



Bernard C. "Jack" Young
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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 4, 2015**

Re: **Board of Estimates Agenda Items for May 6, 2015**

The items on the Board of Estimates Agenda for May 6, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 Bureau of the Budget and – Annual Ordinance of Estimates FY 2016
Management Research
- P 3 Bureau of the Budget and – Annual Property Tax Ordinance FY 2016
Management Research
- P 4-5 Department of Planning – Fiscal Year 2016 – 2021 Capital Budget and Capital
Improvement Program
- P 6 Department of Finance – Six Year Capital Improvement Program
- P 7 Office of the Labor Commissioner – Memorandum of Understanding
(MOU) AFSCME, Local 558-FY 2014-2016
- P 8-9 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - Prequalification of Architects and Engineers
- P 10 Department of Planning – Report on Previously Approved Transfers of Funds
- P 11 Mayor's Office of Human Service – Memorandum of Understanding
- P 12 Law Department – Negotiated Settlement Agreement
- P 13-14 **EXTRA WORK ORDER**
- P 15-16 **TRANSFER OF FUNDS**
- P 17 Health Department – Employee Expense Report
- P 18-21 Health Department – Agreements
- P 22 Department of General Services – Minor Privilege Permit Application
- P 23 Department of General Services - Developer's Agreement No. 1401
- P 24-25 Department of General Services – On-Call Consultant Agreement
- P 26-27 Department of General Services – On-Call Consultant Agreement

BOE PUBLIC SESSION

May 6, 2015

Page 2 of 2

- P 28 Department of Transportation – Traffic Mitigation Agreement
- P 29 Parking Authority of Baltimore City (PABC) – Amendment to Memorandum of Understanding
- P 30-31 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 32-38 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 39-40 Bureau of Water and Wastewater – Agreement
- P 41 Department of Public Works - WC 1215 Sidewalk Restoration, Various Locations
- P 42-44 Department of Public Works/Office of Engineering & Construction – Agreement
- P 45 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 46 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 47-48 Department of Public Works/Office of Engineering & Construction – Agreement
- P 49 Department of Public Works/Office of Engineering & Construction – Full Release of Retainage
- P 50-52 Department of Public Works/Office of Engineering & Construction – Agreement
- P 53 Baltimore Development Corporation – Lease Agreement
- P 54 Baltimore Development Corporation (BDC) – Second Amendment to Land Disposition Agreement
- P 55 Mayor’s Office of Employee Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 56 Baltimore Police Department – Memorandum of Agreement
- P 57-60 Department of Finance - Indemnification of Officers and Directors of Certain Quasi-Public Corporations and Entities
- P 61 Department of Human Resources–Personnel Matter
- P 62 Department of Housing and Community Development (DHCD) – Amendment No. 1 to Agreement
- P 63-65 TRAVEL REQUESTS
- P 66 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 2016 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES