

Revised
(Revisions in italics)



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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: **January 11, 2016**

Re: **Board of Estimates Agenda Items for January 13, 2016**

The items on the Board of Estimates Agenda for January 13, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Department of Real Estate – Addendum to Contract of Sale
- P 2 Mayor’s Office on Criminal Justice – Inter-Agency Memorandum of Understanding
- P 3-5 TRANSFERS OF FUNDS
- P 6 Office of the Mayor – Agreement
- P 7-8 Department of Law – Settlement Agreement and Release
- P 9-10 Department of Law – Settlement Agreement and Release
- P 11-12 Department of Law – Settlement Agreement and Release
- P 13-15 Department of Transportation – Minor Privilege Permit Applications
- P 16 Department of Transportation – Partial Release of Retainage
- P 17-19 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 20 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 21-22 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 23-24 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 25-26 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 27-28 Department of Housing and Community Development (DHCD) – Acquisition by Gift

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- P 29-30 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 31-32 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 33-34 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 35-36 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 37 Department of Housing and Community Development – Ratification of Amendment No. 1 to Agreement
- P 38 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 39 Department of Housing and Community Development – Local Government Resolution
- P 40 The Department of Housing and Community Development (DHCD) – Community Legacy Agreement
- P 41 Department of Planning – Report on Previously Approved Transfers of Funds
- P 42-44 Mayor’s Office of Employment Development (MOED) – Agreements
- P 45 Department of Audits – Audit Report and Related Audit Digest
- P 46-47 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 48-49 Department of Public Works/Office of Engineering and Construction (DPW) – On-Call Agreement
- P 50 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 51-52 Department of Public Works/Office Engineering and Construction – On-Call Agreement
- P 53-55 Department of Public Works/ Office of Eng. & Constr. – Partial Release and Full Release of Retainage Agreements
- P 56-57 Department of Public Works/Office of Engineering and Construction (DPW) – Amendment No. 2 to Agreement
- P 58-68 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 69-70 Health Department - Expenditure of Funds
- P 71 Health Department – Revised Notice of Award
- P 72 Health Department – Notice of Award and Agreement
- P 73-82 Health Department – Notice of Award and Cooperative Agreement
- P 83 Health Department – Employee Expense Reports
- P 84 Office of the State’s Attorney for Baltimore City (SAO) – Intergovernmental Agreement
- P 85 Police Department – Governmental/Charitable Solicitation Application
- P 86-87 Baltimore Police Department – Ratification
- P 88 Baltimore Police Department – Grant Award
- P 89 Baltimore Police Department – Grant Award
- P 90 Fire Department – Governmental/Charitable Solicitation Application
- P 91 Fire Department – Memorandum of Understanding

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- P 92-98 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (***Except Item 5***)
- P 99-100 Department of Recreation and Parks – On-Call Architectural Design Services Agreement
- P 101 Department of Recreation and Parks – Employee Expense Statement
- P 102 Department of Finance/Office of Risk Management – Renewal of FY 2016 Student Medical Liability Insurance
- P 103-104 Department of Housing and Community Development (DHCD) – Acquisition of Leasehold Interest by HUD URA Sec.24.102(c)(2)
- P 105 Bureau of the Budget and Management Research – Supplementary Federal Fund Appropriation
- P 106-110 PERSONNEL MATTERS
- P 111-114 TRAVEL REQUESTS
- P 115 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 96-98 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (*Item 5*)