

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, Col. Alfred H. Foxx, Jr.
- From: Bernard C. "Jack" Young

Date: February 4, 2013

Re: Board of Estimates Agenda Items for February 6, 2013

The items on the Board of Estimates Agenda for February 6, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
Р	1-2	BOARDS AND COMMISSIONS
		1. Prequalification of Contractors
		Prequalification of Architects and Engineers
Р	3-4	EXTRA WORK ORDERS
Р	5-7	TRANSFERS OF FUNDS
Ρ	8	Mayor's Office of Human Services – Agreements
Р	9	Circuit Court for Baltimore City – Cooperative Reimbursement Agreement
Р	10-15	Health Department – Agreements and Amendment to Agreement
Р	16-17	Health Department – Ratification of Agreements
Р	18-20	OPTIONS/CONDEMNDATION/QUICK-TAKES
Р	21-22	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
		EXTENSIONS
Р	23-24	Department of General Services – Minor Privilege Permit Applications
Р	25	Baltimore City Foundation, Inc. – Audit Report
Р	26	Department of Public Works/Bureau of Water and Wastewater – Task
		Assignment
Р	27	Bureau of Water & Wastewater – Payment of Outstanding Invoice
Р	28-29	Bureau of Water & Wastewater – Employee Expense Statements
Р	30	Bureau of Water and Wastewater – On-call Agreement
Р	31	Baltimore City Fire Department – Memorandum of Agreement
Р	32	Department of Housing and Community Development - TRANSFER OF LIFE-
		TO-DATE SICK LEAVE
Р	33-34	Department of Housing and Community Development – Agreement
Р	35-36	Department of Housing and Community Development – Land Disposition

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		Agreement
Р	37-38	Department of Housing and Community Development – Land Disposition
		Agreement
Ρ	39-40	Department of Housing and Community Development – Land Disposition
		Agreement
Ρ	41-42	Department of Housing and Community Development – Contract of Sale
Ρ	43-44	Department of Housing and Community Development – Grant Agreement
Р	45-46	Department of Housing and Community Development – Land Disposition
Р	47-48	Agreement
Р	47-40	Department of Housing and Community Development (DHCD) – Memorandum of Understanding
Р	49	Department of Transportation – Traffic Mitigation Agreement
P	49 50	Department of Transportation – Employee Expense Statement
P	50 51	Department of Transportation – Employee Expense Statement
P	52-53	Department of Transportation – Grant Agreement
P	54	Space Utilization Committee – Interdepartmental Lease Agreement
P	55	Department of Real Estate – Recreation Center Agreement
P	56	Space Utilization Committee – Parking License Agreement
P	57	Space Utilization Committee – Lease Agreement
P	58-59	Space Utilization Committee – Lease Agreement
Р	60-61	Space Utilization Committee – Interdepartmental Lease Agreement
P	62-63	Police Department – Memorandum of Agreement, Grant Awards and
		Appropriation Adjustment Order
Р	64	Police Department – Appropriation Adjustment Transfers
Р	65	Police Department – Expenditure of Funds
Ρ	66-68	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	69	Department of Recreation and Parks – Agreement
Р	70	Department of Recreation and Parks – Grant Award
Ρ	71	Baltimore Office of Promotion & the Arts – Agreement
Ρ	72	Mayor's Office of Employment Development (MOED) – Youth Opportunity Academy Agreement
Р	73	Bureau of Solid Waste – Amendment No. 1 to Agreement
P	74-75	TRAVEL REQUESTS
	_	ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
		SCHEDULED