



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

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## **MEMORANDUM**

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,  
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

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

Date: **June 24, 2013**

Re: **Board of Estimates Agenda Items for June 26, 2013**

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The items on the Board of Estimates Agenda for June 26, 2013 are to be assigned as follows:

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

	<b>Page</b>	<b>Routine Agenda Items</b>
P	4	Department of Audits – Review of the Proposed Water and Wastewater Rate Increase
P	5	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	6	Law Department – Settlement Agreement and Release
P	7	The Board of Trustees/ Fire and Police Employees' Retirement System (F&P) – Subscription & Partnership Agreements
P	8	Police Department – Grant Adjustment Notice
P	9	Office of the State's Attorney – Expenditure of Funds
P	10	Dept. of Legislative Reference – Intergovernmental Agreement
P	11	Mayor's Office of Human Services (MOHS) – Grant Agreements
P	12-14	Mayor's Office of Human Services (MOHS)– Amendments No. 1 to Grant Agreements
P	15	Department of General Services – Amendment No. 1 to Agreement
P	16	Department of General Services – Electric Vehicle Charging Station Grant Agreement and a Right-of-Entry Agreement
P	17	Dept. of General Services – Temporary Right-of-Entry Agreement
P	18-19	Department of General Services – Minor Privilege Permit Application
P	20	Department of General Services (DGS) – Amendment No. 1 to Agreement
P	21-27	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	28	Department of Recreation and Parks – Agreement
P	29-30	Baltimore Development Corporation (BDC) – Lease Agreement
P	31-32	Parking Authority of Baltimore City (PABC) – Parking Facility Operations and Management Agreement
P	33-34	Parking Authority of Baltimore City (PABC) – Parking Facility Operations and

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- P 35-38 Management Agreement  
Health Department – Agreements, Revised  
Notice of Award
- P 39-40 Health Department – Expenditure of Funds
- P 41-45 Health Department – Amendments to Agreements
- P 46 Department of Transportation – Expenditure of Funds
- P 47 Department of Transportation – Grant Agreement
- P 48-49 Department of Housing and Community Development – Agreements and  
Amendment to Agreements
- P 50-51 Department of Housing and Community Development – Land Disposition  
Agreement
- P 52-53 Department of Housing and Community Development – Land Disposition  
Agreement
- P 54-55 Department of Housing and Community Development – Grant Agreement
- P 56 Department of Housing and Community Development – Local Government  
Resolutions
- P 57-58 Department of Housing and Community Development – Resolution of the Board  
of Estimates Authorizing the Filing of the  
Annual Action Plan for Four Federal  
Formula Programs for City Fiscal Year 2014
- P 59 Department of Finance – Renewal
- P 60 Department of Public Works – Change Order to Increase Purchase Orders for  
Sludge Heat Drying Services
- P 61 Department of Public Works – Expenditure of Funds
- P 62-64 Circuit Court for Baltimore City – Agreements
- P 65-68 TRANSFERS OF FUNDS
- P 69-73 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 74-99 PERSONNEL MATTERS
- P 100 Bureau of Water and Wastewater – Amendments No. 1 to Agreement
- P 101-102 Bureau of Water and Wastewater (BW&WW) – Amendment No. 1 to  
Supplemental Agreement
- P 103-105 Bureau of Water and Wastewater – Claim Agreement and Partial Release
- P 106-108 Bureau of Water and Wastewater – First Amendment to Facility Site Lease,  
First Amendment to Assignment of Facility Site  
Lease, and First Amendment to Sludge Disposal Agreement
- P 109-113 Bureau of the Budget and Research – Carryover of Unexpended Fiscal 2013  
Management Appropriations to Fiscal 2014
- P 114 Space Utilization Committee – Amendment to Lease Agreement
- P 115 Space Utilization Committee – Lease Agreement
- P 116-118 TRAVEL REQUESTS
- P 119-120 Department of Housing and Community Development (DHCD) – Amendment to  
Board of Estimates Memorandum
- P 121-122 Department of Real Estate – Assignment of Tax Sale Certificates
- P 123-127 Department of Housing & Community Development – Intercreditor and  
Subordination Agreement for Uplands Rental Phase I
- PROPOSAL AND SPECIFICATIONS  
ANNOUNCEMENTS OF BIDS RECEIVED  
AND OPENING OF BIDS, AS SCHEDULED

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

	<b>Page</b>	<b>Non-Routine Agenda Items</b>
P	1-3	Department of Public Works/ Department of Finance – Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee Schedules
P	71	Repaving Utility Cuts at Various Locations (Item #3)