



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: **November 29, 2016**

Re: **Board of Estimates Agenda Items for November 30, 2016**

The items on the Board of Estimates Agenda for November 30, 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 Office of Civil Rights and Wage Enforcement – Living Wage Recommendation for FY 2018
- P 4-5 Office of Civil Rights and Wage Enforcement – Prevailing Wage Rate Recommendation - 2017
- P 6 Baltimore Office of Promotion & the Arts – Amendment No. 1 to Agreement
- P 7 Office of the State's Attorney – Grant Award
- P 8 Mayor's Office of Immigrant and Multicultural Affairs – Agreement
- P 9 Mayor's Office of Employment Development (MOED) – Ratification to Amendment of Memorandum of Understanding
- P 10 Department of Planning – Report on Previously Approved Transfers of Funds
- P 13-14 Baltimore Development Corporation (BDC) – Memorandum of Understanding
- P 15-16 Baltimore Development Corporation (BDC) – First Amendment to Lease Agreement
- P 17-18 Baltimore Development Corporation (BDC) – Second Amendment to Lease Agreement
- P 19-20 Baltimore Development Corporation – Office Lease Agreement
- P 21-22 Mayor's Office of Human Services – Agreements
- P 23-24 Mayor's Office of Health, Human Services, Education and Youth – Agreement
- P 25 Mayor's Office of Health, Human Services, Education and Youth – Agreement
- P 26 Department of Transportation – Minor Privilege Permit Applications
- P 27-35 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND

EXTENSIONS

- P 36 Department of Housing and Community Development – Acquisition by Gift
- P 37-38 Department of Housing and Community Development – Acquisition by Gift
- P 39-40 Department of Housing and Community Development – Grant Agreement
- P 41-42 Department of Housing and Community Development – Grant Agreement
- P 43 Department of Housing and Community Development – Agreement
- P 44-45 Department of Housing and Community Development – Land Disposition Agreement
- P 46-47 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 48-49 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 50-51 Department of Housing and Community Development – Land Disposition Agreement
- P 52 Department of Housing and Community Development – Land Disposition Agreement
- P 53 Department of Housing and Community Development – Land Disposition Agreement
- P 54 Department of Housing and Community Development – Land Disposition Agreement
- P 55-57 Department of Housing and Community Development (DHCD) – Allonge Agreement
- P 58 Health Department – Second Amendment to Agreement
- P 59 Health Department – Employee Expense Statement
- P 60 Health Department – Employee Expense Statement
- P 61 Health Department – Employee Expense Statement
- P 62 Health Department – Employee Expense Statement
- P 63 Health Department – Employee Expense Statement
- P 64-65 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 66-67 Parking Authority of Baltimore City (PABC) – Fourth Amendment to Parking Facility Operations and Management Agreement
- P 68 Fire and Police Employees’ Retirement System (F&P) – Master Services Agreement
- P 69-70 Space Utilization Committee – Interdepartmental Lease Agreement
- P 71-72 Space Utilization Committee – Lease Agreement
- P 73-74 Space Utilization Committee – Second Amendment to Lease Agreement
- P 75 Space Utilization Committee - Transfer of Jurisdiction
- P 76 Space Utilization Committee - Transfer of Jurisdiction
- P 77 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 78-80 Mayor’s Office of Minority & Women Owned Business Development – Consultant Agreements
- P 81-82 Law Department – Settlement Agreement
- P 83 Law Department - Opinion – Request for Refund of Real Property Taxes
- P 84-108 Department of Public Works – Rules for Qualifications of Contractors, Performance Evaluations of Construction Contractors and Consultants and Procedures and Guidelines for Hearings Before the Office of Boards and Commissions Review Committee
- P 109-114 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 156-157 Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order Transfer

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P 158- TRAVEL REQUESTS  
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P 165 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 11-12 Baltimore Development Corporation (BDC) – Exclusive Management, Operating and Booking Agreement
- P 115- Department of Finance – Revised Administrative Manual Policies –  
153 404-00, 404-01, 404-02, 404-03, 404-04, 404-05, 404-06, 404-07
- P 154 Department of Finance of Information Technology – Performance Audits of the Mayor’s Office of Information Technology
- P 155 Department of Finance – Performance Audits of the Baltimore Police Department
- P 162- Department of Finance – First Amendment to Building Disposition and Land Lease  
163 Agreement
- P 164- Department of Finance – Amendment to the Title Sponsorship Agreement and the  
165 Second Amendment to the Revenue Agreement