



Bernard C. "Jack" Young
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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: **July 22, 2013**

Re: **Board of Estimates Agenda Items for July 24, 2013**

The items on the Board of Estimates Agenda for July 24, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	3	OPTIONS/CONDEMNATIONS/QUICK-TAKES
P	4-5	Mayor's Office of Human Services (MOHS) – Grant Agreements
P	6	Police Department – Grant Award
P	7	Police Department – Grant Adjustment Notice
P	8	Department of Recreation and Parks – Right-of-Entry Agreement
P	9	Department General Services – Minor Privilege Permit Applications
P	10	Office of the State's Attorney – Memorandum of Understanding
P	11	Office of the State's Attorney – Expenditure of Funds
P	12-13	Health Department – Agreements
P	14	Health Department – Agreement
P	15-18	Health Department – Agreements, Amendment to Grant Award Agreement, and Ratification of Agreement
P	19-29	PERSONNEL MATTERS
P	30-32	TRANSFERS OF FUNDS
P	33	Department of Planning – Ratification of Agreement
P	34	Bureau of Budget and Management – Second Amendment to Agreement Research
P	35	Bureau of Water and Wastewater – Employee Expense Report
P	36	Bureau of Water and Wastewater (BW&WW) – Amendment No. 4 to Agreement
P	37	Baltimore City Sheriff's Office – TRANSFER OF LIFE-TO-DATE SICK

- LEAVE
- P 38 Department of Transportation – Traffic Impact Study Agreement
 - P 39 Department of Transportation – Amendment No. 1 to Agreements for Federal Aid Resurfacing and Reconstruction On-Call Consultants Service
 - P 40 Department of Transportation – Task Assignment
 - P 41-42 Department of Housing and Community Development – Land Disposition Agreement
 - P 43-44 Department of Housing and Community Development – Memorandum of Understanding
 - P 45-47 Department of Housing and Community Development – Loan
 - P 48 Department of Housing and Community Development – Side Yard Land Disposition Agreement
 - P 49 Department of Housing and Community Development – Side Yard Land Disposition Agreement
 - P 50 Department of Housing and Community Development –Land Disposition Agreement
 - P 51-52 Department of Housing and Community Development –Local Government Resolutions
 - P 53-59 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (excluding Page 59, Item 11)
 - P 60-62 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
 - P 63-64 Department of Finance – General Fund Operating Appropriation Transfer
 - P 68-72 TRAVEL REQUESTS, TRAVEL APPROVAL AND REIMBURSEMENT
 - P 73 PROPOSAL AND SPECIFICATIONS
 - P 73 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- | | Page | Non-Routine Agenda Items |
|---|-------------|---|
| P | 59 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 11). |
| P | 65-67 | Parking Authority of Baltimore City (PABC) – Parking Facility Operations and Management Agreement |