

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: April 8, 2013

Re: Board of Estimates Agenda Items for April 10, 2013

The items on the Board of Estimates Agenda for April 10, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
Ρ	1-2	BOARDS AND COMMISSIONS
		1. Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Ρ	3	Department Communication Services – Amendment to MiCTA
		Participation Contract
Ρ	4-5	TRANSFERS OF FUNDS
Ρ	6	Department of Audits – Expenditures of Funds
Р	7	Mayor's Office of Information Technology – Expenditure of Funds
Р	8-10	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
Р	11-12	OPTIONS/CONDEMNATION/QUICK-TAKES
Р	13-14	Health Department – Expenditure of Funds
Ρ	15-16	Health Department – Expenditure of Funds
Ρ	17-18	Health Department – Agreements
Р	19	Health Department – Amendment to Agreement
Р	20	Health Department – Revised Notification of Award and Agreement
Р	21-22	Parking Authority of Baltimore City (PABC) – Expenditure of Funds
Ρ	23-30	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS
		AND EXTENSIONS
Р	31	Dept. of General Services – Minor Privilege Permit Applications
Р	32	Department of General Services – Developer's Agreement No. 1294
Р	33-34	Department of General Services – Consultant Agreement
Р	35-36	Mayor's Office of Human Services (MOHS) – Agreements
Р	37-39	Mayor's Office of Human Services (MOHS) – FY 2012 Continuum of
		Care (CoC) Grant Program – Grant Awards

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P P P P	40-44 45 46 47-48 49-50	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS Police Department – Grant Awards Police Department – Agreement Department of Housing and Community Development – Agreement Department of Housing and Community Development – Land Disposition Agreement
Ρ	51-52	Department of Housing and Community Development (DHCD) – Estoppel Certificate, Subordination and Mortgagee's Rights of Agreement
Ρ	57-58	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
Р	59-60	Bureau of Water and Wastewater – On-Call Task Assignment
Р	61	Bureau of Water and Wastewater – On-Call Task Assignment
Р	62-63	Department of Transportation – On-Call Task Assignment
Р	64	Dept. of Transportation – Correction – TR09037R DBE Information
Р	65	Department of Human Resources – Personnel Matters
Р	66-68	TRAVEL REQUESTS
Ρ	69-71	TRAVEL APPROVAL/REIMBURSEMENT
Ρ	72	PROPOSAL AND SPECIFICATIONS ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
		SCHEDULED

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

	Page	Non-Routine Agenda Items
Ρ	27	Automatic Traffic Violation Enforcement System (Item #11)
Р	28-30	Citywide Police Requested Towing Services (Item #12)
Р	42	Dundalk Wastewater Pumping Station Force Main Replacement (#3)
Р	44	Citywide Violation Towing Services (Item #8)
Р	53-56	Department of Housing and Community Development (DHCD) – Status
		Report on O'Donnell Heights Project