



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: **March 2, 2015**

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

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

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 3-4 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 5-6 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 7-9 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 10 Department of General Services – Minor Privilege Permit Applications
- P 11-12 Police Department – Acceptance of Grant Awards
- P 13 Mayor's Office on Criminal Justice - Agreement
- P 14 Mayor's Office on Criminal Justice – Ratify Grant Adjustment Notice
- P 15 Baltimore Development Corporation – Local Government Resolution
- P 16-17 Baltimore Development Corporation – Local Government Resolution
- P 18-19 Health Department – Employee Expense Statement
- P 20 Health Department – Expenditure of Funds
- P 21-22 Health Department – Agreements and Notification of Grant Award
- P 23-25 Mayor's Office of Human Services (MOHS) – Agreements
- P 26 Mayor's Office of Human Services (MOHS) – Agreements
- P 27-30 Mayor's Office of Human Services (MOHS) – FY 2014 Continuum of Care Grant Awards
- P 31-39 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (**except P. 38 #15**)
- P 40 Department of Recreation and Parks – Grant Agreement
- P 41-43 TRANSFERS OF FUNDS

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- P 44-46 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 47-51 Department of Housing and Community Development (DHCD) – Contract of Sale
- P 52 Department of Housing and Community Development – Land Disposition Agreement
- P 53-55 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 56-62 Department of Housing and Community Development – Home Investment Partnership Program Loan
- P 63-64 Department of Transportation – Task Assignment
- P 65-66 Department of Transportation – Task Assignment
- P 67 Department of Real Estate – Lease Renewal
- P 68 Space Utilization Committee – Lease Agreement
- P 69 Space Utilization Committee – Lease Agreement
- P 70 Space Utilization Committee – Lease Agreement
- P 71 Mayor’s Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 72-73 Department of Public Works (DPW) – Grant Agreement
- P 74-75 Department of Public Works (DPW) – Amendment No. 4 to Agreement
- P 76 Department of Public Works/Office of Engineering and Construction – Final Release of Retainage Agreement
- P 77 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 78 Department of Public Works/Office of Engineering and Construction – Amendment to Agreement
- P 79-81 Department of Public Works/Office of Eng. and Const. (DPW) – Emergency Procurement Agreement
- P 82 Office of Engineering and Construction – On-Call Consultant Agreement
- P 83 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 84 Department of Public Works – Amendment No. 1 to Agreement
- P 85-87 PERSONNEL MATTERS
- P 88 Department of Finance – Amendment to the City of Baltimore 457(b) Deferred Compensation Plan
- P 89-90 Department of Finance – Payment In Lieu of Taxes Agreement Basilica Place Apartments
- P 91 Baltimore City Fire Department – FY2015 MIEMSS-AED Grant
- P 92 Police Department – Funeral Expense
- P 93-94 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 95-96 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 97-98 Travel Request
- P 99 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 Employees' & Elected Officials' Retirement Systems – Independent Auditor's Report
- P 2 Department of Audits – Audit Report and Related Audit Digest
- P 38 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 15)