



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: **March 4, 2013**

Re: **Board of Estimates Agenda Items for March 6, 2013**

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

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

	<b>Page</b>	<b>Routine Agenda Items</b>
P	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	3-5	TRANSFERS OF FUNDS
P	6	Department of Communication Services – Telecommunications Billing Audit
P	7-8	EXTRA WORK ORDER
P	9	CITY COUNCIL BILL
P	10	Parking Authority of Baltimore City (PABC) – First Amendment to Parking Agreement and Lease
P	12	Baltimore Police Department – Payment of Back Salary
P	13-14	Mayor's Office of Human Services (MOHS) – Agreements
P	15	Department of Planning – Agreement
P	16-19	Health Department – Agreements and a Memorandum of Understanding
P	20-21	Health Department – State Fiscal Year 2014 Ryan White Part D Program Request for Proposal
P	22-23	Health Department – Ratification of Agreements
P	24	Health Department – Employee Expense Statements
P	25	Health Department – Notification of Grant Award
P	26	Health Department – Notification of Grant Award
P	27	OPTIONS/CONDEMNATION/QUICK-TAKES
P	28-30	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	31	Fire Department – Addendum to Memorandum of Understanding

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- P 32 Mayor's Office of Employment Development (MOED) – Professional Service Development
- P 33-36 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 37-39 Department of Housing and Community Development – Grant Agreement and Declaration of Restrictive Covenants and Regulatory Agreement
- P 40 Department of Housing and Community Development – Agreement
- P 41-43 Department of Housing and Community Development – Local Government Resolutions
- P 44 Dept. of General Services – Minor Privilege Permit Applications
- P 45-46 Department of General Services – Agreement
- P 47 Bureau of Water and Wastewater – Employee Expense Statement
- P 48 Bureau of Water & Wastewater – Amendment No. 2 to WC No. 1164
- P 49 Baltimore Convention Center – Agreement
- P 50-52 TRAVEL REQUESTS
- P 53-54 Department of Human Resources – Personnel Matter
- P 55 PROPOSAL AND SPECIFICATIONS  
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- |   | <b>Page</b> | <b>Non-Routine Agenda Items</b>                              |
|---|-------------|--|
| P | 11          | Department of Audits – Audit Report and Related Audit Digest |
| P | 35          | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #3)     |