



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: May 26, 2015

Re: Board of Estimates Agenda Items for May 27, 2015

The items on the Board of Estimates Agenda for May 27, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P	1	Department of Real Estate – Amendment to Sublease Agreement
P	2	Space Utilization Committee – Transfer of Jurisdiction
P	3	Space Utilization Committee – License Agreement
P	4-5	Space Utilization Committee – Lease Agreement
P	6	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	7-22	PERSONNEL MATTERS
P	23	Office of the Labor Commissioner - Stipend for Certain Automotive Mechanics
P	24-25	Baltimore Development Corporation – Office Lease Agreement
P	26-27	Baltimore Development Corporation – Local Government Resolution
P	28-29	Department of Law – Settlement Agreement and Release
P	30-31	Department of Law – Settlement Agreement and Release
P	32-33	EXTRA WORK ORDERS
P	34	Mayor’s Office on Criminal Justice – Agreement
P	35	Mayor’s Office on Criminal Justice – Intergovernmental Agreement
P	36-39	TRANSFERS OF FUNDS
P	40	Department of General Services – Expenditure of Funds
P	41-43	Department of General Services – Minor Privilege Permit Applications
P	44	Mayor’s Office of Employment – Employee Expense Statement Development

BOE PUBLIC SESSION

May 27, 2015

Page 2 of 3

P	45-47	Department of Housing and Community Development – Land Disposition Agreement
P	48	Department of Housing and Community Development – Land Disposition Agreement
P	49-50	Department of Housing and Community Development (DHCD) - Side Yard – Land Disposition Agreement
P	51-52	Department of Housing and Community Development (DHCD) – Side Yard - Land Disposition Agreement
P	53	Department of Housing and Community Development – Community Development Block Grant Agreement
P	54	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	55-56	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	57-58	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	59-60	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	61	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	62-67	Health Department – Agreements
P	68	Mayor’s Office of Human Services – Agreements
P	69	Mayor’s Office of Human Services (MOHS) – Two-Month Advance – Head Start Program
P	70-71	Mayor’s Office of Human Services – Amendment No. 1 to Agreement
P	72-73	OPTIONS/CONDEMNATION/QUICK-TAKES
P	74	Baltimore City Fire Department (BCFD) – Reimbursement
P	75	Department of Planning – Report on Previously Approved Transfers of Funds
P	76	Department of Planning – Grant Agreement
P	77-83	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P	84	TRAVEL REQUESTS
P	85-88	Parking Authority for Baltimore City – Renewal of Maintenance Agreement
P	89	Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement
P	90	Fire and Police Employees’ Retirement System (F&P) – Subscription Agreement
P	91	CITY COUNCIL BILL
P	92	Office of the President – Employee Expense Statement
P	93	Department of Public Works – Employee Expense Statement
P	94	PROPOSALS AND SPECIFICATIONS
P	95	Department of Public Works/Office of Engineering and Construction – Task Assignment
P	96	Department of Public Works/Office of Engineering and Construction – Task Assignment
P	97-98	Department of Public Works/Office of Engineering and Construction – Task Assignment
P	99	Department of Public Works/Office of Engineering and Construction - Amendment

BOE PUBLIC SESSION

May 27, 2015

Page 3 of 3

		No. 1 to Agreement
P	100-101	Department of Public Works/Office of Engineering and Construction – Agreement
P	102-104	Department of Public Works/Office of Engineering and Construction (DPW) – Emergency Procurement Agreement
P	105-106	Department of Transportation – Amendment No. 2 to Agreement
P	107	Department of Transportation – Consultant Hourly Rate Cap Waiver
P	108	Department of Transportation – Consultant Hourly Rate Cap Waiver
P	109	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
P	110	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
P	111	Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
P	112-114	Bureau of the Budget and Management Research (BBMR) – Use of Budget Stabilization Reserve
P	115-117	Bureau of the Budget and Management Research – Federal and State Appropriation Adjustment Order
P	118-128	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	129-131	PERSONNEL MATTERS
P	132-135	TRAVEL REQUESTS
P	136	ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED