



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 15, 2015**

Re: **Board of Estimates Agenda Items for June 17, 2015**

The items on the Board of Estimates Agenda for June 17, 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 **Space Utilization Committee – Amendment to Lease Agreement**
- P 4 **Space Utilization Committee – Third Amendment to Sublease Agreement**
- P 5 **Space Utilization Committee – License Agreement**
- P 6-8 **EXTRA WORK ORDERS**
- P 9-10 **Health Department – Agreement and Amendment to Agreement**
- P 11 **Health Department – Employee Expense Statement**
- P 12 **Office of the Labor Commissioner – Memorandum of Understanding**
- P 13 **Department of General Services - Developer's Agreement No. 1348**
- P 14-15 **Department of General Services – Minor Privilege Permit Applications**
- P 16 **Department of General Services – Amendment No. 2 to Agreement**
- P 17-18 **Department of General Services – On-Call Consultant Agreement**
- P 19-20 **Department of General Services – On-Call Consultant Agreement**
- P 21-22 **Mayor's Office of Human – Grant Agreements Services (MOHS)**
- P 23 **Department of Housing and Community Development – Amendment No. 1 to Professional Services Agreement**
- P 24-26 **Department of Housing and Community Development (DHCD) – Resolution for Five-Year Consolidated Plan and One-Year Annual Action Plan for Fiscal Year 2015 Four Formula Programs**
- P 27 **Department of Housing and Community Development – Strategic Demolition and**

Smart Growth Impact Fund Agreement

- P 28 Department of Finance/Office of Risk Management – Renewal of FY 15 Flood Insurance
- P 29-30 Department of Finance – Resolution for Setting the Board Approval Threshold Amount for Professional Services Contracts
- P 31 Department of Transportation – Traffic Operations Study Agreement
- P 32 Department of Transportation – Traffic Mitigation Agreements
- P 33 Department of Transportation – Memorandum of Understanding
- P 34 Department of Transportation – Memorandum of Understanding
- P 35-36 Department of Transportation – On-Call Consultant Agreement
- P 37-38 Department of Transportation – On-Call Consultant Agreement
- P 39-40 Department of Transportation – On-Call Consultant Agreement
- P 41-42 Department of Transportation – Task Assignment
- P 43-44 Department of Transportation – Task Assignment
- P 45-46 Department of Transportation – Task Assignment
- P 47 Department of Transportation – Partial Release of Retainage
- P 48 Department of Transportation - Amendment to Agreement
- P 49-50 Parking Authority for Baltimore City (PABC) – Amendment to Memorandum of Understanding
- P 51-52 Bureau of Accounting and Payroll Services – Revised Rental Schedules FY16 2015 – 2016
- P 53-54 Department of Public Works/Office of Engineering and Construction – Agreement
- P 55 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
- P 56-57 Department of Public Works/Office of Engineering and Construction – Expenditure of Funds
- P 58 Department of Public Works (DPW) – Expenditure of Funds
- P 59-61 TRANSFERS OF FUNDS
- P 62 Environmental Control Board (ECB) - Governmental/Charitable Solicitation Application
- P 63-64 Bureau of Purchases - Master Lease Financing
- P 65-77 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 78 Bureau of the Budget and Management Research – Special Fund Appropriation Transfer
- P 79 Bureau of the Budget and Management Research – Special Fund Appropriation Transfer
- P 80-81 Bureau of the Budget & Management Research (BBMR) - FY 2016 Budget & Property Tax Surcharge Rate – Midtown Community Benefits District
- P 82-83 Bureau of the Budget & Management Research (BBMR) - FY 2016 Budget & Property Tax Surcharge Rate – Waterfront Management District
- P 84-86 Bureau of the Budget & Management Research (BBMR) - FY 2016 Budget & Property Tax Surcharge Rate – Charles Village Benefits District
- P 87-89 Bureau of the Budget & Management Research (BBMR) - FY 2016 Budget & Property Tax Surcharge Rate – Downtown Benefits District

BOE PUBLIC SESSION

June 17, 2015

Page 3 of 3

- P 90-97 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except for Items 6-9)
- P 98-99 CITY COUNCIL BILLS
- P 100- Law Department - Opinions – Requests for Refund of Real Property Taxes
101
- P 102 - TRAVEL REQUESTS
103
- P 104 Bureau of Solid Waste – Option to renew the Agreement
- P 105 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 92-93 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 6-8)
- P 93 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 9)