



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: **June 19, 2017**

Re: **Board of Estimates Agenda Items for June 21, 2017**

The items on the Board of Estimates Agenda for June 19, 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 3-4 TRANSFERS OF FUNDS
- P 5 Department of Real Estate – Deed
- P 6 Department of Real Estate – Deed
- P 7-10 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 11-13 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 14-16 Parking Authority of Baltimore City (PABC) – Amendment to the Card Services Agreement
- P 17 Mayor's Office of Human Services – Agreements
- P 18 Department of Transportation - Developer's Agreement No. 1488
- P 19-20 Department of Transportation – Traffic Mitigation Agreement
- P 21 Department of Transportation – Traffic Mitigation Agreement
- P 22 Department of Transportation – Minor Privilege Permit Applications
- P 23 Baltimore City Sheriff's Office - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 24-25 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 26-27 Department of Housing and Community Development – Community Development Block Grant Inter Departmental Memorandum of Understanding
- P 28-30 Department of Housing and Community Development – Correction to Previously Approved HOME Investment Partnerships Loan
- P 32-34 Health Department – Agreements
- P 35 Health Department – Amendment No. 1 to Agreement

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- P 36-37 Health Department – Employee Expense Reports
- P 38-39 Health Department – Expenditure of Funds
- P 40 Department of Finance – FY 2018 Targeted Homeowners Tax Credit
- P 41-60 Department of Finance – Payment In Lieu of Taxes Agreement Template
- P 61-63 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 64-65 Baltimore City Fire Department (BCFD) – FY 2017 Operation Care Agreement
- P 66 Department of Public Works/ Human Resources – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 67 Department of Public Works – Amendment No. 1 to the Memorandum of Understanding
- P 68 Department of Public Works/Office Of Compliance and Laboratories – Amendment No. 1 to Memorandum of Understanding
- P 69 Department of Public Works/ Bureau of Solid Waste (DPW) – Renewal Agreement
- P 70-71 Department of Recreation and Parks – Task Assignment
- P 72-73 Department of Recreation and Parks – Donation Agreement
- P 74 Bureau of Water and Wastewater – 2017 Sewer Surcharge Adjustment
- P 75-80 TRAVEL REQUESTS
- P 81 Department of Communication Services – Amendment No. Six to MiCTA Participation Contract
- P 82 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 31 Department of Audits – Audit Report and Related Audit Digest