



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: **March 19, 2013**

Re: **Board of Estimates Agenda Items for March 20, 2013**

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The items on the Board of Estimates Agenda for March 20, 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	THE DEPARTMENT OF FINANCE WILL PRESENT THE PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2014 TO THE BOARD OF ESTIMATES
P	2-3	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	4-5	Baltimore Development Corporation – Lease Agreement
P	6-7	Baltimore Development Corporation – Lease Agreement
P	8-10	OPTIONS/CONDEMNATION/QUICK-TAKES
P	11	Police Department – Memorandum of Understanding
P	12	Department of Human Resources – Personnel Matter
P	13	Law Department – Settlement Agreements and Releases
P	14	Office of the State's Attorney – Employee Expense Statement
P	15-16	TRANSFERS OF FUNDS
P	17	Mayor's Office – Expenditure of Funds
P	18	Mayor's Office of Human Services (MOHS) – Amendatory Agreement No. 1
P	19	Mayor's Office of Info. Technology (MOIT) – Agreement
P	20	Mayor's Office of Info. Technology – Expenditure Authorization
P	21	Department of Real Estate – Renewal of Lease Agreement
P	22	Department of Real Estate – Renewal of License Agreement
P	23	Department of Real Estate – Renewal of License Agreement
P	24	Department of Real Estate – Renewal of Lease Agreement
P	25-26	Department of Real Estate – Supplemental Lease Agreement

BOE PUBLIC SESSION

March 19, 2013

Page 2 of 2

- P 27 Space Utilization Committee – Lease Agreement
- P 28-29 Space Utilization Committee – Inter-Departmental Lease Agreement
- P 30 CITY COUNCIL BILL
- P 31-33 Health Department – Agreements and Ratification of Agreements
- P 34 Department of Housing and Community Development – Employee Expense Statement
- P 35-36 Department of Housing and Community Development – Lien Release
- P 37-39 Department of Housing and Community Development – Local Government Resolution
- P 40 Baltimore Municipal Golf Corporation – Unaudited Interim Financial Statements
- P 41 Department of General Services – Right-of-Entry Agreement
- P 42-43 Department of General Services – Developers’ Agreements
- P 44-45 Dept. of General Services – Minor Privilege Permit Applications
- P 46-47 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- P 48 Bureau of Water and Wastewater – On-Call Task Assignment
- P 49 Bureau of Water and Wastewater – Expenditure of Funds
- P 50-51 EXTRA WORK ORDERS
- P 52-53 TRAVEL REQUESTS
- P 54 Department of Audits – Audit Reports and Related Audit Digests
- P 55 Department of Audits – Audit Reports and Related Audit Digests
- P 56-57 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 58-66 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 67 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- |   | <b>Page</b> | <b>Routine Agenda Items</b>  |
|---|-------------|--|
| P | 1           | THE DEPARTMENT OF FINANCE WILL PRESENT THE PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2014 TO THE BOARD OF ESTIMATES            |
| P | 54          | Audit of the City of Baltimore Parking Facilities Fund Financial Statements for the Fiscal Year Ended June 30, 2010 (Item #1)  |
| P | 54          | Audit of the City of Baltimore Water Utility Fund Financial Statements for the Year Ended June 30, 2010 (Item #2)              |
| P | 54          | Audit of the City of Baltimore Waste Water Utility Fund Financial Statements for the Fiscal Year Ended June 30, 2010 (Item #3) |