

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: **January 7, 2013**

Re: Board of Estimates Agenda Items for January 9, 2013

The items on the Board of Estimates Agenda for January 9, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

of Contractors of Architects and Engineers of Architects o
of Architects and Engineers ag – Report on Previously Approved Transfers of ATION/QUICK-TAKES RS AND TRANSFER OF FUNDS loyment Development (MOED) – Agreements
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I Services – Community Energy Savers Grant
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I Services – Minor Privilege Permit Applications
I Services – Developers' Agreements
- Renewal
an Services (MOHS) – Agreements
an Services – Ratification of Agreement
ortation – Expenditure of Funds
ortation – Traffic Mitigation Agreement
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g and Community Development – Land Disposition
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- Renewal an Services (MOHS) - Agreements an Services - Ratification of Agreement ortation - Expenditure of Funds ortation - Traffic Mitigation Agreement

P P P	34 35-38 39	Health Department – Employee Expense Statement Health Department – Agreements
P	39 40-41	Health Department – Agreement Health Department – Ratification of Agreements
P	40-41 42-49	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS
Г	42-43	AND EXTENSIONS
Р	50	Office of the State's Attorney – Expenditure of Funds
P	51	Department of Finance – New Administrative Policy, Lactation
		Accommodation Policy, AM 204-7
Р	52-54	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	55	Office of the Mayor – Consultant Agreement
Р	56	Department of Real Estate – Management Agreement
Р	57	Department of Real Estate – Lease Renewal
Р	58-59	Space Utilization Committee – Interdepartmental Lease Agreement
Р	60-61	Department of Public Works/Bureau of Water and Wastewater
		(BW&WW) – Amendment No. 2 to Agreement
Р	62-63	Department of Public Works/Bureau of Water and Wastewater
		(BW&WW) – Amendment No. 1 to Agreement
Р	64	Bureau of Water & Wastewater – Agreement
Р	65-66	Bureau of Water and Wastewater – Amendment No. 3 to Agreement
Р	67	Bureau of Water and Wastewater – Task Assignment
Р	68	Bureau of Water and Wastewater – Task Assignment
Р	69	Bureau of Solid Waste – Task Assignment
Р	70	Department of Public Works – Agreement
Р	71-72	Parking Authority (PABC) – Agreement for Marketing and Public
		Relations Services
Р	73	Department of Recreation and Parks – Development and Capital
_		Renewal Application and Project Agreement
P	74	Charles Village Community Benefits District – Amendment to Bylaws
Р	75	Department of Housing and Community Development – Employee
_		Expense Statement
Р	76	PROPOSAL AND SPECIFICATIONS
		ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
		SCHEDULES