



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: **March 20, 2017**

Re: **Board of Estimates Agenda Items for March 22, 2017**

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The items on the Board of Estimates Agenda for March 22, 2017 are to be assigned as follows:

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

<b>Page</b>	<b>Routine Agenda Items</b>
P 1	Bureau of the Budget and Management Research (BBMR) – Grant Award – Appropriation Adjustment Order No. 37
P 2 – 4	Mayor's Office of Human Services – Continuum of Care Program Agreements
P 6 – 7	Department of Real Estate / Department of Public Works – Lease Agreement Renewal
P 8 – 9	Department of Recreation and Parks – Task Assignment
P 10	Mayor's Office of Criminal Justice – Grant Adjustment Notification
P 11 – 12	Department of Recreation and Parks – Joint Use Agreement
P 13 – 14	Health Department – Agreements
P 15	Health Department – No-Cost Time Extension
P 16	Health Department – Notice of Grant Award
P 17 – 18	Parking Authority of Baltimore City (PABC) – Expenditure of Funds
P 19 – 20	Department of Planning – Ratification of Casino Local Impact Grant Agreement
P 21	Department of Transportation – Developer's Agreement No. 1504
P 22	Finance Department – Revision to AM-240-5-1
P 23	Department of Housing and Community Development – Weatherization Assistance Grant Agreement
P 25	Mayor's Office of Criminal Justice – Grant Adjustment Notification
P 26 - 36	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

P	37 – 38	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (excluding page 38, item #2)
P	39	OPTIONS/CONDEMNATIONS/QUICK-TAKES
P	40 – 43	TRANSFER OF FUNDS
P	44	Department of Transportation – Traffic Mitigation Agreement
P	45 – 46	Department of Public Works / Office of Engineering and Construction – Task Assignment
P	47	Department of Public Works / Office of Engineering and Construction – Task Assignment
P	48	Department of Public Works / Office of Engineering and Construction – Task Assignment
P	49 - 50	Department of Public Works / Office of Engineering and Construction – Reimbursement
P	51 - 55	TRAVEL REQUESTS
P	56 - 59	Department of Housing and Community Development – First Amendment to Loan Documents Orchard Ridge Rental Phase V Project
P	60 - 65	Department of Housing and Community Development – Loan Agreement
P	66	Department of Transportation – Expenditure of Funds
P	67	PROPOSAL AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

P	5	Department of Audits – Audit Report and Related Audit Digest
P	24	PERSONNEL – Fire Department
P	38	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item #2)