

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: **September 10, 2013**

Re: Board of Estimates Agenda Items for September 11, 2013

The items on the Board of Estimates Agenda for September 11, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
Р	1-2	BOARDS AND COMMISSIONS
		Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Р	3	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
Р	4	Department of Planning – Report on Previously Approved Transfers of Funds
Р	5	Department of Human Resources – Employee Expense Statements
Р	6-7	Department of Real Estate – Right –of-Entry Agreement
Р	8-9	TRANSFER OF FUNDS
Р	10-11	Health Department – Revised Notification of Grant Award, Grant Extension, Agreement
Р	12	Department of Housing and Community Development – Employee Expense Statements
Р	13	Department of Housing and Community Development – Community Development Block Grant Agreement (CDBG)
Р	14-15	Department of Housing and Community Development – Grant Agreement
Р	16-17	Department of Housing and Community Development – Side Yard Land Disposition Agreements
Р	18-19	Department of Housing and Community Development – Memorandum of Understanding (MOU)
Р	20	Department of Housing and Community Development – Local Government Resolution
Р	21	Mayor's Office of Information Technology – Payment of Invoice

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Р	22	Department of Audits – Audit Reports and Related Audit Digests
Р	23-25	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
Р	26	Department of Recreation and Parks – Task Assignment
Р	27-28	Bureau of Water & Wastewater – Agreement for Project No. 1180.6
Р	29	Bureau of Water and Wastewater – Task Assignment
Р	30-32	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Р	33-34	Office of the State's Attorney (SAO) – Grant Awards
Р	35	Fire Department – Memorandum of Agreement
Р	36	Department of Transportation – Traffic Mitigation Agreement
Р	37-49	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS
		AND EXTENSIONS (Excluding page 49, item 21)
Р	50-53	TRAVEL REQUESTS, TRAVEL APPROVAL / REIMBURSEMENT
Р	54	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	49	INFORMAL AWARDS, RENWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 21)