



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: **May 13, 2013**

Re: **Board of Estimates Agenda Items for May 15, 2013**

The items on the Board of Estimates Agenda for May 15, 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	Mayor's Office of Human Services – Memoranda of Understanding
P	4	OPTIONS/CONDEMNATION/QUICK-TAKES
P	5-6	EXTRA WORK ORDERS
P	8-10	Health Department – Agreements and Collaborative Action Plan
P	11	Health Department – Revised Notification of Grant Award and Agreement
P	12	Mayor's Office of Information Technology – Payment of Invoice
P	13	Mayor's Office of Employment Development (MOED) – Modification to Grant Award
P	14	Police Department – Agreement
P	15	Police Department – Amendment No. 1 to Interagency Agreement
P	16	Department of Finance – AM-203-2, Family and Medical Leave Policy
P	17	Law Department – Settlement Agreement and Release
P	18	Department of Housing and Community Development – Ratification and Expenditure of Funds
P	19-20	Department of Housing and Community Development (DHCD) – Grant Agreement
P	21-22	Department of Housing and Community Development – Land Disposition Agreement
P	23	Department of Housing and Community Development – Land Disposition Agreement

BOE PUBLIC SESSION

May 13, 2013

Page 2 of 2

- P 24-25 Department of Housing and Community Development – Agreements
- P 26-27 Department of Housing and Community Development – Land Disposition Agreement
- P 28-30 TRANSFERS OF FUNDS
- P 31 PROPOSAL AND SPECIFICATIONS
- P 32 Department of Transportation – Amendment No. 1 to Agreement
- P 33 Department of Transportation – Amendment No. 1 to Agreement
- P 34-37 Department of Transportation (DOT) – Inner Harbor Docking Fee Increase
- P 38 Department of Transportation – Employee Expense Statement
- P 39 Department of Transportation (DOT) – Termination of Contract Nos. TR 08316 and TR 08318R
- P 40 Department of Transportation – Amendment No. 1 to Agreement
- P 41 Space Utilization Committee – Lease Agreement
- P 42-43 Space Utilization Committee – Rescission and Approval of Communication Lease Agreement
- P 44-45 Bureau of Water & Wastewater – Task Assignment
- P 46-47 Bureau of Water & Wastewater – Task Assignment
- P 48-53 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 54-57 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 58 Department of General Services – Developer’s Agreement No. 1281
- P 59 Department of General Services – Perpetual Easement Agreement
- P 60 Department of General Services – Perpetual Easement Agreement
- P 61 Department of General Services – Minor Privilege Permit Application
- P 62 Department of General Services – Employee Expense Statement
- P 63-64 TRAVEL REQUESTS
- P 65-66 Department of Human Resources – Personnel Matters
- P 67 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- | | Page | Non-Routine Agenda Items |
|---|-------------|---|
| P | 7 | Audit of the Enoch Pratt Free Library a Component Unit of the City of Baltimore, Maryland Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012 (Item #1) |
| P | 7 | Audit of the City of Baltimore Single Audit for the Year Ended June 30, 2010 (Item #2) |
| P | 52 | CCTV and Video Surveillance System Maintenance and Installation (Item #6) |