



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

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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, Col. Alfred H. Foxx, Jr.**

From: **Bernard C. "Jack" Young**

Date: **February 25, 2013**

Re: **Board of Estimates Agenda Items for February 27, 2013**

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The items on the Board of Estimates Agenda for February 27, 2013 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

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P	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	3	Department of Audits – Expenditure of Funds
P	4	Department of Planning – Report on Previously Approved Transfers of Funds
P	5	Fire Department – Memorandum of Understanding
P	6-7	TRANSFERS OF FUNDS
P	8-9	Mayor's Office of Human Services – Charitable Solicitation
P	10	The Board of Trustees/Employee's Retirement System (ERS) – Subscription Agreement
P	11-13	EXTRA WORK ORDERS
P	14	Health Department – Expenditure of Funds
P	15-16	Health Department – Interim Notification of Grant Award
P	17	Health Department – Notification of Grant Award
P	18	Health Department – Notice of Award
P	19	Health Department – Revised Notice of Grant Award
P	20	Health Department – Employee Expense Statement
P	21-26	Health Department – Agreements
P	27-28	Department of Housing and Community Development – Local Government Resolution
P	29-30	Department of Housing and Community Development – Land Disposition Agreement
P	31-32	Department of Housing and Community Development (DHCD) –

- P 33-34 Acquisition by Gift  
Department of Housing and Community Development (DHCD) –  
Acquisition by Gift
- P 35-36 Department of Housing and Community Development (DHCD) –  
Acquisition by Gift
- P 37-38 Department of Housing and Community Development (DHCD) –  
Acquisition by Gift
- P 39-40 Department of Housing and Community Development (DHCD) –  
Acquisition by Gift
- P 41-42 Department of Housing and Community Development (DHCD) –  
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- P 43-44 Department of Housing and Community Development (DHCD) –  
Acquisition by Gift
- P 45-46 Department of Housing and Community Development (DHCD) –  
Acquisition by Gift
- P 47-48 Department of Housing and Community Development (DHCD) –  
Acquisition by Gift
- P 49-50 Department of Housing and Community Development (DHCD) –  
Acquisition by Gift
- P 51-52 Department of Housing and Community Development (DHCD) – Land  
Disposition Agreement
- P 53-54 Department of Housing and Community Development (DHCD) –  
Agreement and Memorandum of Understanding
- P 55-58 Department of Housing and Community Development (DHCD) –  
Subordination and Intercreditor Agreement
- P 59-60 Mayor's Office of Employment Development (MOED) – Agreements
- P 61 Mayor's Office of Employment Development – Grant Awards
- P 62 Mayor's Office of Employment Development (MOED) – Grant Award  
Agreement
- P 63-71 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS  
AND EXTENSIONS
- P 72-73 Police Department – Grant Award Agreements and Memorandum of  
Agreement
- P 74 State's Attorney Office – Grant Award Agreement
- P 75 Department of Finance – Capital Projects Grant Agreement
- P 76 Department of Finance – Supplementary Special Fund Operating  
Appropriation
- P 77 Department of Finance – Supplementary Special Fund Operating  
Appropriation
- P 78 Department of Finance – Supplementary State Fund Operating  
Appropriation
- P 79 Department of Finance – Supplementary Federal Fund Operating  
Appropriation
- P 80 Department of Finance – Supplementary Federal and State Operating  
Appropriations
- P 81 Department of Finance – Supplementary Federal Fund Operating  
Appropriation
- P 82 Department of Finance – Supplementary Federal Fund Operating

- Appropriation
- P 83-84 Department of Finance – Extensions to Master Custody Agreements
  - P 85 Department of Transportation – Rescission of Extra Work Order
  - P 86 Department of Transportation – Task Assignment
  - P 87 Department of Transportation – Task Assignment
  - P 88 Department of Transportation – Task Assignment
  - P 89 Department of Transportation – Amendment No. 1 to Agreement
  - P 90-91 Department of Transportation – On-Call Agreement
  - P 92 Department of Transportation – Consultant Agreement
  - P 93 Department of Transportation – Lease Agreement
  - P 94 Bureau of Water & Wastewater – Task Assignment
  - P 95-96 Bureau of Water and Wastewater – Task Assignment
  - P 97 Bureau of Water and Wastewater – Task Assignment
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  - P 100 Bureau of Water and Wastewater – Task Assignment
  - P 101 Bureau of Water and Wastewater – Task Assignment
  - P 102-103 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
  - P 104-105 Bureau of Water and Wastewater – Agreement
  - P 106-107 Bureau of Water and Wastewater – Agreement
  - P 108-109 Bureau of Water and Wastewater – Task Assignment
  - P 110 Bureau of Water and Wastewater – On-Call Task Assignment
  - P 111-112 Bureau of Water and Wastewater – Ratification of Services
  - P 113 Department of General Services – Developer’s Agreement No. 1284
  - P 114-115 Dept. of General Services – Minor Privilege Permit Applications
  - P 116-117 Department of General Services (DGS) – Termination of Contract
  - P 118 Department of Public Works (DPW) – Reimbursement of Temporary Housing for Employee Recruited From Out-of-State
  - P 119-122 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
  - P 123 Department of Real Estate – Deed
  - P 124-125 Department of Real Estate – Lease Agreement
  - P 126 Space Utilization Committee – Lease Agreement
  - P 127-128 Department of Real Estate – Tax Sale Certificates
  - P 129-138 PERSONNEL MATTERS
  - P 139-140 TRAVEL REQUESTS
  - P 141 TRAVEL APPROVAL AND REIMBURSEMENT
  - P 142 OPTIONS/CONDEMNATION/QUICK-TAKES
  - P 143 PROPOSALS AND SPECIFICATIONS
  - P 144-145 PERSONNEL
- 12:00 NOON ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

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| P | 120         | Bureau of Water and Wastewater – SC 897, Improvements to Sanitary Sewers in Greenmount, Hampden, and Bolton Hill Areas in the Jones Falls Sewershed (Item #1) |

P 122 Bureau of Purchases – B50002694, Providing Temporary Bypass Pumping System (Item #3)