



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 22, 2015

**Re:** Board of Estimates Agenda Items for June 24, 2015

The items on the Board of Estimates Agenda for June 24, 2015 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	3-5	TRANSFERS OF FUNDS
P	6-8	Mayor's Office of Human Services – Grant Agreements
P	9	Department of Real Estate – Lease Renewal
P	10	Department of Real Estate – Lease Renewal
P	11	Department of Real Estate – Lease Renewal
P	12	Police Department – Grant Adjustment Notice
P	13-34	PERSONNEL MATTERS
P	35	OPTIONS/CONDEMNATION/QUICK-TAKES
P	36	Department of Planning – Report on Previously Approved Transfers of Funds
P	37	Department of Planning – Consultant Agreement
P	38	Baltimore City Ethics Board – Retain Outside Counsel
P	39	Office of the State's Attorney - Memorandum of Understanding
P	40-41	Department of Law – Settlement Agreement and Release
P	42	Law Department – Opinions – Requests for Refund of Real Property Taxes
P	43	Department of Housing and Community Development – Expenditure of Funds
P	44-45	Department of Housing and Community Development – Land Disposition Agreement
P	46-48	Department of Housing and Community Development – Land Disposition and

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		Acquisition Agreement
P	49	Department of Housing and Community Development – Amendment to Agreement
P	50-52	Department of Housing and Community Development – Subordination Agreement and Consent and Restated Promissory Note
P	53-54	Department of General Services (DGS) – On-Call Agreement
P	55	Department of General Services - Developer’s Agreement No. 1408
P	56	Department of General Services – Minor Privilege Permit Applications
P	57-58	Minority and Women’s Business Opportunity Office (MWBOO) – MWBOO Annual Participation Goals
P	59-65	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except item 1-3)
P	66-68	Police Department – Grant Adjustment Notice
P	69-70	Bureau of Water and Wastewater – Agreement
P	71-77	Health Department – Agreements
P	78	Health Department – Education Benefits Agreement
P	79	Health Department – Memorandum of Understanding
P	80	Health Department - Notification of Grant Award
P	81-82	Health Department - Expenditure of Funds
P	83-84	Health Department - Expenditure of Funds
P	85-86	Health Department - Expenditure of Funds
P	87-88	Health Department - Expenditure of Funds
P	89	Health Department - Expenditure of Funds
P	90	Health Department - Employee Expense Statements
P	91-100	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	101	Department of Finance – General Fund Appropriation Transfer
P	102-103	Department of Finance/Office Risk Management (ORM) – Renewal of Insurance Policies
P	104-106	Department of Finance – Administrative Manual Policy AM-204-4
P	107	Department of Public Works/Office of Construction & Engineering – Partial and Final Releases of Retainage
P	108-109	Department of Public Works/Office of Construction & Engineering – Agreement
P	110-111	Department of Public Works (DPW) – Expenditure of Funds
P	112-113	Department of Public Works – Employee Expense Statements
P	114	Department of Public Works/Office of Sustainable Energy – Grant Agreement
P	115-116	Department of Transportation – On-Call Consultant Agreement
P	117-118	Department of Transportation (DOT) - Expenditure of Funds
P	119-	Fire and Police Employees’ Retirement System (F&P) – Subscription Agreements

	120	
P	121	TRAVEL REQUESTS
P	122-123	Mayor's Office of Employment Development (MOED) – Amendment to Agreements
P	124	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

P	60-61	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-3)
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