

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: July 16, 2013

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

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

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
Ρ	1	City Council Bill 13-0232
Ρ	3-5	Police Department – Grant Awards, Grant Adjustment Notices and Agreement
Р	6-13	Health Department – Agreements
Р	14	Health Department – Notification of Grant Award Agreements
Р	15	Health Department – Ratification and Expenditure of Funds
Р	16-17	Health Department – Amendments to Agreements
Р	18	Mayor's Office of Human Services (MOHS) – Grant Agreements
Р	19	BOARDS AND COMMISSIONS
		1. Prequalification of Contractors
		2. Prequalification of Architects and Engineers
Ρ	20	Mayor's Office of Policy & Communication – Governmental/Charitable Solicitation Application
Р	21-24	TRANSFERS OF FUNDS
Ρ	25	Department Communication Services/ Municipal Post Office – Expenditure Authorization
Р	26	Department General Services – Developer's Agreement No. 959-C
Р	27	Department General Services – Minor Privilege Permit Application
Р	28	Department General Services (DGS) – Agreement
Р	29	Department of Planning – Amendment to Grant Agreement
Р	30	Fire Department – Amendment to Fire Fighters Grant
Ρ	31	Mayor's Office of Employment Development (MOED) – Modification No. 1 to Grant Agreement
Ρ	32	Mayor's Office of Employment Development (MOED) - Transfer of LIFE-

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		TO-DATE Sick Leave
Ρ	33	Department of Finance – FY 2014 Renewal for – Insurance Coverage for School Bus Automobile Liability
Ρ	34	Department of Public Works/ Bureau of Water and Wastewater (DPW) - Agreement
Р	35	Department of Transportation – Task Agreement
P	36-37	Bureau of Water and Wastewater (BW&WW) – Amendment No. 3 to Agreement
Р	38	Department of Housing and Community Development – Agreement
Р	39-45	Department of Housing and Community Development – HOME Loan
Ρ	46-48	Department of Housing and Community Development – Local Government Resolutions
Р	49-51	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
Р	52	Space Utilization Committee – Lease Agreement
Р	53	Space Utilization Committee – Lease Agreement
Ρ	54-58	RECOMMENDATION FOR CONTRACT AWARDS/ REJECTIONS (excluding Page 55, Items 1 and 2)
Ρ	59-71	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	72-74	Department of Transportation – On-Call Task Assignments
Р	75-77	TRAVEL REQUESTS, TRAVEL APPROVAL AND REIMBURSEMENT
Ρ	77	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 1 City Council Bill 13-0233
- P 2 City Council Bill 13-0234
- P 55 RECOMMENDATION FOR CONTRACT AWARDS/ REJECTIONS (Page 55, Items 1 and 2)