



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 3, 2013**

Re: **Board of Estimates Agenda Items for September 4, 2013**

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The items on the Board of Estimates Agenda for September 4, 2013 are to be assigned as follows:

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

	<b>Page</b>	<b>Routine Agenda Items</b>
P	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	3-4	TRANSFERS OF FUNDS
P	5	Department of General Services – Developer's Agreement Nos. 1293, 1293-A, 1293-B
P	6-7	Department of General Services – Minor Privilege Permit Applications
P	8-9	Department of Housing and Community Development – Community Development Block Grant (CDBG) Agreements
P	10-11	Department of Housing and Community Development – Land Disposition Agreement
P	12-13	Department of Housing and Community Development – Land Disposition Agreement
P	14-15	Department of Housing and Community Development – Land Disposition Agreement
P	16-17	Police Department – Grant Award and Grant Adjustment Notice
P	18	Police Department – Addenda to Agreement
P	19-20	Police Department – Agreements
P	21	Department of Transportation – Traffic Impact Study Agreement
P	22	Department of Transportation – Traffic Mitigation Agreement
P	23	Department of Transportation – Memorandum of Understanding
P	24	Department of Transportation – Partial Release of Retainage Agreement
P	25-27	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P	28-30	Mayor's Office of Human Services (MOHS) – Head Start Agreements

- P 31 Mayor's Office of Human Services – Grant
- P 32 Health Department – Employee Expense Statement
- P 33 Health Department – Agreement
- P 34-35 Health Department – Unified Funding Document
- P 36 Health Department – Grant Award
- P 37 Department of Planning – Agreement
- P 38 Space Utilization Committee – Lease Agreement
- P 39 Bureau of Water and Wastewater (BW&WW) – Interim License Agreement Renewal
- P 40 Bureau of Water and Wastewater – Wildlife Management Agreement
- P 41-42 Department of Public Works (DPW) Bur. Of Water and Wastewater (BW&WW) – Task Assignments
- P 43-45 Department of Public Works/ Bureau of Water and Wastewater (BW&WW) – Agreement
- P 46-47 Department of Public Works/ Bureau of Water and Wastewater (BW&WW) – Agreement
- P 48 Bureau of the Budget and Management (BBMR) – Supplementary General Obligation Bond Fund Capital Appropriations
- P 49-50 OPTIONS/ CONDEMNATION/ QUICK-TAKES
- P 51-52 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 53-55 PERSONNEL MATTERS (Excluding page 54, item 1).
- P 56-61 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 62-66 TRAVEL REQUESTS, TRAVEL APPROVAL AND TRAVEL REIMBURSEMENT
- P 67 PROPOSAL AND SPECIFICATIONS
- P 67 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- |   | <b>Page</b> | <b>Non-Routine Agenda Items</b> |
|---|-------------|---------------------------------|
| P | 54          | PERSONNEL (Item 1)              |