

Bernard C. "Jack" Young *President*,
Baltimore City Council

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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: **July 18, 2016**

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Re: Board of Estimates Agenda Items for July 20, 2016

Health Department – Expenditure of Funds

The items on the Board of Estimates Agenda for July 20, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

		
Р	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors
		Prequalification of Architects and Engineers
Р	3-7	TRANSFERS OF FUNDS
Р	8-11	OPTIONS/CONDEMNATION/QUICK-TAKES
Р	12	Department of Public Works – Employee Expense Reports
Р	13	Department of Public Works/Office of Engineering and Construction – On-Call Agreement
Р	14	Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
Р	15	Department of Public Works – Amendment No. 1 to Agreement
Р	16	Department of Public Works – Right-of-Entry Agreement
Р	17	Department of Public Works – Expenditure of Funds
Р	18-21	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
Р	22-24	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 1-2)
Р	25-26	Department of Planning – Grant Agreement
Р	27	Dept. of Communication Services, Municipal Post Office – UMove License Renewal
Р	28-29	Department of Communication Services – 2016 Amendment to Agreement
Р	30-31	Baltimore City Police Department – Grant Awards
Р	32	Baltimore City Police Department – Grant Adjustment Notice

Health Department – Agreements and Ratification to the Agreement

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Р	36	Health Department – Notice of Grant Award and Cooperative Agreement		
P	37-38	Department of Housing and Community Development – Second Modification to Mortgage Servicing Settlement Fund Memorandum of Understanding		
Р	39	Department of Housing and Community Development – Expenditure of Funds		
Р	40	Baltimore City Fire Department – Grant Award		
Р	41-42	Department of Transportation – Task Assignment		
Р	43	Department of Transportation – Task Assignment		
Р	44	Department of Transportation - Developer's Agreement No. 1455		
Р	45	Department of Transportation - Expenditure of Funds		
Р	46	Department of Recreation & Parks – Task Assignment		
Р	47-48	Department of Recreation & Parks – On-Call Agreement		
Р	49-50	Department of Recreation & Parks – Joint-Use Agreement		
Р	51	Department of Recreation & Parks – Memorandum of Understanding		
Р	52-53	Baltimore Development Corporation – Ground Lease Agreement		
Р	54-55	Baltimore Development Corporation – Office Lease Agreement		
Р	56-57	Baltimore Development Corporation – Office Lease Agreement		
Р	58-63	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS		
Р	64	Mayor's Office on Criminal Justice – Grant Award		
Р	65	Mayor's Office on Criminal Justice – Agreement		
Р	66	Mayor's Office of Criminal Justice – Citiwatch Agreement		
Р	67	Mayor's Office of Criminal Justice – Easement Agreement		
Р	68	Bureau of the Budget and Management Research – Special Fund Appropriation Transfer		
Р	69	Department of Finance – Public School Property Transfer Agreements		
Р	70-74	TRAVEL REQUESTS		
Р	75	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED		

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

P 23 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-2)