

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: **June 3, 2013** 

Re: Board of Estimates Agenda Items for June 5, 2013

The items on the Board of Estimates Agenda for June 5, 2013 are to be assigned as follows:

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

	Page	Routine Agenda Items
Р	1-3	BOARDS AND COMMISSIONS
		Prequalification of Contractors
		Prequalification of Architects and Engineers
Ρ	4	Law Department – Claim Settlement Agreement and Release
Ρ	5	Department of Law – TRANSFER OF LIFE-TO-DATE SICK LEAVE
Ρ	6	Law Department – Opinion – Request for Refund of Real Property Taxes
Ρ	7	Mayor's Office of Information Technology (MOIT) – Ratification of Purchases
		and Expenditure of Funds
Ρ	8	Department of Planning – Report on Previously Approved Transfers of Funds
Ρ	9	Police Department – Payment of Back Salary
Ρ	10	OPTIONS/CONDEMNATIONS/QUICK-TAKES
Ρ	11-13	EXTRA WORK ORDERS
Ρ	14	Mayor's Office of Employment Development (MOED) – Intergovernmental
		Agreement
Р	15	Circuit Court for Baltimore City (CCBC) – Consultant Agreement
Р	16-17	Fire Department – Governmental/Charitable
		Solicitation Application
Р	18	Department of Transportation (DOT) – Expenditure of Funds
Р	19	Department of Transportation – Task Assignment
Р	20	Space Utilization Committee – Lease Agreement
Р	21-26	TRANSFERS OF FUNDS
Р	27	Department of General Services – Developer's Agreement No.1300
Р	28	Department of General Services – Right-of-Entry Agreement
Р	29-30	Dept. of General Services – Minor Privilege Permit Applications
Р	31-34	Health Department – Agreements, Grant Award, and Grant Award Agreement
Р	35	Health Department – Correction and Amendment to Agreement
Р	36-37	Health Department – Amendment to Agreement and Amendment to Grant

P P	38 39-47	Agreements Health Department – Agreement INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
		EXTENSIONS
Р	48	Department of Housing and Community Development – Community Development Block Grant (CDBG) Agreement
Р	49-50	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
Р	51-52	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
Р	53	Mayor's Office of Human Services – Ratification of Amendment
Р	54-57	Mayor's Office of Human Services (MOHS) – Grant Agreements and Consultant Agreements
Р	58-59	Mayor's Office of Human Services – Head Start Program Agreements
P	60-62	Mayor's Office of Human Services – Head Start Programs Two Month Advance
Р	63	Department of Finance – Master Custody Agreement
Р	64	Department of Finance – Master Custody Agreement
Р	65	Department of Finance – Master Custody Agreement
Р	66	Department of Finance - Master Custody Agreement
Р	67-69	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	70	Department of Recreation and Parks/ Department of Finance – Grant Award
Р	71	and Appropriation and Adjustment Order  Department of Recreation & Parks – Right-of-Entry Agreement
P	71 72	Bureau of Water and Wastewater – Amendment No. 3 to Agreement
' P	73	Bureau of Water & Wastewater – Amendment No. 3 to Agreement  Bureau of Water & Wastewater – Agreement for Partial Reduction of Retainage
P	74-75	Bureau of Water & Wastewater – Amendment to Agreement
P	7 <del>4</del> -73	Bureau of Water and Wastewater (BW&WW) – Amendment No. 2 to Agreement
P	77	Bureau of Water and Wastewater (BW&WW) – Amendment No. 2 to Agreement
Р	78	Bureau of Water & Wastewater – Agreement
P	79-80	Bureau of Accounting and Payroll Services – Revised Rental Schedules FY 2014
Р	81-85	TRAVEL REQUESTS
Р	86-87	Bureau of the Budget and Management Research (BBMR) – FY 2014 Budget and Property Tax Surcharge Rate – Downtown Management District
Р	88-89	Bureau of the Budget and Management Research (BBMR) – FY 2014 Budget and Property Tax Surcharge Rate – Midtown Community Benefits District
Р	90-92	Bureau of the Budget and Management Research (BBMR) – FY 2014 Budget and Property Tax Surcharge Rate – Waterfront Management District
Р	93	PROPOSALS 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
Р	68	Providing Enterprise Technology Staffing Support (Item #1)