



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: **December 19, 2016**

Re: **Board of Estimates Agenda Items for December 21, 2016**

The items on the Board of Estimates Agenda for December 21, 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 2-3 Space Utilization Committee – Lease Agreement
- P 4 Space Utilization Committee – Transfer of Jurisdiction
- P 5 Department of Real Estate – Node Relocation Agreement
- P 6 Space Utilization Committee – Lease Agreement
- P 7-9 TRANSFERS OF FUNDS
- P 10 Department of Recreation & Parks – Right-of-Entry Agreement
- P 11-12 Department of Recreation and Parks – Task Assignment
- P 13 Department of General Services – Final Release of Retainage Agreement
- P 14 Elected Officials' Retirement System – Subscription Agreement
- P 15 Employees' Retirement System (ERS) – Subscription Agreement
- P 16 Employees' Retirement System (ERS) – Subscription Agreement
- P 17-18 Mayor's Office of Human Services (MOHS) - Agreements
- P 19-20 Parking Authority of Baltimore City (PABC) – Expenditure of Funds
- P 21 Department of Transportation – Minor Privilege Permit Applications
- P 22 Department of Transportation (DOT) – Developers' Agreements
- P 23 Department of Transportation – Traffic Mitigation Agreement
- P 24-25 Department of Transportation – Task Assignment
- P 26-28 Department of Transportation (DOT) – Conduit Lease Fee Revision

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- P 29-30 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 31-32 Department of Housing and Community Development – Land Disposition Agreement
- P 33-34 Department of Housing and Community Development (DHCD) – Subordination Agreement
- P 35 Department of Housing and Community Development – Seventh Amendatory Agreement
- P 35-37 Department of Transportation - Task Assignment
- P 38 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 39-40 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 41 Department of Public Works/Office of Engineering and Construction – Agreement
- P 42 Health Department – Memorandum of Agreement
- P 43-45 Health Department (BCHD) – Agreements, Sub-Award, and Grant Agreement
- P 46 Health Department – Grant Agreement
- P 47 Office of the State’s Attorney – Service Agreement
- P 48 Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 49 Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 50-51 Law Department – Settlement Agreement and Release
- P 52-53 Law Department - Settlement Agreement and Release
- P 54-56 Department of Law – Settlement Agreement
- P 57-71 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 72-102 PERSONNEL MATTERS
- P 103 Bureau of the Budget and Management Research – General Fund Appropriation Transfer
- P 104 Bureau of Budget and Management Research – Supplemental General Fund Operating Appropriation
- P 105-108 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 109 Bureau of the Budget and Management Research – Special Fund Appropriation Transfer
- P 110 Bureau of the Budget and Management Research – Special Fund Appropriation Transfer
- P 111 TRAVEL REQUESTS
- P 112 Bureau of the Budget and Management Research – General Fund Appropriation Transfer
- P 113 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED