

MINUTES

BOARD OF ESTIMATES' AGENDA - JUNE 12, 2017 9:00 AM

**SPECIAL MEETING
FOR TWO SUPPLEMENTAL APPROPRIATIONS
AND ONE TRANSFER FOR FY 2018**

1. Bureau of the Budget and Management Research - Supplementary General Fund Operating Appropriation - Baltimore City Public Schools - \$3,000,000.00.
2. Bureau of the Budget and Management Research - Supplementary General Fund Operating Appropriation - Health Department - \$600,000.00.
3. Bureau of the Budget and Management Research - General Fund Operating Appropriation Transfer - Transfer in the Aggregate Amount of \$3,830,000.00 from various Agency Services to the Health Department and to M-R: Educational Grants.

MINUTES**SPECIAL MEETING**

Honorable Bernard C. "Jack" Young, President
Honorable Catherine E. Pugh, Mayor
Honorable Joan M. Pratt, Comptroller and Secretary
Rudolph S. Chow, Director of Public Works
David E. Ralph, Interim City Solicitor - **ABSENT**
S. Dale Thompson, Deputy Director of Public Works
Bernice H. Taylor, Deputy Comptroller and Clerk

President: "Good morning. The Special Meeting of the Board of Estimates is now called to order. In the interest of promoting the order and efficiency of these hearings, persons who are disruptive to the hearing will be asked to leave the hearing room immediately. The meetings of the Board of Estimates are open to the public for the duration of the meeting. The hearing room must be vacated at the conclusion of the meeting. Failure to comply may result in a charge of trespassing. At today's Special Meeting of the Board of Estimates we will consider three items. Two supplementary General Fund Operating Appropriations and one General Fund Appropriation Transfer. These items are necessary to fund the priorities that the City Council, the Mayor, and the Comptroller share. We will now turn to the first item. Madam Deputy Comptroller."

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Deputy Comptroller: "Yes. Good morning. The first item that we have for today's meeting is the Supplementary Appropriation in the amount of \$3,000,000.00 and the Supplementary General Fund Operating Appropriation, and the amount of \$3,000,000.00 for the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$3,000,000.00 to the Baltimore City Public Schools Service 352, Baltimore Public Schools to provide funding for additional operating expenses and providing for a special effective date. The second item is the -- Mr. President are we going to act on these individually?"

President: "Um -- I want to do them all together."

Deputy Comptroller: "Yes, sir. Thank you, sir. The second item is the Supplementary General Fund Operating Appropriation for the Health Department in the amount of \$600,000.00 for the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$600,000.00 for the purpose of providing a supplementary general fund Operations Appropriation and providing for a special effective date. And the third item is a General Fund Operating Appropriation Transfer. The Transfer in the aggregate

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amount of \$3,830,000.00 from Various Agency Services to the Health Department and to the M-R Educational Grants, for the purpose of transferring a General Fund Operating Appropriation in the aggregate amount of \$3,830,000.00 from Various Agency Services to the Health Department Service 316, Youth Violence Prevention in the aggregate amount of \$900,000.00 and to the M-R Educational Grants Service 446, Educational Grants in the aggregate amount of \$2,930,000.00, and providing for a special effective date. Mr. President, members of the Board those are two Supplementary General Fund Operating Appropriations as well as the Transfer Appropriation from various agencies."

President: "I will entertain a Motion to um -- to move the two General Fund Operating Appropriations and Transfer."

Comptroller: "I make a Motion that we approve the two General Fund Operating Appropriations Supplementary from the General Fund."

Mayor: "I second the Motion."

President: "I will entertain a --."


Comptroller: "And the Transfer -- and the Transfer."

President: "You have to second the Motion."

Mayor: "I second the Motion."

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President: "All those in favor say AYE. All opposed NAY. The Motion carries. There being no more business before the Board, we will recess until the next Special Meeting of the Board of Estimates at 4:00 p.m. today."



JOAN M. PRATT
Secretary