

Bernard C. "Jack" Young *President*,
Baltimore City Council

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MEMORANDUM

To: Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,

Mr. David Ralph, Mr. Rudy Chow

From: Bernard C. "Jack" Young

Date: **October 11, 2016**

Re: Board of Estimates Agenda Items for October 12, 2016

The items on the Board of Estimates Agenda for October 12, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

24-25 Police Department – Grant Awards

Р	1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Р	2	Law Department – Settlement Agreement and Release
Р	3-4	Law Department – Settlement Agreement and Release
Р	5-6	TRANSFER OF FUNDS
Р	7	Department of Housing and Community Development – Land Disposition Agreement
Р	8	Department of Housing and Community Development – Land Disposition Agreement
Р	9-10	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Р	11-12	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Р	13-14	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Р	15	OPTIONS/CONDEMNATION/QUICK-TAKES
Р	16-17	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
Р	18-19	Parking Authority of Baltimore City (PABC) – Expenditure of Funds
Р	20	Mayor's Office of Economic & Neighborhood Development – Grant Agreement
Р	21	Police Department – First Renewal of Memorandum of Understanding
Р	22-23	Police Department – Ratification of Grant Adjustment Notices

BOE PUBLIC SESSION October 12, 2016 Page 2 of 2 26 Health Department – Employee Expense Statement Ρ Р 27 Health Department – Employee Expense Statement Ρ 28 Health Department – Employee Expense Statement Р 29 Health Department – Consultant Agreements Ρ 30-34 Health Department – Agreements, Ratification of the Agreements and Amendments Ρ 35 Health Department – Grant Award and Cooperative Agreement Ρ 36 Health Department - Notice of Award Mayor's Office of Health, Human Services, Education and Youth -Ρ 37 Governmental/Charitable Solicitation Application Р 38-39 Department of Planning – Walkway Usage Agreement Р 40-41 Department of Recreation and Parks – Task Assignment INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND Ρ 42-46 **EXTENSIONS** Ρ 47-50 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS Ρ 51-52 Mayor's Office of Employment Development – Agreements Ρ 53-54 **CLERKS CORRECTIONS** Ρ 55 PERSONNEL Р Mayor's Office of Human Services (MOHS) - Agreements 56-57 Р 58-59 Department of Public Works/Office of Engineering and Construction (DPW) -**Expenditure of Funds** Ρ Department of Transportation - In-Kind Services Agreement and General Release 60 of Claims Ρ 61-62 Department of Transportation – Task Assignment Ρ 63-64 Department of Transportation – Task Assignment Ρ 65 Department of Transportation – Amendment No. 1 to the Grant Agreement Ρ 66-69 Dept. of Transportation – Minor Privilege Permit Applications Ρ 70 **PERSONNEL** Ρ 71-73 TRAVEL REQUESTS Ρ 74-75 Department of Public Works – Amendment No. 4 to Agreement for Energy Performance Contract Phase II Ρ Department of Recreation & Parks – Addendum to community Partner Playground 76-77 Agreement

ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS

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SCHEDULED