



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: **April 27, 2015**

Re: **Board of Estimates Agenda Items for April 29, 2015**

The items on the Board of Estimates Agenda for April 29, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Department of General Services – Developer’s Agreement No. 1395
- P 2 Department of General Services – Minor Privilege Permit Applications
- P 3-5 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 6 Space Utilization Committee – Lease Agreement
- P 7 Space Utilization Committee – Second Amendatory Lease Agreement
- P 8-13 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 14-29 PERSONNEL MATTERS
- P 30-31 Department of Planning – Memorandum of Understanding
- P 32-33 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 34-35 Department of Housing and Community Development - Community Development Block Grant Agreement
- P 36-37 Department of Housing and Community Development - Land Disposition Agreement
- P 38 Department of Housing and Community Development - Land Disposition
- P 39-40 Department of Housing and Community Development - Land Disposition
- P 41 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 42 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 43-44 CITY COUNCIL BILLS
- P 46 Department of Public Works/Office of Engineering and Construction – Task

BOE PUBLIC SESSION

April 22, 2015

Page 2 of 2

Assignment

- P 47-48 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 49-50 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 51-52 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 53-54 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 55-62 Health Department – Agreements
- P 63 Health Department – Employee Expense Report
- P 64-65 Department of Transportation – On-Call Consultant Agreement
- P 66-67 Department of Transportation – On-Call Consultant Agreement
- P 68-69 Department of Transportation – Traffic Mitigation Agreements
- P 70-74 TRANSFERS OF FUNDS
- P 75 Bureau of Budget and Management Research – Appropriation Adjustment Order Transfer
- P 76 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 77-78 Law Department – Settlement Agreement and Release
- P 79 Office of the Labor Commissioner – Memoranda of Understanding
- P 80-81 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 82 Fire Department – Retroactive Payment
- P 83 Fire Department – Amendment No. 2 to Assistance to Firefighter Grant
- P 84-85 Fire Department – Fire Foundation Benefit Golf Tournament
- P 86 Fire Department – Acceptance of Donation
- P 87-90 TRAVEL REQUESTS
- P 91 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 45 Department of Audits – Audit Report and Related Audit Digest