



Bernard C. "Jack" Young
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MEMORANDUM

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

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

Date: **February 22, 2016**

Re: **Board of Estimates Agenda Items for February 24, 2016**

The items on the Board of Estimates Agenda for February 24, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Department of Real Estate - Tax Sale Certificate
- P 2 Department of Planning – Report on Previously Approved Transfers of Funds
- P 3 Sheriff's Office – Cooperative Reimbursement Agreement
- P 4 Fire & Police Employees' Retirement System – Subscription Agreement
- P 5 Baltimore Police Department - Memoranda of Agreement
- P 6-7 Law Department – Consent Agreement and Final Order
- P 8-10 Department of Law – Settlement Agreement and Release
- P 11-12 Health Department - Notification of Grant Award
- P 13-14 Health Department - Notification of Grant Award
- P 15-18 Health Department – Agreements
- P 19 Health Department – Employee Expense Statement
- P 20-22 TRANSFERS OF FUNDS
- P 23-24 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 25 Department of General Services – Correction to Dollar Amount of Informal Award GS 15833
- P 26 Department of Recreation and Parks – On-Call Agreement
- P 27 Department of Recreation and Parks – Memorandum of Understanding
- P 28-30 EXTRA WORK ORDERS
- P 31 Bureau of the Budget and Management Research – Supplemental Federal Fund Appropriation

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- P 32 Parking Authority of Baltimore City (PABC) – Memorandum of Understanding
- P 33-34 Parking Authority of Baltimore City – Appropriation of Funds
- P 35-36 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 37-56 PERSONNEL MATTERS
- P 57 PROPOSALS AND SPECIFICATIONS
- P 58 Office of the Council President – Employee Expense Statement
- P 59-60 Department of Transportation – Minor Privilege Permit Applications
- P 61 Department of Transportation – Developers’ Agreements
- P 62 Department of Transportation – Traffic Mitigation Agreement
- P 63 Department of Transportation – Traffic Impact Study Agreement
- P 64 Department of Transportation – Google Transit Agreement
- P 65 Department of Transportation – Partial Release of Retainage
- P 66 Department of Transportation/Planning – Task Assignment
- P 67 Department of Transportation/ Engineering & Construction – Task Assignment
- P 68-75 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 76-77 Mayor’s Office of Human Services – Agreement and Memorandum of Understanding (MOU)
- P 78-79 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 80-81 Department of Public Works/Office of Engineering and Construction – On-Call Agreement
- P 82 Department of Public Works – Deed
- P 83-84 Department of Public Works (DPW) – Amendment No. 3 to Energy Performance Contract
- P 85-87 Department of Public Works/Office of Engineering and Construction – Agreement
- P 88 RESCISSION OF CONDEMNATIONS
- P 89-90 Department of Housing and Community Development – Land Disposition Agreement
- P 91-92 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 93-94 Department of Housing and Community Development – Declaration of Dedication
- P 95-102 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 3-6)
- P 103-104 Mayor’s Office of Information Technology (MOIT) – First Amendment to Agreement
- P 105-111 TRAVEL REQUESTS
- P **121** ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 97-98 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 3-4)

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P 98-99 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 5-6)

P **112-117** Department of Housing and Community Development – Report of the FY 2013 Single Audit Findings for the Low Income Home Energy Assistance Program

P **118-121** Department of Audits – Department of Audits' Response to the Report of the Department of Housing and Community Development to the Board of Estimates Related to the Fiscal Year 2013 Single Audit Low Income Home Energy Assistance Program (LIHEAP) Findings