



Bernard C. "Jack" Young
President,
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

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 25, 2013**

Re: **Board of Estimates Agenda Items for March 27, 2013**

The items on the Board of Estimates Agenda for March 27, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	2	Department of Audits – Audit Reports and Related Audit Digests
P	3-6	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P	7	Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P	8-9	Mayor's Office of Employment Development (MOED) – Agreement and Grant Award
P	10	Law Department – Settlement Agreement and Release
P	11-16	TRANSFERS OF FUNDS
P	17	Mayor's Office of Human Services – Agreements
P	18	OPTIONS/CONDEMNATION/QUICK-TAKES
P	19	Mayor's Office of Emergency Management (MOEM) – Grant Award
P	20-21	Parking Authority of Baltimore (PABC) – Parking Facilities Rate Increases
P	22-24	Health Department – Grant Agreement, Agreement and Amendment to Agreements
P	25	Police Department – Grant Adjustment Notice
P	26	Police Department – Contractual Services Agreement
P	27	Police Department – Interagency Agreement
P	28	Police Department – Interagency Agreement
P	29-30	Department of Planning – Agreement
P	31	Department of Housing and Community Development – Land Disposition

BOE PUBLIC SESSION

March 25, 2013

Page 2 of 2

- P 32-33 Agreement
Department of Housing and Community Development – Land Disposition Agreement
- P 34-35 Department of Housing and Community Development – Local Government Resolutions
- P 36-37 Department of Housing and Community Development – Land Disposition Agreement
- P 38-39 Department of Housing and Community Development – Land Disposition Agreement
- P 40-54 PERSONNEL MATTERS
- P 55 Department of Real Estate – Estoppel Certificate
- P 56 Department of Real Estate – Estoppel Certificate
- P 57 Space Utilization Committee – Transfer of Jurisdiction
- P 58 Department of Public Works/Bureau of Water and Wastewater – Memorandum of Understanding
- P 59 Bureau of Water & Wastewater – Expenditure of Funds
- P 60 Bureau of Water & Wastewater – Reduction of Retainage Agreement
- P 61 Bureau of Water and Wastewater – Employee Expense Statement
- P 62 Bureau of Water and Wastewater – Task Assignment
- P 63 Department of Finance – Supplemental General Fund Appropriation for FY 2013
- P 64 Department of Transportation – Memorandum of Understanding
- P 65 Department of Transportation – Task Assignment
- P 66-70 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 71 Dept. of General Services – Minor Privilege Permit Applications
- P 72 Department of General Services – Settlement Agreement and Release
- P 73 Department of General Services – Settlement Agreement and Release
- P 74 Department of General Services – Termination of Contract
- P 75 PROPOSALS AND SPECIFICATIONS
- P 76-77 Department of General Services (DGS) – On-Call Agreement
- P 78-86 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 87 Office of Civil Rights and Wage Enforcement – Hearing Officer Services Agreement
- P 88-89 TRAVEL REQUESTS
- P 90 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- | | Page | Routine Agenda Items |
|---|-------------|---|
| P | 2 | Audit of the Employees' Retirement System of the City of Baltimore, Maryland Comprehensive Annual Financial Report Year Ended June 30, 2012 (Item #2) |