

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: **February 11, 2013** 

Re: Board of Estimates Agenda Items for February 13, 2013

The items on the Board of Estimates Agenda for February 13, 2013 are to be assigned as follows:

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

Page	Routine Agenda Items
1-2	BOARDS AND COMMISSIONS
	Prequalification of Contractors
	Prequalification of Architects and Engineers
3-4	EXTRA WORK ORDERS
5	Police Department – Grant Award and Appropriation Adjustment Order
6-9	TRANSFERS OF FUNDS
10	Mayor's Office of Employment Development (MOED) – Grant Award
11	Department of General Services (DGS) – Perpetual Easement Agreement
12-13	Department of General Services (DGS) – On-Call Agreement
14-15	Department of General Services – Minor Privilege Permit Applications
16-18	Health Department – Agreements
19	Health Department – Notification of Grant Award
20-21	Health Department – Notification of FY 2013 Grant Award
22-23	Health Department – Revised Notice of Award and Agreement
24-25	Mayor's Office of Human Services – Agreements and Amendatory Agreement
	No. 1
26	Mayor's Office of Human Services – Employee Expense Statement
27-28	Department of Transportation – On-Call Consultant Agreement
29	Mayor's Office of Communications – Governmental Charitable Solicitation
	Application
30	Mayor's Office of Communications – Governmental Charitable Solicitation
	Application
31-32	Department of Housing and Community Development – Land Disposition
	Agreement
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Р	33	Department of Housing and Community Development – Land Disposition Agreement
Р	34-36	Department of Housing and Community Development – Intergovernmental Agreement
Р	37-38	Department of Housing and Community Development – Land Disposition Agreement
Р	39	Department of Housing and Community Development – Local Government Resolutions
Р	40-41	Department of Housing and Community Development – Lien Release
Р	42-49	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	50	Law Department – Opinion – Request for Refund of Real Property Taxes
Р	51-53	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Ρ	54	Bureau of Water & Wastewater – Task Assignment
Р	55	Bureau of Water and Wastewater – Amendment No. 3 to Project No. 1116J
Р	56-57	Bureau of Water and Wastewater – Amendment No. 3 to Agreement
Р	58	Bureau of Water and Wastewater – Ratification of Services
Р	59	Bureau of Water and Wastewater – Expenditure of Funds
Р	60	Department of Human Resources – Personnel Matter
Р	61	OPTIONS/CONDEMNDATION/QUICK-TAKES
Р	62	TRAVEL REQUESTS
Р	63	Police Department – Agreement
Ρ	64	Police Department – Professional Services Agreement
Р	65	ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED