



Bernard C. "Jack" Young
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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: **February 2, 2015**

Re: **Board of Estimates Agenda Items for February 4, 2015**

The items on the Board of Estimates Agenda for February 4, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2-5 **OPTIONS/CONDEMNATIONS/QUICK-TAKES**
- P 6 **Department of General Services – Minor Privilege Permit Applications**
- P 7-8 **Department of Housing and Community Development – Community Development Block Grant Agreement**
- P 9 **Department of Recreation and Parks – Second Amendment to Agreement**
- P 10 **Mayor's Office of Employment Development (MOED) – Inter-Governmental Agreement**
- P 11 **Mayor's Office of Employment Development (MOED) – Agreement**
- P 12 **Department of Real Estate – Lease Renewal**
- P 13 **Department of Public Works - Agreement**
- P 14 **Circuit Court for Baltimore City (CCBC) – Cooperative Reimbursement Agreement**
- P 15-16 **INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS**
- P 17 **Fire Department – Retroactive payment**
- P 18-19 **Health Department – Agreements**
- P 20 **Health Department – Expenditure of Funds**

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- P 21 Health Department – Notification of Grant Award
- P 22 Health Department – Request for Proposal
- P 23 Department of Finance – Performance Bond
- P 24-26 Transfers of Funds
- P 27 Baltimore Police Department – Grant Award
- P 28-29 Baltimore Police Department – Memorandum of Agreement
- P 30 Department of Law – Employee Expense Statement
- P 33 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 34-35 Department of Transportation – Expenditure of Funds
- P 36 Department of Transportation – Conduit Lease Agreement
- P 37-38 Department of Transportation – Governmental/Charitable Solicitation Application
- P 39 Department of Transportation – Memorandum of Understanding
- P 40 Department of Housing – Housing Reimbursement
- P 41 Mayor’s Office of Human Services – Ratification of Agreement
- P 42-43 Office of the President – Governmental/Charitable Solicitation Application
- P 44 Department of Human Resources – Personnel Matter
- P 45-46 TRAVEL REQUESTS AND TRAVEL REIMBURSEMENTS
- P 47 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 31-32 Baltimore Development Corporation (BDC) – Payment in Lieu of Taxes Agreement