

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: **July 20, 2015**

Re: Board of Estimates Agenda Items for July 22, 2015

The items on the Board of Estimates Agenda for July 22, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Р	1-2	BOARDS AND COMMISSIONS
		Prequalification of Contractors
		Prequalification of Architects and Engineers
Р	3	Department of Real Estate – Side Yard Agreement
Р	4-5	Space Utilization Committee – Wharfage Agreement
Р	6-7	Department of Planning – Agreement
Р	8-9	OPTIONS/CONDEMNATION/QUICK-TAKES
Р	10	Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
Р	11-12	TRANSFERS OF FUNDS
Р	13-14	Mayor's Office of Human Services (MOHS) – Grant Agreements
Р	15	Mayor's Office of Human Services (MOHS) – Acceptance of Notice of Grant Award
Р	16	Mayor's Office of Human Services (MOHS) – Intergovernmental Agreement
Р	17-18	Department of Housing and Community Development – Community Development Block Grant Agreement
Р	19	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Р	20-21	Department of Housing and Community Development (DHCD) – Acquisition by Gift
Р	22-23	Department of Housing and Community Development – Land Disposition

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		Agreement
Р	24-25	Department of Housing and Community Development – Land Disposition Agreement
Р	26-27	Department of Housing and Community Development – Side Yard Land Disposition Agreement
Р	28-29	Department of Housing and Community Development – Side Yard Land Disposition Agreement
Р	30-31	Department of Housing and Community Development – Side Yard Land Disposition Agreement
Р	32-33	Department of Housing and Community Development – Side Yard Land Disposition Agreement
Р	34	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
Р	35	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
Р	36	Department of Transportation – Minor Privilege Permit Applications
Р	37	Department of Transportation - Developer's Agreement No. 1397
Р	38-39	Department of Transportation – On-Call Consultant Agreement
Р	40-41	Department of Transportation – Amendment No. 3 to Agreement
Р	42	Department of Transportation – Rebate Pursuant to the Traffic Mitigation Ordinance 11-529
Р	43	Department of General Services - Amendment No. 2 to Agreement
Р	44	Department of General Services - Amendment No. 2 to Agreement
Р	45-53	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	54	Health Department – Agreement
Р	55-56	Department of Public Works/ Office of Engineering & Construction - Amendment No. 4 to Agreement
Р	57	Bureau of Public Works/Office of Engineering & Construction – Partial Release of Retainage
Р	58	Department of Public Works – Change Order to Increase Purchase Orders for Sludge Heat Drying services
Р	59	Fire Department – Expenditure of Funds for Retroactive Payment
Р	60	Baltimore Development Corporation (BDC) – Third Amendment to Disposition and Development Agreement
Р	61-65	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	66	TRAVEL REQUEST
Р	67-69	Baltimore Development Corporation – Release of Recorded Documents and Easement Agreement – Banner Hill Apartments, LP
Р	70	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED