



Bernard C. "Jack" Young
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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: **June 20, 2016**

Re: **Board of Estimates Agenda Items for June 22, 2016**

The items on the Board of Estimates Agenda for June 22, 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 2-5 TRANSFERS OF FUNDS
- P 6-8 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 9-10 Health Department - Expenditure of Funds
- P 11-14 Baltimore City Health Department – Agreements
- P 15-18 Space Utilization Committee – Inter-Departmental Lease Renewals
- P 19 Space Utilization Committee – Lease Agreement
- P 20 Space Utilization Committee – Lease Agreement
- P 21-22 Space Utilization Committee – First Amendment to Communications License Agreement
- P 23 Department of Communication Services – Fifth Amendment to Service Agreement
- P 24 Department of Real Estate – Deed
- P 25 Department of Finance/Office Risk Management (ORM) - Renewal of Insurance Policies
- P 26-27 EXTRA WORK ORDERS
- P 28-29 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 30-31 Department of Housing and Community Development – Land Disposition Agreement
- P 32-33 Department of Housing and Community Development – Land Disposition Agreement
- P 34-35 Department of Housing and Community Development – Land Disposition Agreement

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- P 36-37 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 38-41 Department of Housing and Community Development (DHCD) – Two Subordination Agreements, and Release of Income Restrictions for Rental Units
- P 42-44 Department of Housing and Community Development (DHCD) – First Amendment to Grant Agreement
- P 45 Elected Officials’ Retirement System (EOS) – Adoption Agreement
- P 46 CITY COUNCIL BILL
- P 47 Department of Transportation – Minor Privilege Permit Applications
- P 48 Department of Transportation – Traffic Mitigation Agreement
- P 49 Department of Transportation – Developer’s Agreement
- P 50 Department of Transportation/Office of Engineering and Construction – Task Assignment
- P 51 Department of Transportation – Grant Agreement
- P 52-53 Department of Transportation – Task Assignment
- P 54-60 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 61-62 Department of Public Works/Office of Engineering and Construction – Agreement
- P 63 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 64 Department of Public Works/Office of Engineering and Construction – Amendment to Agreement
- P 65-66 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 67 Department of Public Works/Office of Engineering and Construction – Amendment to Agreement
- P 68 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 70 Department of Public Works – Renewable Energy Credit Sales Agreement
- P 71 Department of General Services – Ratification of Past Due Invoices
- P 72-76 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 3-4)
- P 77 Bureau of Purchases – Open Price Proposals
- P 78-79 Department of Transportation – Stipend Agreements
- P 80-81 Mayor’s Office of Human Services (MOHS) – Continuum of Care Program Agreements
- P 82-84 Bureau of the Budget & Management Research (BBMR) – FY 2017 Budget & Property Tax Surcharge Rate – Midtown Community Benefits District
- P 85-87 Bureau of the Budget & Management Research (BBMR) – FY 2017 Budget & Property Tax Surcharge Rate – Waterfront Management District
- P 88-90 Bureau of the Budget & Management Research (BBMR) – FY 2017 Budget & Property Tax Surcharge Rate – Charles Village Benefits District
- P 91-93 Bureau of the Budget & Management Research (BBMR) – FY 2017 Budget & Property Tax Surcharge Rate – Downtown Management Authority
- P 94-95 Baltimore Development Corporation – Fourth Amendment to Disposition and Development Agreement and Fourth Amendment to the Construction, Operation and Reciprocal Easement Agreement
- P 96-99 TRAVEL REQUESTS
- P 100 PROPOSALS AND SPECIFICATIONS

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ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

P 74 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 3-4)