

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 11, 2016** 

Re: Board of Estimates Agenda Items for April 13, 2016

The items on the Board of Estimates Agenda for April 13, 2016 are to be assigned as follows:

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

Р	1-2	BOARDS AND COMMISSIONS
•	1 2	Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Р	3-4	Space Utilization Committee – Sub-Lease Agreement
Р	5-6	Space Utilization Committee – Lease Agreement
Р	7	Department of Real Estate – Expenditure Authorization
Р	8	Space Utilization Committee – Transfer of Jurisdiction
Р	9	OPTIONS/CONDEMNATIONS/QUICK-TAKES
Р	10	Office of the Labor Commissioner – Transition Health and Prescription Drug Plan
		Agreement
Р	11	Department of Planning – Report on Previously Approved Transfers of Funds
Р	12-15	TRANSFERS OF FUNDS
Р	16-17	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Р	18-19	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Р	20	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Р	21-22	Department of Housing and Community Development - Land Disposition Agreement
Р	23-27	Health Department – Agreements and Amendment to Agreement
Р	28	Department of Finance/Office of Risk Management – Renewal of FY 16 Flood
		Insurance
Р	29	Department of Transportation – Minor Privilege Permit Applications
Р	30	Department of Transportation – Traffic Mitigation Agreement
Р	31	Department of Transportation – Amendment One to the Memorandum of

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_		Understanding		
Р	32-36	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS		
Р	37-38	Department of Public Works/Office of Engineering & Construction – Task Assignment		
Р	39-40	Department of Public Works/Office of Engineering & Construction – Task Assignment		
Р	41	Department of Public Works/Office of Engineering & Construction (DPW) – Task Assignment		
Р	42	Department of Public Works/Office of Engineering & Construction (DPW) – Task Assignment		
Р	43	Department of Public Works/Office of Engineering & Construction – Amendment to Agreement		
Р	44-45	Department of Public Works/Office of Engineering & Construction – Amendment No. 1 to Agreement		
Р	46	Department of Law – TRANSFER OF LIFE-TO-DATE SICK LEAVE		
Р	47	Department of Law – TRANSFER OF LIFE-TO-DATE SICK LEAVE		
Р	48	Law Department – Opinion – Request for Refund of Real Property Taxes		
Р	49	Department of Transportation – Developer's Agreement		
Р	50-51	Parking Authority of Baltimore City – First Amendment to Parking Agreement		
Р	52	Police Department – Intergovernmental Agreement		
Р	53	Mayor's Office of Human Services – Agreement		
Р	54-55	Mayor's Office of Human Services (MOHS) – Ratification of Agreements		
Р	56-57	TRAVEL REQUESTS		
Р	58-60	Department of Human Resources – Agreements and Expenditure Authorization		
Р	65	Request for Police Sergeant Promotional Assessment Administration Expenses 2016 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED		

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

- P 61 Mayor's Office of Human Services Department of Audits FY13 Single Audit Findings on Low Income Home Energy Assistance Program - Report on Corrective Actions
- P 62-64 Department of Audits Department of Audits' Response to the Report of the Mayor's Office of Human Services Related to the Fiscal Year 2013 Single Audit Low Income Home Energy Assistance Program (LIHEAP) Findings