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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 31, 2016**

Re: **Board of Estimates Agenda Items for June 1, 2016**

The items on the Board of Estimates Agenda for June 1, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 Baltimore Development Corporation (BDC) – 2015 Audited Financial Statements
- P 3 Department of Planning – Report on Previously Approved Transfers of Funds
- P 4-30 PERSONNEL MATTERS
- P 31 Space Utilization Committee – Lease Agreement
- P 32-33 Space Utilization Committee – Recreation Center Lease Agreement
- P 34 Space Utilization Committee – Lease Agreement
- P 35 Space Utilization Committee – Lease Agreement
- P 36 Space Utilization Committee – Lease Agreement
- P 37 Department of Real Estate – Assignment of Tax Sale Certificate
- P 38 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 39-49 Baltimore City Health Department – Agreements
- P 50-51 Health Department – Inter-Agency Agreement
- P 52-53 Health Department – Grant Award
- P 54 Health Department – Ratification of the Agreement
- P 55 Health Department - Notification of Grant Award
- P 56 Health Department – Expenditure of Funds
- P 57 Department of General Services – Right of Entry Agreement
- P 58 Department of General Services – Task Assignment
- P 59 Department of General Services – Task Assignment

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- P 60-61 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 62-64 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 65-66 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 67 Department of Housing and Community Development – Land Disposition Agreement
- P 68-69 Department of Housing and Community Development (DHCD) – Acquisition of Leasehold Interest by HUD URA Sec. 24.102(c)(2)
- P 70-72 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 73 Police Department – Agreement
- P 74 Police Department – Inter-agency Agreement
- P 75 Police Department – Inter-governmental Agreement
- P 76 Police Department – Inter-governmental Agreement
- P 77 Police Department – Inter-governmental Agreement
- P 78 Mayor’s Office on Criminal Justice – Grant Award
- P 79 Mayor’s Office on Criminal Justice – Memorandum of Understanding Interagency Agreement
- P 80 Mayor’s Office on Criminal Justice – Amendment to Memorandum of Understanding
- P 81-82 Department of Public Works/Office of Engineering and Construction (DPW) – On-Call Agreement
- P 83-84 Department of Public Works/Office of Engineering and Construction (DPW) – On-Call Agreement
- P 85 Department of Public Works/ Office of Eng. & Constr. – Partial Release and Full Release of Retainage Agreements
- P 86 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 87-88 Department of Public Works/Office of Engineering and Construction – On-Call Agreement
- P 89-91 Department of Public Works and Department of Finance – Baltimore County Water Rates
- P 92-94 Department of Transportation – Minor Privilege Permit Applications
- P 95 Department of Transportation - Developer’s Agreement No. 1409
- P 96 Department of Transportation – Conduit Lease Agreement
- P 97 Department of Transportation – Grant Agreement
- P 98-100 TRANSFERS OF FUNDS
- P 101 Mayor’s Office of Minority and Women-Owned Business Development – Governmental/Charitable Solicitation Application
- P 102 Circuit Court for Baltimore City – Cooperative Reimbursement Agreement
- P 103-105 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 106 Fire Department – Payment of Back Salary
- P 107 Mayor’s Office of Human Services – Agreement

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- P 109- Department of Public Works/Office of Engineering and Construction – Agreement
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- P 111- Department of Public Works/Office of Engineering and Construction –
112 Amendment No. 1 to Agreement
- P 113- Department of Public Works/Office of Engineering and Construction –
114 Amendment No. 1 to Agreement
- P 115 Department of Public Works/Office of Engineering and Construction –
Amendment to Agreement
- P 116 Law Department - Opinion – Request for Refund of Real Property Taxes
- P 117- Department of Law – Settlement Agreement and Release
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- P 119- Department of Law – Settlement Agreement and Release
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- P 121 Bureau of the Budget and Management Research – Supplemental General Fund
Appropriation
- P 122- Mayor’s Office of Employment Development – First Amendment to the Individual
125 Training Agreements, Correction to Agreement, and Agreement
- P 126 Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 127 Parking Authority of Baltimore City - Consent and Agreement
- P 128- Parking Authority of Baltimore City – Extension of Meter Maintenance Agreement
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- P 132- Department of Planning – Grant Agreement
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- P 134- Department of Planning – Grant Agreement
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- P 136- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
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- P 143 Bureau of Purchases – Acceptance of B50004268 Technical Proposal and Open
Price Proposal
- P 144- INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
161 EXTENSIONS
- P 162 Department of Finance – Memorandum of Understanding
- P 163- Mayor’s Office of Human Services – Department of Audits – FY13 Single Audit
165 Findings on Low Income Home Energy Assistance Program – Report on
Corrective Actions
- P 166- Department of Audits – Department of Audits’ Response to the Report of the
167 Mayor’s Office of Human Services Related to the Fiscal Year 2013 Single Audit
Low Income Home Energy Assistance Program (LIHEAP) Findings
- P 168- TRAVEL REQUESTS
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ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
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