

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**

EXTENSIONS

Application

25

Date: **May 11, 2015**

Re: Board of Estimates Agenda Items for May 13, 2015

The items on the Board of Estimates Agenda for May 13, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

		<u> </u>
Р	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Р	3	Office of the Labor Commissioner – Memoranda of Understanding
Р	4	Department of Real Estate – Lease Renewal
Р	5	Department of Housing and Community Development – Amendatory Agreement No. 1 to the Community Development Block Grant 40
Р	6-7	Department of Housing and Community Development – Land Disposition Agreement
Р	8-9	Department of Housing and Community Development – Land Disposition Agreement
Р	10	Department of Housing and Community Development – Land Disposition Agreement
Р	11-12	Department of Housing and Community Development – Land Disposition Agreement
Р	13-14	Department of Housing and Community Development – Community Development Block Grant Block Grant Agreement
Р	15-17	TRANSFER OF FUNDS
Р	18	Police Department – Agreement
Р	19	Police Department – Grant Award Agreement
Р	20-24	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND

Mayor's Office of Communications - Governmental/Charitable Solicitation

May	6, 2015	C SESSION
Pag	e 2 of 2	
Р	26	Mayor's Office of Communications - Governmental/Charitable Solicitation Application
Р	27-28	Mayor's Office of Minority & Women Owned Business Development – Consultant Agreements
Р	29	Mayor's Office on Criminal Justice – Grant Adjustment Notice
Р	30	Bureau of the Budget and Management Research – Appropriation Adjustment Order Grant Fund Transfer
Р	31	Department of General Services – Minor Privilege Permit Application
Р	32-33	Department of General Services – On-Call Consultant Agreement
Р	34-38	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	39-40	CITY COUNCIL BILLS
Р	41	Department of Public Works – Grant Agreement and Right-of-Entry Agreement
Р	42	Department of Public Works – Partial Release of Retainage
Р	43-46	Health Department – Grant Agreements and Agreements
Р	47	Department of Transportation – Funding Agreement
Р	48	Department of Transportation – Employee Expense Statement
Р	49-50	Department of Transportation - On-Call Agreement
Р	51-52	Department of Transportation - On-Call Agreement
Р	53	Department of Transportation – Memorandum of Agreement
Р	54-55	Baltimore Development Corporation – Land Disposition Agreement
Р	57	Department of Planning – Grant Agreement
Р	58	Parking Authority for Baltimore City (PABC) – Amendment to Memorandum of Understanding
Р	59-60	Parking Authority for Baltimore City (PABC) – Parking Facility Rate Adjustment
Р	61-62	TRAVEL REQUESTS
Р	63	Department of Human Resources – Personnel Matter
Р	64	Mayor's Office of Employee Development (MOED) – Grant Award
Р	68-70	OPTIONS/CONDEMNATION/QUICK-TAKES
Р	71	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
Р	72	TRAVEL REQUESTS
Р	74	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

Р	56	Baltimore Development Corporation (BDC) – Second Amendment to Land Disposition Agreement
Р	65	Department of Recreation and Parks – Financial Procedures Manual
Р	66-67	Department of Audits - Response to the Financial Procedures Manual submitted
		by the Department of Recreation and Parks