



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

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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: **May 2, 2016**

Re: **Board of Estimates Agenda Items for May 4, 2016**

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The items on the Board of Estimates Agenda for May 4, 2016 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

P	2	Bureau of the Budget and Management Research - Annual Ordinance of Estimates FY 2017
P	3	Bureau of the Budget and Management Research – Annual Property Tax Ordinance FY 2017
P	4-5	Department of Planning – Fiscal Year 2017 – 2022 Capital Budget and Capital Improvement Program
P	6	Board of Finance – Six Year Capital Improvement Program
P	7	Department of Finance – Six Year Capital Improvement Program
P	8	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	9	Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P	10	Baltimore City Circuit Court – Grant Award
P	11-12	Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
P	13-15	Transfer of Funds
P	16-17	Health Department – Expenditure of Funds
P	18	Health Department - Agreement
P	19-20	Fire Department – Equipment Exchange Proposal
P	21	Department of General Services (DGS) – Donation Agreement
P	22	Baltimore Police Department – Consultant Agreements
P	23	Department of Recreation and Parks - Agreement
P	24	Department of Recreation and Parks – Donation Agreement
P	25	Department of Recreation and Parks – Donation Agreement
P	26-27	Department of Public Works/Office Engineering and Construction - Agreement
P	28	Department of Public Works/Office Engineering and Construction – Amendment No. 1 to Agreement
P	29	Department of Public Works/Office Engineering and Construction – Amendment No. 1 to Agreement
P	30-31	Department of Public Works/Office Engineering and Construction – Amendment No. 1 to Agreement
P	32-34	OPTIONS/CONDEMNATION/QUICK-TAKES
P	35	Department of Planning – Report on Previously Approved Transfers of Funds

BOE PUBLIC SESSION

May 2, 2016

Page 2 of 2

- P 36 Department of Planning – Grant Agreement
- P 37-38 Department of Transportation – Minor Privilege Permit Applications
- P 39 Department of Transportation – Developer’s Agreement No. 1438
- 40 Department of Transportation (DOT) – Request to Advertise for Proposals
- P 41 Mayor’s Office of Criminal Justice – Grant Adjustment Notice and an Amendment to Memorandum of Understanding
- P 42 Mayor’s Office on Criminal Justice (MOCJ) – Grant Adjustment Notice and an Inter-Governmental Agreement
- P 43 Department of Real Estate – Agreement of Sale
- 44 Department of Real Estate – Assignment of Tax Sale Certificates
- P 45-46 Department of Housing & Community Development (DHCD) – Resolution for the One-Year Annual Action Plan
- P 47-48 Department of Housing & Community Development (DHCD) – Grant Agreement  
TRANSFER OF FUNDS
- P 49-50 Department of Housing & Community Development – Community Development Block Grant Agreement  
TRANSFER OF FUNDS
- P 51 Department of Housing & Community Development (DHCD) – Acquisition by Gift
- P 52 Department of Housing & Community Development (DHCD) – Acquisition by Gift
- P 53 Department of Housing & Community Development (DHCD) – Acquisition by Gift
- P 54 Department of Housing & Community Development (DHCD) – Acquisition by Gift
- P 55-56 Department of Housing & Community Development (DHCD) – Acquisition by Gift
- P 57-59 Department of Housing & Community Development (DHCD) – Acquisition by Gift
- P 60-62 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 63-64 Department of Public Works/Office of Engineering and Construction (OEC) – Recommendation of Selected Vendor for Award of S.C. 918H, Construction Manager at Risk Services for Improvements to the Headworks at Back River Wastewater Treatment Plant
- P 65-68 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 69 Office of the Inspector General – Memorandum of Understanding
- P 70-73 TRAVEL REQUESTS
- P 74 Health Department – Employment Agreement
- P 75 Mayor’s Office of Human Services – Department of Audits – FY13 Single Audit Findings on Low Income Home Energy Assistance Program – Report on Corrective Actions
- P 76-78 Department of Housing and Community Development – Sixth Amendatory Agreement  
TRANSFER OF FUNDS
- P 79 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 THE DEPARTMENT OF FINANCE WILL PRESENT THE PROPOSED ORDINANCE OF ESTIMATES FOR FY 2017 AND AN ORDINANCE OF ESTIMATES FOR FY 2017 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES