



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: **April 29, 2013**

Re: **Board of Estimates Agenda Items for May 1, 2013**

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The items on the Board of Estimates Agenda for May 1, 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	Mayor's Office of Human Services – Agreements
P	5-6	TRANSFERS OF FUNDS
P	7	PROPOSAL AND SPECIFICATIONS
P	8	Department of Planning – Report on Previously Approved Transfers of Funds
P	9-10	Department of Housing and Community Development – Second Amendment to a Grant Agreement
P	11	Employees' Retirement System (ERS) –Election Administration Services Agreement
P	12	Department of Transportation – Traffic Mitigation Agreement
P	13	Department of Recreation and Parks – Right of Entry Agreement
P	14-16	OPTIONS/CONDEMNATION/QUICK-TAKES
P	17-20	Health Department – Agreements and Ratification of an Agreement
P	21	Health Department – Expenditure of Funds
P	22-23	Dept. of General Services – Minor Privilege Permit Applications
P	24	Department of General Services – Developer's Agreement No. 1285
P	25	Department of General Services – Deed of Easement
P	26	Department of General Services – Perpetual Easement Agreement
P	27	Department of General Services – Facility Encroachment Agreement
P	28	Department of General Services – Facility Encroachment Agreement
P	29	Police Department – Grant Adjustment Notice
P	30-31	Space Utilization Committee – Second Amendment to Lease Agreement

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- P 32-35 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 36 Mayor's Office of Employment Development – Inter-Governmental Agreement/Maryland State Department of Human Resources (Food Stamps)
- P 37 Mayor's Office of Employment Development (MOED) – Employee Expense Statement
- P 38 Bureau of Water and Wastewater (BW&WW) – 2013 Sewer Surcharge Adjustment
- P 39-41 Bureau of Water and Wastewater – Amendment No. 3 to Agreement
- P 42-43 Department of Human Resources – Personnel Matters
- P 44-53 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 54-55 Bureau of Water and Wastewater (BW&WW) – On-Call Project and Construction Management Assistance Agreements
- P 56 Department of Finance/Office of Risk Management – Renewal of FY 13 Flood Insurance
- P 57 Mayor's Office of Employment Development – Acceptance of Grant Funds
- P 58-59 TRAVEL REQUESTS
- P 60 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- |   | <b>Page</b> | <b>Non-Routine Agenda Items</b>  |
|---|-------------|--|
| P | 34          | Medium and High Voltage Electrical Systems (Item #4)                                   |
| P | 35          | Provide Bus/Van Transportation for Children with Disabilities to Camp Variety Item #5) |