



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 31, 2016**

Re: **Board of Estimates Agenda Items for November 2, 2016**

The items on the Board of Estimates Agenda for November 2, 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 3-4 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 5-6 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 7 Baltimore Police Department – Grant Adjustment Notice
- P 8-9 EXTRA WORK ORDERS
- P 10-12 TRANSFERS OF FUNDS
- P 13-14 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 15-16 Department of Housing and Community Development – Land Disposition Agreement
- P 17-18 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 19 Mayor's Office of Information Technology (MOIT) – Consultant Agreement
- P 20-23 Health Department – Agreements
- P 24 Health Department – Revised Notice of Award
- P 25-27 Department of Human Resources (DHR) – Group Sales Agreement
- P 28 Department of Transportation – Minor Privilege Permit Applications
- P 29 Department of Transportation – Agreement
- P 30 Department of Transportation – Task Assignment
- P 31 Department of Transportation (DOT) – Report on Traffic Mitigation Ordinance 11-529
- P 32-33 Mayor's Office of Employment Development – Agreements

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- P 34-35 Department of Public Works – Employee Expense Statement
- P 36-37 Department of Public Works/Office of Construction and Engineering – Task Assignment
- P 38 Department of Public Works – Annual Membership
- P 39-40 Department of Public Works/Office of Engineering and Construction – Agreement
- P 41 Department of Public Works/Office of Eng. & Constr. – Partial Release of Retainage
- P 42-48 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 49-52 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 53 Bureau of Purchases – Acceptance of Technical Proposal and Opening of Price Proposal
- P 54-56 Department of Finance - PILOT Agreement
- P 58-62 Department of Finance – Revision of Administrative Manual Policy 303-3
- P 63-70 Department of Finance – Revised Administrative Manual Policies – AM 305-1, Part I and AM 305-I Part II
- P 71-88 Department of Finance – Revised Administrative Manual Policies AM 400-3, 401-1, 401-1-1, 406-1, 420-1, and 420-4
- P 89-135 Department of Finance – Revised Administrative Manual Policies – AM 501-1, 501-2, 501-2-1, 501-3, 501-10, 501-10-1, 501-11, 501-12, 501-14, 505-1, 505-1-1, and 506-1
- P 136 Department of Planning – Baltimore City Public School System Capital Improvement Program for FY 2018 - 2023
- P 137 Board of Finance - Baltimore City Public School System Capital Improvement Program, FY 2018 – 2023
- P 138-139 TRAVEL REQUESTS
- P 140 Department of Public Works/Office Of Construction and Engineering – Rescind Notice of Letting for SC 892R
- P 141 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 57 Department of Finance – Performance Audits of the Department of Housing and Community Development