

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 15, 2013** 

Re: Board of Estimates Agenda Items for April 17, 2013

The items on the Board of Estimates Agenda for April 17, 2013 are to be assigned as follows:

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

	Page	Routine Agenda Items
Р	1-8	Mayor's Office of Human Services (MOHS) – Grant Agreements
Р	9-10	EXTRA WORK ORDERS
Р	11-13	Department of Transportation – On-Call Task Assignments
Р	14-19	TRANSFERS OF FUNDS
Р	20	Baltimore Development Corporation (BDC) – Office Lease Agreement
Р	21	Department of Real Estate – Lease Agreement
Р	22	Department of Real Estate – First Amendment to Agreement of Sale
Р	23	Space Utilization Committee – Amendment to Lease Agreement
Р	24-25	Space Utilization Committee – Interdepartmental Lease Agreement
Ρ	26	Space Utilization Committee – Lease Agreement
Ρ	27-28	Space Utilization Committee – Lease Agreement
Ρ	29-30	Dept. of General Services – Minor Privilege Permit Applications
Р	31-32	Department of General Services (DGS) – Energy Efficiency Community Block Grant Agreement
Р	33	Department of General Services – Developer's Agreement No. 1269
Р	34-35	BOARDS AND COMMISSIONS
		Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Р	36	Department of Planning – Report on Previously Approved Transfers of Funds
Р	37-38	Department of Housing and Community Development – Agreement
Р	39-40	Department of Housing and Community Development – Local Government Resolutions
Р	41	Bureau of Water and Wastewater – Expenditure of Funds

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Р	42-43	Bureau of Water and Wastewater (BW&WW) - Agreement
Р	44-45	Bureau of Water and Wastewater (BW&WW) – Amendment No. 2 to Agreement
Р	46-50	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	51	Mayor's Office of Information Technology – Expenditure of Funds
Р	52	Mayor's Office of Information Technology – Expenditure of Funds
Р	53-59	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	60	Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE
Ρ	61	Department of Human Resources – Personnel Matter
Р	62-68	TRAVEL REQUESTS
Р	69	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	29	Minor Privilege Permit Application – 3139 Fait Avenue (Item #1)
Р	49	Police Department Consulting Service (Item #5)