



Bernard C. "Jack" Young
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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: **March 11, 2013**

Re: **Board of Estimates Agenda Items for March 13, 2013**

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

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	3	Police Department – Grant Adjustment Notice
P	4	Police Department – Payment of Back Salary
P	5	Law Department – Claim Settlement Agreement and General Release
P	6-7	Mayor's Office – Charitable Solicitation
P	8-9	Baltimore Development Corporation – First Amendment to Land Disposition Agreement
P	10-14	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P	15-18	TRANSFERS OF FUNDS
P	19-20	Department of Housing and Community Development – Agreement
P	21-22	Department of Housing and Community Development – Local Government Resolution
P	23-24	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P	25	Mayor's Office of Employment Development (MOED) – Grant Agreements
P	26	Department of General Services – Minor Privilege Permit Applications
P	27	Department of General Services – Right-of-Entry Agreement
P	28	Department of General Services – Employee Expense Statement
P	29	Bureau of Water & Wastewater – Employee Expense Statement
P	30	PROPOSAL AND SPECIFICATIONS
P	31-32	Baltimore City Parking Authority (PABC) – First Amendment to Baltimore

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- P 33 Station Plaza Land Lease and Parking Garage Agreement
Department of Planning – Fiscal Year 2014-2019 Capital Budget and
Capital Improvement Program
- P 34 Department of Planning – Report on Previously Approved Transfers of
Funds
- P 35 Department of Planning – Grant Award Agreement
- P 36-42 INFORMAL AWARDS. RENEWALS, INCREASES TO CONTRACTS
AND EXTENSIONS
- P 43-44 Bureau of Purchases – Request for Authorization to seek Master Lease
Financing for Vehicle Procurement
- P 45-46 Health Department – Agreements
- P 47-48 Health Department – Ratifications
- P 49 Health Department – Rescission and New FY 2013 Agreement
- P 50 Health Department – Notification of Award
- P 51-52 Health Department – Notice of Award
- P 53 Department of Human Resources – Personnel Matter
- P 54 Mayor’s Office of Human Services – Employee Expense Statement
- P 55 Mayor’s Office of Human Services (MOHS) – Amendment to Agreement
- P 56 Mayor’s Office of Human Services –Agreement
- P 57-58 Mayor’s Office of Human Services (MOHS) – Ratification of Agreement
- P 59 TRAVEL REQUESTS
- P 60 TRAVEL APPROVAL AND REIMBURSEMENT
- P 61-62 RECOMMENDATION FOR REJECTIONS
- P 63 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED