



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

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. David Ralph, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **December 5, 2016**

Re: **Board of Estimates Agenda Items for December 7, 2016**

The items on the Board of Estimates Agenda for December 7, 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 Space Utilization Committee – Assignment of Lease
- P 4 Office of the Labor Commissioner – Memorandum of Understanding
- P 5 Fire and Police Employees' Retirement System (F&P) – Independent Auditor's Report
- P 6 Department of Transportation – Minor Privilege Permit Applications
- P 7 Department of Transportation – Traffic Mitigation Agreement
- P 8-9 Department of Transportation (DOT) – Developers' Agreements
- P 10 Health Department – Notice of Award
- P 11-12 Health Department – Grant Award
- P 13 Health Department – Grant Award
- P 14 Health Department – Employee Expense Statement
- P 15-17 Health Department – Agreements and Ratification of Amendments to Agreements
- P 18-21 Mayor's Office of Human Services – Agreements
- P 22 Mayor's Office of Human Services – Ratification of Amendment No. 1 to Contact
- P 23-31 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 32-33 EXTRA WORK ORDER
- P 34 Department of Public Works/Office Of Engineering and Construction – Amendment No. 2 to Agreement
- P 35-37 Department of Public Works/Office Of Engineering and Construction – Amendment No.

BOE PUBLIC SESSION

December 7, 2016

Page 2 of 3

1 to Agreement

- P 38 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to the Agreement
- P 39 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 40-41 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 42 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 43-44 Department of Public Works/Office Legal and Regulatory Affairs – Memorandum of Understanding
- P 45 Mayor’s Office on Criminal Justice – Easement Agreement
- P 46 Bureau of Water and Wastewater – Agreement
- P 47-48 Department of Housing and Community Development Agreement – Community Development Block Grant
- P 49-50 Department of Housing and Community Development – Land Disposition Agreement
- P 51-52 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 53 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 54-59 Department of Housing and Community Development (DHCD) – Loan Agreement
- P 60-63 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 65 Department of Finance – Quadrennial Financial Audits of the Fire Department
- P 67 Department of Finance – Quadrennial Financial Audits of the Department of General Services
- P 72-73 Mayor’s Office of Health, Human Services, Education, and Youth (MOHHSEY) – Agreement
- P 74-79 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 4-5)
- P 80 Bureau of Purchases – Acceptance of Technical Proposal and Opening of Price Proposals
- P 81-84 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 85 Department of Housing and Community Development – Consolidated, Amended and Restated Grant Agreement
- P 86 Department of Housing and Community Development – Amendment No. 1 to Memorandum of Understanding
- P 87 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 64 Department of Finance of the Fire Department – Quadrennial Performance Audit
- P 66 Department of Finance – Quadrennial Performance Audits of the Department of General Services
- P 68 Department of Finance – Quadrennial Performance Audits of the Law Department
- P 69 Department of Finance – Quadrennial Financial Audits of the Law Department
- P 70 Department of Finance – Quadrennial Financial Audits of the Baltimore Police Department
- P 71 Department of Finance – Quadrennial Financial Audits of the Mayor’s Office of

BOE PUBLIC SESSION

December 7, 2016

Page 3 of 3

Information Technology

P 76-77 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 4-5)