

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

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202 410-396-4804 • Fax: 410-539-0647

## **MEMORANDUM**

To: Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,

Mr. George Nilson, Mr. Rudy Chow

From: Bernard C. "Jack" Young

Date: **February 23, 2015** 

Re: Board of Estimates Agenda Items for February 25, 2015

The items on the Board of Estimates Agenda for February 25, 2015 are to be assigned as follows:

## **ROUTINE AGENDA ITEMS:** (To be acted upon collectively)

	Page	Routine Agenda Items
Р	1	Department of Real Estate – Tax Sale Certificate
Р	2	Office of the Comptroller/Department of Real Estate – Tax Sale Certificates
Р	3-12	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	13	CITY COUNCIL BILLS
Р	14-15	BOARDS AND COMMISSIONS  1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Р	16	Circuit Court for Baltimore – Grant Agreement
Р	17	Department of Planning – Report on Previously Approved Transfers of Funds
Р	18	Law Department – Settlement Agreement and Release
Р	19-20	Law Department – Settlement Agreement and Release of all Claims
Р	21	Department of General Services – Minor Privilege Permit Applications
Р	22	Department of General Services – Right-of-Entry Agreement
Р	23-24	TRANSFERS OF FUNDS
Р	25-29	Mayor's Office of Human Services (MOHS) – Agreements and Ratification of Agreements
Р	30	Mayor's Office of Criminal Justice – Grant Adjustment Notice
Р	31	Department of Transportation – Traffic Mitigation Agreement
Р	32	Department of Transportation – Ratification of Contract

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Р	33-34	Department of Housing and Community Development (DHCD) – Acquisition by Gift		
Р	35-36	Department of Housing and Community Development – Land Disposition Agreement		
Р	37	Department of Housing and Community Development – Amendatory Agreement No. 1 to the Community Block Grant-39 Agreement		
Р	38	Baltimore Development Corporation (BDC) – Land Disposition Agreement		
Р	39	Baltimore Development Corporation – Termination of Declaration		
Р	40	Health Department – Expenditure of Funds		
Р	41-46	Health Department – Agreements and Amendment to Agreement		
Р	47-48	Health Department – Case Monitor Services Agreement		
Р	49	Health Department – Agreement		
Р	50-52	Health Department – Acceptance Notice of Grant Award		
Р	53-55	OPTIONS/CONDEMNATIONS/QUICK-TAKES		
Р	56	Mayor's Office on Criminal Justice – Ratification of Grant Adjustment Notices		
Р	57-66	PERSONNEL MATTERS		
Р	67	Mayor's Office of Information Technology (MOIT) – Ratification and Amendment to Memorandum of Understanding		
Р	68-73	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS		
Р	74	Mayor's Office on Criminal Justice – Grant Award Agreement		
Р	75-77	PERSONNEL MATTERS		
Р	78-81	TRAVEL REQUESTS, APPROVAL, REIMBURSEMENT		
Р	82	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED		