

Revised
(Revisions in italics)



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: March 30, 2015

Re: Board of Estimates Agenda Items for April 1, 2015

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

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-5 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 6-7 **EXTRA WORK ORDER**
- P 8-9 **Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment**
- P 10-11 **Department of General Services – On-Call Consultant Agreement**
- P 12 **Department of General Services – Minor Privilege Permit Applications**
- P 13 **Police Department – Back Payment of Salary**
- P 14 **Police Department – Expenditure of Funds**
- P 15 **TRAVEL REQUESTS**
- P 16-19 **TRANSFERS OF FUNDS**
- P 30-22 **RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**
- P 23-27 **Health Department – Agreements**
- P 28 **Health Department – Notification of Grant Award**
- P 29 **Health Department – Authorization to Purchase Gift Cards**
- P 30-36 **INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS**
- P 37 **PROPOSALS AND SPECIFICATIONS**
- P 38-41 **Department of Transportation – Amendment No. 5 to the 2005 Wharfage License Agreement**
- P 42 **Department of Transportation – Consent to Assignment of the 2005 Wharfage**

BOE PUBLIC SESSION

March 30, 2015

Page 2 of 2

License Agreement

- P 43-44 Department of Transportation – On-Call Consultant Agreement
- P 45-46 Department of Transportation – On-Call Consultant Agreements
- P 47-48 Department of Transportation – Task Assignment
- P 49 Department of Transportation – Agreements
- P 50 Mayor’s Office of Employment Development – Training Agreement
- P 51 Department of Public Works – Trail Stewardship Agreement
- P 52-53 Department of Public Works/Office of Engineering & Construction - Amendment No. 2 to Agreement
- P 54 Department of Housing and Community Development – Agreement of Lease
- P 55-56 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 57 Department of Housing and Community Development – Local Government Resolution
- P 58-60 Mayor’s Office of Human Services (MOHS) – Continuum of Care Program Agreements
- P 61 Department of Public Works/Bureau of Water and Wastewater – Agreement
- P 62-63 Baltimore Development Corporation – Governmental Charitable Solicitations Application
- P 64 Mayor’s Office of Health, Human Services, Education & Youth – Governmental/Charitable Solicitations Application
- P 65 Bureau of the Budget and Management Research – Appropriation Adjustment Order
- P 66 Department of Real Estate – Amendment to Lease Agreement
- P 67 Space Utilization Committee – Lease Agreement
- P 68 Space Utilization Committee – Lease Agreement
- P 69-70 Department of Law – Settlement Agreement and Release
- P 71-72 Department of Law – Settlement Agreement and Release
- P 73 Department of Law – Settlement Agreement and Release
- P 74 Department of Planning – Fiscal Year 2016 – 2021 Capital Budget and Capital Improvement Plan
- P 75-77 PERSONNEL MATTERS
- P 78-84 TRAVEL REQUESTS
- P 85 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 *THE DEPARTMENT OF FINANCE WILL PRESENT THE PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2016 TO THE BOARD OF ESTIMATES*