigation Agreement
- P 20 Department of Transportation - Developer's Agreement No. 1393
- P 21 Department of Transportation (DOT) – Memorandum of Understanding
- P 22-26 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 27 Department of General Services – First Amendment to Agreement
- P 28 Retirement Savings Plan – Amendment to Agreement
- P 29-34 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 35 Department of Public Works Bureau of Water and Wastewater – 2016 Sewer Surcharge Adjustment
- P 36-37 Department of Public Works – Increase in Compensation for Consultants

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- P 38 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 39-41 Department of Housing and Community Development (DHCD) – Deed in Lieu of Foreclosure and a Deed in Lieu of Foreclosure Estoppel and Solvency Affidavit
- P 42-45 Department of Housing and Community Development – Modification of a Promissory Note and a Memorandum of Understanding
- P 46 Department of Housing and Community Development – Amendatory Agreement No. 1 to the Consultant Agreement
- P 47 Department of Housing and Community Development – Grant Agreement
- P 48 Department of Housing and Community Development – Memorandum of Understanding
  
- P 49-50 CITY COUNCIL BILL
- P 51 Mayor’s Office of Human Services – Governmental/Charitable Solicitation Application
- P 52-53 Department of Finance – Administrative Manual Policy AM-228-2
- P 54-55 Department of Recreation and Parks - On-Call Architectural Design Services
- P 56-57 Department of Public Works/Office of Engineering and Construction – Agreement
- P 58-60 PERSONNEL MATTERS
- P 61-65 TRAVEL REQUESTS
- P 66-68 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 69 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED