



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: **January 9, 2017**

Re: **Board of Estimates Agenda Items for January 11, 2017**

The items on the Board of Estimates Agenda for January 11, 2017 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 Law Department – Settlement Agreement and Release
- P 3 Department of Planning – Report on Previously Approved Transfers of Funds
- P 4 Department of Planning – Memorandum of Understanding
- P 5-6 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 7-9 Mayor's Office of Employment Development (MOED) – Agreements, Amendment to Agreement, and a Grant Agreement
- P 10-12 TRANSFERS OF FUNDS
- P 13 Department of Recreation and Parks – Task Assignment
- P 14-15 Mayor's Office of Human Services – Agreements
- P 16 Department of Finance/Office of Risk Management – Renewal of FY 2017 Student Medical Liability Insurance
- P 17-18 Department of Transportation – Minor Privilege Permit Applications
- P 19 Department of Transportation – Temporary Construction Easement Agreements
- P 20-21 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 22-23 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 24-25 Department of Housing and Community Development – Amendment to Land Disposition Agreement

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- P 26-28 Mayor's Office on Criminal Justice (MOCJ) – Agreements and Ratification
- P 29 RETROACTIVE TRAVEL APPROVAL
- P 30-31 Mayor's Office of Health, Human Services, Education, and Youth (MOHHSEY) – Agreement
- P 32 Bureau of the Budget and Management Research – General Fund Appropriation Order Transfer No. 40
- P 33-36 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 37 PROPOSALS AND SPECIFICATIONS
- P 38-39 Bureau of the Budget and Management Research (BBMR) – Federal Fund Appropriation Transfer No. 19
- P 40-41 Bureau of the Budget and Management Research (BBMR) – Federal Fund Appropriation Transfer No. 20
- P 42-43 Bureau of the Budget and Management Research – Federal Appropriation Adjustment Order Transfer No. 23
- P 44 Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order Transfer No. 33
- P 45-62 RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND RESCISSION OF AWARD
- P 62 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED