



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

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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: **February 27, 2017**

Re: **Board of Estimates Agenda Items for March 1, 2017**

The items on the Board of Estimates Agenda for March 1, 2017 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 3-18 PERSONNEL MATTERS
- P 19-20 Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE – WAIVER OF MAXIMUM DAYS
- P 21-29 Health Department – Agreements
- 9 30-31 Health Department – Third Revision to the Notice of Award
- P 32-35 Health Department – Employee Expense Reports
- P 36-37 CITY COUNCIL BILLS
- P 38-43 TRANSFERS OF FUNDS
- P 44 Office of the State's Attorney – Memorandum of Understanding
- P 45 Board of Trustees of the Employees' Retirement System – Investment Advisory Agreement
- P 46 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 45
- P 47 Mayor's Office of Employment Development – Ratification of an Intergovernmental Agreement
- P 48 Mayor's Office of Employment Development – Grant Award
- P 49 Department of General Services – Amendment No. 1 to On-Call Agreement
- P 50 Department of General Services – Amendment No. 1 to On-Call Agreement

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- P 51 Department of General Services – Amendment No. 1 to On-Call Agreement
- P 52-54 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 55-57 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 58 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 59-60 Department of Housing and Community Development – Lien Release
- P 61-62 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 63-64 Mayor’s Office of Human Services – Agreements and Amendment to Agreement
- P 65 Mayor’s Office of Human Services – Grant Agreement
- P 66 Department of Planning – Report on Previously Approved Transfers of Funds
- P 67-68 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 69 Department of Recreation and Parks – Donation Agreement
- P 70 Department of Recreation and Parks – Donation Agreement
- P 71 Department of Recreation and Parks – Task Assignment
- P 72 Department of Transportation - Developer’s Agreement
- P 73 Department of Transportation – Task Assignment
- P 74 Department of Transportation – Minor Privilege Permit Applications
- P 75 Department of Transportation – Baltimore Gas & Electric Relocation Contract
- P 76 Department of Transportation – Memorandum of Understanding
- P 77-81 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 82 Baltimore Police Department – Agreement
- P 83-84 Space Utilization Committee – Interdepartmental Lease
- P 85 Space Utilization Committee – Lease Agreement
- P 86 Space Utilization Committee – Lease Agreement
- P 87 Department of Real Estate – Lease Agreement Renewal
- P 88 Department of Public Works/Bureau of Water and Wastewater – Third and Fourth Year Funding under the License Agreement
- P 89-91 Department of Public Works/ Office of Construction and Engineering (OC&E) – Emergency Procurement Agreement
- P 92-94 Department of Public Works/ Office of Construction and Engineering (OC&E) – Emergency Procurement Agreement
- P 95-96 Bureau of Water and Wastewater – Expenditure of Funds
- P 97 Department of Public Works/Office of Engineering and Construction – Change Order No. 1 and Reimbursement
- P 98 Mayor’s Office on Criminal Justice – Agreement
- P 99-100 Mayor’s Office on Criminal Justice – Memorandum of Agreement
- P 101 Mayor’s Office on Criminal Justice – Amendment to Agreement
- P 102 Mayor’s Office on Criminal Justice – Ratification of the Grant Adjustment Notice
- P 103 Mayor’s Office on Criminal Justice – Ratification of the Grant Adjustment Notice
- P 104-118 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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- P 119 Bureau of Purchases – Report on Compliance
- P 120- TRAVEL REQUESTS  
123
- P 124- Baltimore Police Department – Agreement  
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- P 126 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED