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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: **August 8, 2016**

Re: **Board of Estimates Agenda Items for August 8, 2016**

The items on the Board of Estimates Agenda for August 8, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Space Utilization Committee – Lease Agreement
- P 2-3 Space Utilization Committee – Second Amendment to Lease Agreement
- P 4-5 Space Utilization Committee – Lease Agreement
- P 6 Department of Real Estate – Lease Agreement Renewal
- P 7-8 Department of Real Estate – Lease Agreement Renewal
- P 9-10 Department of Real Estate – Agreement of Sale
- P 11 Department of Real Estate – Assignment of Tax Sale Certificate
- P 12 Department of Real Estate – Assignment of Tax Sale Certificate
- P 13-14 Baltimore Sheriff's Office – Cooperative Reimbursement Agreement
- P 15-16 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 17 Circuit Court for Baltimore City – Grant Award
- P 18 Office of the State's Attorney – Agreements
- P 19 Office of the State's Attorney – Memoranda of Understanding
- P 20 Office of the State's Attorney – Expenditure of Funds
- P 21 Health Department – Memorandum of Agreement
- P 22-25 Health Department – Agreements and Amendment to Agreement
- P 26 Health Department – Grant Award Agreement
- P 27 Health Department – Ratification of Agreement
- P 28-29 Health Department – Ratification of Revised Notice of Award
- P 30-31 Health Department – Revision to the Notification of Grant Award

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- P 32 Health Department – Notification of Grant Awards
- P 33-35 TRANSFERS OF FUNDS
- P 36-38 Parking Authority (PABC) – Agreement
- P 39-40 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 41-43 Department of Human Resources – Battalion Fire Chief Promotional Assessment Administration Expenses 2016
- P 44-45 Law Department – Settlement Agreement and Release
- P 46 Law Department – Settlement Agreement and Release
- P 47-48 Law Department – Settlement Agreement
- P 49 Department of Recreation and Parks – Inter-Agency Agreement
- P 50 Department of Recreation and Parks – Task Assignment
- P 51 Department of General Services – Task Assignment
- P 52-53 Mayor’s Office on Criminal Justice – Correction to the Account Number and Amendment to Memoranda of Understanding
- P 54-55 Mayor’s Office of Employment Development (MOED) – Customized Training Agreements
- P 56-61 Mayor’s Office of Human Services (MOHS) – Acceptance of FY 2015 Continuum of Care Grant Program Awards
- P 62-67 Mayor’s Office of Human Resources (MOHS) – Grant Agreements
- P 68 Fire Department – Inter-Governmental
- P 69-76 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 77-79 Department of Planning – First Amendment to Grant Agreement
- P 80 Department of Planning – Grant Agreement
- P 81-82 Department of Planning – Grant Agreement
- P 83 Department of Housing and Community Development – Employee Expense Statement
- P 84 Department of Housing and Community Development – First Amendment to Grant Agreement
- P 85-86 Department of Housing and Community Development – Land Disposition Agreement
- P 87 Department of Housing and Community Development – Amendatory Agreement No. 2 to Consultant Agreement
- P 88-89 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 90-91 Department of Housing and Community Development (DHCD) – First Amendment to the DHCD Sub-Grantee Agreement
- P 92 Department of Housing and Community Development – Weatherization Assistance Grant Agreement
- P 93-95 Department of Housing and Community Development – Grant Agreement
- P 96-97 Office of the President – Governmental/Charitable Solicitation Application
- P 98-99 Department of Transportation (DOT) – Developers’ Agreements
- P 100 Department of Transportation – Standard Highway Option Agreement
- P 101 Department of Transportation – Traffic Impact Study Agreement
- P 102 Department of Transportation – Memorandum of Understanding
- P 103 Department of Transportation – Task Assignment
- P 104 Department of Transportation – Task Assignment

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- P 105 Department of Transportation – Minor Privilege Permit Applications
- P 106- Department of Transportation – Supplemental Agreement No. 3
107
- P 108 Bureau of the Budget and Management Research – Special Fund Appropriation
Adjustment Order Transfer
- P 109 Police Department – Payment of Back Salary
- P 110 Baltimore City Police Department – Grant Award
- P 111 Baltimore City Police Department – Memorandum of Understanding
- P 112- EXTRA WORK ORDER AND TRANSFER OF FUNDS
115
- P 116 Department of Public Works – Change Order to Increase Purchase Orders for sludge
Heat Drying Services
- P 117- Circuit Court for Baltimore City (CCBC) – Cooperative Reimbursement Agreement
118
- P 119- Mayor’s Office of Economic and Neighborhood Development – Transfer Agreement
120
- P 121- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
130
- P 131- INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
143 EXTENSIONS
- P 144 Department of Public Works – Polystyrene Foam Recycling Agreement
- P 145- Department of Public Works/Office of Engineering and Construction – Agreement
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- P 147- Department of Public Works/Office of Engineering and Construction – Agreement
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- P 149 Department of Public Works/Office of Engineering and Construction – Amendment No.
1 to Agreement
- P 150 Bureau of Public Works/Office of Engineering & Construction – Partial Release of
Retainage
- P 151 Office of Engineering & Construction – Partial Release of Retainage Agreement
- P 152- Baltimore Development Corporation – Land Disposition and Swap Agreement (Camp
153 Small/Melvale)
- P 154- Baltimore Development Corporation (BDC) – Office Lease Agreement
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- P 156 Baltimore Development Corporation – Relinquishment and Termination of Easement
Agreement
- P 157- Baltimore Development Corporation – Memorandum of Understanding
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- P 159- Baltimore Development Corporation – Second Amendment to Land Disposition
160 Agreement
- P 161 Police Department – Payment of Back Salary
- P 162- TRAVEL REQUESTS
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- P 168 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED