



Bernard C. "Jack" Young
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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: **November 21, 2016**

Re: **Board of Estimates Agenda Items for November 23, 2016**

The items on the Board of Estimates Agenda for November 23, 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 Parking Authority of Baltimore City (PABC) – Agreement
- P 6-7 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 8-9 Department of Law – Settlement Agreement and Release
- P 10-11 Law Department – Settlement Agreement and Release
- P 12-14 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 15-16 Mayor's Office of Employment Development – Agreements
- P 17-18 EXTRA WORK ORDER
- P 19 Baltimore Police Department (BPD) – Grant Award
- P 20 Baltimore Police Department (BPD) – Memorandum of Agreement
- P 21-22 Baltimore Police Department (BPD) – Parking License Agreement
- P 23 Health Department – Employee Expense Statement
- P 24 Health Department – Notification of Grant Award
- P 25 Health Department – No-Cost Time Extension to the Agreement
- P 26 Health Department – Right-of-Entry Agreement
- P 27-31 Health Department – Agreements and Amendment to Agreement
- P 32-37 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 38-39 Department of Housing and Community Development – Side Yard Land Disposition

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Agreement

- P 40 Department of Housing and Community Development – Grant Agreement
- P 41-42 Department of Housing and Community Development – Grant Agreement
- P 43 Department of Transportation – Minor Privilege Permit Applications (Except Item 3)
- P 44-45 Department of Transportation (DOT) – Developers’ Agreements
- P 46 Department of Transportation – Pole Installation and Maintenance Agreement
- P 47 Department of Transportation – Memorandum of Understanding
- P 48-49 Department of Transportation – Third Amendment to License Agreement
- P 50-56 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 57 Department of General Services – Right of Recovery Notice
- P 58-59 TRANSFERS OF FUNDS
- P 60 Office of the State’s Attorney – Grant Award
- P 61 Department of Recreation & Parks – Task Assignment
- P 62-64 Mayor’s Office of Human Services – Agreements
- P 65-74 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 75 Department of General Services – Final Release of Retainage
- P 76 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to the Agreement
- P 77 Department of Public Works/Off. of Engineering & Construction – Amendment No. 2 to Agreement for Water Contract 1190
- P 78 Department of Public Works/Off. of Engineering & Construction – Amendment to Agreement for Sanitary Contract No. 944U
- P 79 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Project 1160.2
- P 80 Department of Public Works/Office of Engineering & Construction – Task Assignment Management
- P 81 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 82 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 83 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 84 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 85-102 PERSONNEL MATTERS
- P 103-105 Baltimore Development Corporation – Memorandum of Understanding
- P 106-107 Baltimore Development Corporation – Fourth Amendment to Land Disposition Agreement
- P 108-109 Baltimore Development Corporation – Office Lease Agreement
- P 110-112 Baltimore Development Corporation (BDC) – Funding and Repayment Agreement and a Local Government Resolution
- P 113 Department of Finance – Financial Audits of the Department of Planning

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- P 115 Department of Finance – Financial Audits of the Department of Housing and Community Development
- P 116- Department of Finance – Revised Administrative Manual Policies –
162 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 165- Office of the Mayor – Baltimore City Sheriff’s Office Bonus Program
166
- P 167- Office of the Mayor – Procurement Regulations, Debarment/ Suspension Regulations,
226 and Grant Regulations of Baltimore City
- P 227- TRAVEL REQUESTS
230
- P 231- Baltimore Development Corporation – Land Disposition Agreement
232
- P 233 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 43 Department of Transportation – Minor Privilege Permit Applications (Item 3)
- P 114 Department of Finance – Performance Audits of the Department of Planning
- P 163- Bureau of Purchases – Cure of Bid Security Deficiencies
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