



Bernard C. "Jack" Young
President,
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

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 29, 2013**

Re: **Board of Estimates Agenda Items for July 31, 2013**

The items on the Board of Estimates Agenda for July 31, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1-2	Mayor's Office of Human Services – Charitable Solicitation
P	3	Department of Planning – Report on Previously Approved Transfers of Funds
P	4-7	TRANSFERS OF FUNDS
P	8-9	OPTIONS/CONDEMNATIONS/QUICK-TAKES
P	10	Baltimore Golf Corporation – Audit of the Financial Statements
P	11-13	Health Department – Agreements
P	14	Health Department – Agreements
P	15	Health Department – Revised Notice of Award and Agreement
P	16	Health Department – Ratification of Agreement
P	17	Mayor's Office of Employment Development (MOED) – Agreement
P	18	Fire and Police Employees' Retirement System (F&P) – Audit and Accounting Consulting Services Agreement
P	19-20	Department of Housing and Community Development – Land Disposition Agreement
P	21	Department of Housing and Community Development – Memorandum of Agreement
P	22	Department of Housing and Community Development – Community Development Block Grant Agreement
P	23	Department of Housing and Community Development – Expenditure of Funds
P	24-30	Bureau of the Budget and Management Research (BBMR) – Carryover of Unexpended Appropriations for 2013
P	31	Dept. of General Services – Minor Privilege Permit Application

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- P 32-33 Department of General Services – Developers’ Agreements
- P 34 Department of General Services – Temporary Right-of-Entry Agreement
- P 35-37 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 38 Department of Transportation – Memorandum of Understanding
- P 39-40 Department of Transportation – Task Assignment
- P 41-48 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 49-50 Bureau of Water and Wastewater – Agreement
- P 51 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- P 52 Bureau of Water & Wastewater – Task Assignment
- P 53-54 Bureau of Water and Wastewater – Agreement
- P 55-56 Department of Public Works/ Bureau of Water and Wastewater (BW&WW) – Amendment No. 4 to Agreement
- P 57 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 58-61 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 62 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 63 Space Utilization Committee – Amendment to Lease Agreement
- P 64 Space Utilization Committee – Lease Agreement
- P 65-67 TRAVEL REQUESTS, TRAVEL APPROVAL AND REIMBURSEMENT
- P 68-70 Department of Housing and Community Development – Grant Agreement
- P 71 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED