



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: **August 26, 2013**

Re: **Board of Estimates Agenda Items for August 28, 2013**

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The items on the Board of Estimates Agenda for August 28, 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	Employees' Retirement System (ERS) – Amendment to Hosting Services Agreement
P	5	Department of Audits – Audit Report and Related Audit Digest
P	6	Baltimore Development Corporation (BDC) – Payment of Relocation Expenses
P	7	Law Department – Settlement Agreement and Release
P	8-10	TRANSFERS OF FUNDS
P	11-12	Police Department – Grant Agreement, Grant Adjustment Notice
P	13-14	Police Department – Memoranda of Understanding (MOU)
P	15	Police Department – Settlement Agreement & Release
P	16	Department of General Services – Minor Privilege Permit Application
P	17	Space Utilization Committee – Lease Agreement
P	18-42	PERSONNEL MATTERS
P	43-44	Department of Transportation – UC-5 Contract Assignment Form
P	45-46	Department of Transportation – UC-5 Contract Assignment Form
P	47	Department of Transportation – Partial Release of Retainage Agreement
P	48	Department of Transportation – Amendment No. 1 to Agreement
P	49-51	Department of Housing and Community Development – Community Development Block Grant (CDBG) Agreements
P	52-57	Department of Housing and Community Development – HOME Loan
P	58-60	Department of Housing and Community Development – Subordination Agreement

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- P 61-64 Department of Housing and Community Development – Land Disposition Agreement
- P 65-67 Department of Housing and Community Development – Grant Agreement
- P 68-70 Department of Housing and Community Development – Intercreditor and Subordination Agreement
- P 71-73 Mayor's Office of Human Services (MOHS) – Grant Agreement
- P 74-79 Mayor's Office of Human Services (MOHS) – Agreements
- P 80-84 Health Department – Agreements, Renewal Agreement and Notice of Grant Award
- P 85 Health Department – Notification of Grant Award State Allocations for FY14
- P 86-87 Health Department – Expenditure of Funds
- P 88 Health Department – Employee Expense Statement
- P 89 Health Department – Revised Notification of Award
- P 90 Department of Finance/ Office of Risk Management – Renewal of Insurance Policy
- P 91-93 Department of Public Works/ Bureau of Water and Wastewater (BW&WW) – Agreement
- P 94-95 Department of Public Works/ Bureau of Water and Wastewater (BW&WW) – Amendment No. 1 to Agreement
- P 96 Bureau of Water & Wastewater – Amendment No. 2 to Agreement
- P 97-99 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 100-106 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 107-110 TRAVEL REQUESTS
- P 111 PROPOSAL AND SPECIFICATIONS
- P 111 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED