



Bernard C. "Jack" Young
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MEMORANDUM

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

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

Date: **September 12, 2016**

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

The items on the Board of Estimates Agenda for September 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 Department of Audits – Audit Reports and Related Audit Digests (Except Item 2)
- P 3 Department of Planning – Report on Previously Approved Capital Transfers of Funds
- P 4-5 Mayor's Office of Employment Development (MOED) – Individual Training Account Agreements
- P 6-7 Minority and Women's Business Opportunity Office (MWBOO) – Annual Participation Goals for the Minority and Women's Business Enterprise Participation Program
- P 8-9 Baltimore Police Department – Grant Adjustment Notices and Agreement
- P 10-11 Department of Housing and Community Development – Land Disposition Agreement
- P 12-13 Parking Authority of Baltimore City – Lease Extension Agreement
- P 14-15 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 16-17 Mayor's Office on Criminal Justice – Grant Adjustment Notice and Consultant Agreement
- P 18-19 Department of Public Works – Grant Awards
- P 20 Bureau of the Budget and Management Research (BBMR) – Supplementary State Fund Operating Appropriation
- P 21 Department of Public Works/ Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 22 Department of Public Works/ Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 23 Department of Public Works/ Office of Engineering and Construction – Task

BOE PUBLIC SESSION

September 14, 2016

Page 2 of 3

Assignment

- P 24 Department of Public Works/ Office of Engineering and Construction – Task Assignment
- P 25 Mayor’s Office of Information Technology – Revision to Dark Fiber Sharing and Lease Agreement Board of Estimates Memo
- P 26 Department of Public Works – Right-of-Entry Agreement
- P 27-28 Department of Public Works/ Office of Engineering and Construction – Agreement
- P 29-30 Department of Public Works/ Office of Engineering and Construction – Agreement
- P 31-35 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 36-37 Mayor’s Office of Communications – Governmental/Charitable Solicitation Application
- P 38-41 Mayor’s Office of Employment Development (MOED) – Executive Order to Establish the Baltimore Workforce Development Board
- P 42 Mayor’s Office of Employment Development (MOED) – Youth Opportunity Academy Agreement
- P 43 Fire Department – Grant Award
- P 44-45 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 46-47 Department of Housing and Community Development – Land Disposition Agreement
- P 48 Department of Recreation and Parks – Task Assignment
- P 49-53 Health Department – Agreements
- P 54 Health Department – Consultant Agreement
- P 55-61 TRANSFERS OF FUNDS
- P 62 Department of Planning – Memorandum of Understanding
- P 63 Department of Transportation - Refund of Excess Proceeds from Auction
- P 64 Department of Transportation – Minor Privilege Permit Applications
- P 65-66 Department of Transportation – Task Assignment
- P 67-68 Department of Transportation – Amendment No. 5 to Agreement
- P 69-70 Department of Transportation – Developers’ Agreements
- P 71 Department of Transportation – Lease Agreement for Alley Gating
- P 72 Department of Transportation – Traffic Impact Study Agreement
- P 73 Department of Real Estate – Correction in Monthly Rental Amount for the Fourth Amendment to Sublease Agreement
- P 74 Department of Real Estate – Acceptance of a Deed
- P 75-76 Department of Real Estate – Declaration of Covenants and Estoppel
- P 77-83 Mayor’s Office of Human Services – Agreements and Grant Agreements
- P 84-85 EXTRA WORK ORDER AND TRANSFER OF FUNDS
- P 86-89 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 90-103 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 104-105 Office of the Mayor/Office of the City Council President – New Port Covington Amended and Restated Consolidated Memorandum of Understanding
- P 106 Department of Public Works/ Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 107-113 TRAVEL REQUESTS

BOE PUBLIC SESSION

September 14, 2016

Page 3 of 3

P 113 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

P 2 Department of Audits – Audit Reports and Related Audit Digests (Item 2)