



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: **June 29, 2015**

Re: **Board of Estimates Agenda Items for July 1, 2015**

The items on the Board of Estimates Agenda for July 1, 2015 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1-2 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3-5 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 6-7 Department of Law – Settlement Agreement and Release
- P 8 Department of Recreation and Parks – Grant Award
- P 9-10 Mayor's Office of Human Services (MOHS) – Grant Agreements
- P 11-13 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 14 Department of Housing and Community Development – Land Disposition Agreement
- P 15-16 Department of Housing and Community Development – Land Disposition Agreement
- P 17-18 Department of Housing and Community Development – Land Disposition Agreement
- P 19-20 Department of Housing and Community Development – Land Disposition Agreement
- P 21 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 22-23 MINOR PRIVILEGE PERMIT APPLICATIONS
- P 24-25 Department of General Services – On-Call Consultant Agreement
- P 26-27 CITY COUNCIL BILLS
- P 28-29 TRANSFERS OF FUNDS
- P 30 Circuit Court for Baltimore City – Consultant Agreement

BOE PUBLIC SESSION

July 1, 2015

Page 2 of 2

- P 31 Mayor's Office on Criminal Justice – Ratification of Grant Award
- P 32 Office of the State's Attorney – Grant Award Agreement
- P 33 Office of the State's Attorney – Grant Award Agreement
- P 34 TRAVEL REQUESTS
- P 35 Office of the State's Attorney – Grant Adjustment Notice
- P 36-40 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except items 1-3 & 7)
- P 41 Department of Transportation – Conduit Lease Agreement
- P 42 Department of Transportation – Sponsor-A-Road Maintenance Provider Agreement
- P 43 Department of Transportation – Traffic Mitigation Agreement
- P 44 Department of Transportation – Memorandum of Understanding
- P 45-46 Department of Transportation – Task Assignment
- P 47 Space Utilization Committee – Transfer of Jurisdiction
- P 48 Space Utilization Committee – Communications License Agreement
- P 49 Space Utilization Committee – Lease Agreement
- P 50 Department of Real Estate - 1<sup>st</sup> Amendment to Amended and Restated Lease Agreement
- P 51-52 Department of Finance/Office of Risk Management (ORM) – Renewal of Insurance Policies
- P 53 Health Department – Amendment to Agreement
- P 54 Health Department – Employee Expense Statement
- P 55-62 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 63 Office of the Labor Commissioner – Memorandum of Understanding
- P 64 Office of the Labor Commissioner – Memorandum of Understanding
- P 65 Office of the Labor Commissioner – Side Letter Agreement
- P 66 Department of Public Works/Office of Engineering & Construction – Expenditure of Funds
- P 67-68 Department of Public Works/Office of Eng. & Constr. (DPW) – Agreement
- P 69-73 PERSONNEL MATTERS
- P 74-75 Department of Human Resources – Salary Range Adjustments
- P 76-77 Department of Transportation – On-Call Consultant Agreement
- P 78 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 37-39 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-3 & 7)