

REVISED



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. David Ralph, Mr. Rudy Chow**

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

Date: **December 12, 2016**

Re: **Board of Estimates Agenda Items for December 14, 2016**

The items on the Board of Estimates Agenda for December 14, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2-3 Health Department – Agreements
- P 4 Health Department - Consultant Agreement
- P 5 Health Department – Notice of Award and Cooperative Agreement
- P 6 Health Department – Employee Expense Statement
- P 7 Health Department – Employee Expense Statement
- P 8 Health Department – Employee Expense Statement
- P 9 Circuit Court for Baltimore City - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 10 Mayor's Office on Criminal Justice (MOCJ) – Grant Award
- P 11-15 TRANSFERS OF FUNDS
- P 16 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 17-18 Mayor's Office of Employment Development – Agreement and Amendment of Memorandum of Understanding
- P 19 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 20-22 Parking Authority of Baltimore City (PABC) – Fourth Amendment to Parking Facility Operations and Management Agreement
- P 23-25 Parking Authority of Baltimore City (PABC) – Fifth Amendment to Parking Facility Operations and Management Agreement

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- P 26 Fire and Police Employees' Retirement System (F&P) – Subscription Agreement
- P 27 Fire and Police Employees' Retirement System (F&P) – Subscription Agreement
- P 28 Fire and Police Employees' Retirement System (F&P) – Subscription Agreement
- P 29-30 Employees' Retirement System – Disability Hearings Services Agreements
- P 31 Mayor's Office of Human Services (MOHS) – Amendment No. 1 to Agreement
- P 32 Mayor's Office of Human Services (MOHS) – Inter-Governmental Agreement
- P 33 Department of General Services – Minor Privilege Permit Application
- P 34 Department of Transportation - Developer's Agreement No. 1441
- P 35 Department of Transportation - Task Assignment
- P 36-37 Department of Transportation – Amendment No. 1 to Grant Agreements
- P 38 Department of General Services – Task Assignment
- P 39 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 40-42 Department of Public Works/Office of Eng. & Constr. – Task Assignment
- P 43 Department of Public Works/ Office of Eng. & Constr. – Agreement
- P 44-82 Department of Finance – Revised Administrative Manual Policies – 404-00, 404-01, 404-02, 404-03, 404-04, 404-06, 404-07 (**Except 72-75**)
- P 83 Department of Finance – Renumbering of Two AM Policies
- P 84-85 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 86 Bureau of the Budget and Management Research – Grant Award
- P 87 Bureau of the Budget and Management Research – Grant Award
- P 88 Law Department – Payment of Back Salary
- P 89 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 72-75 Department of Finance – Revised Administrative Manual Policies – 404-05
- P 83 Department of Finance – Renumbering of Two AM Policies