



Bernard C. "Jack" Young  
*President,*  
Baltimore City Council

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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: **June 27, 2016**

Re: **Board of Estimates Agenda Items for June 29, 2016**

The items on the Board of Estimates Agenda for June 29, 2016 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 3-6 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 7 Department of Real Estate – Assignment of Tax Sale Certificate
- P 8 Space Utilization Committee – Lease Agreement
- P 9-10 Space Utilization Committee – Inter-Departmental Lease Renewals
- P 11-15 TRANSFERS OF FUNDS
- P 16-18 Health Department – Agreements and Grant Agreement
- P 19 Health Department - Amendment to Agreement
- P 20 Health Department - Amendment to Agreement
- P 21 Health Department - Expenditure of Funds
- P 22-23 Department of Housing and Community Development – Fourth Amendment to Land Disposition and Development Agreement
- P 24-25 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 26-27 Law Department – Settlement Agreement and Release
- P 28 Police Department – Consultant Agreement
- P 29 Police Department – Acceptance of Letters of Intent of Grant Awards
- P 30 Baltimore Police Department – Inter-Agency Agreement
- P 31-32 Baltimore Development Corporation (BDC) – Memorandum of Understanding
- P 33 Circuit Court for Baltimore City – Consultant Agreement

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- P 34-37 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 1-2)
- P 40-49 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 50-51 Bureau of Purchases – Request for Authorization to Seek Master Lease Financing for Vehicle Procurement
- P 52 Department of General Services – Memorandum of Understanding
- P 53 Bureau of Solid Waste – Agreement
- P 54-55 Department of Planning – Cooperative Agreement
- P 56 Department of Planning – First Amendment to Memorandum of Understanding
- P 57 Department of Public Works/Office of Engineering and Construction – Agreement
- P 58 Department of Public Works/Office of Engineering and Construction – Expenditure of Funds
- P 59 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
- P 60 Department of Transportation – Minor Privilege Permit Applications
- P 61 Department of Transportation – Traffic Mitigation Agreement
- P 62 Department of Transportation – Traffic Mitigation Agreement
- P 63-64 Department of Transportation/Office of Engineering and Construction – Supplemental Agreement No. 2
- P 65-66 Department of Transportation/Office of Engineering and Construction – Task Assignment
- P 67-70 Department of Finance/Office Risk Management (ORM) – Renewal of Insurance Policies
- P 71-73 Department of Finance – Memorandum of Understanding and Governmental/Charitable Solicitation Application
- P 74-114 PERSONNEL MATTERS
- P 115-120 Mayor’s Office of Human Services (MOHS) – Continuum of Care Program Agreements and Head Start Amendment No. 2 to Agreement
- P 121-122 TRAVEL REQUESTS
- P 122 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 35-36 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-2)
- P 38-39 Office of the Mayor – Consultant Agreement