



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: **August 19, 2013**

Re: **Board of Estimates Agenda Items for August 21, 2013**

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The items on the Board of Estimates Agenda for August 21, 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	Department of Planning – Report on Previously Approved Transfers of Funds
P	4-8	TRANSFERS OF FUNDS
P	9	Mayor's Office of Human Services – Amendatory Agreement No. 1
P	10	Mayor's Office of Human Services – Notice of Award
P	11	Police Department – Professional Services Agreement
P	12-13	Police Department – Grant Award and a Grant Adjustment Notice
P	14	Law Department – Claim Settlement Agreement and Release
P	15-16	Department of Housing and Community Development – Community Development Block Grant (CDBG) Agreements
P	17-18	Department of Housing and Community Development – Land Disposition Agreement
P	19-20	Department of Housing and Community Development – Land Disposition Agreement
P	21-22	Baltimore Development Corporation (BDC) – Amendment No. 1 to Land Disposition Agreement
P	23-25	Baltimore Development Corporation (BDC) – Modification to Loan Agreement Transfer of Funds
P	26-29	OPTIONS/CONDEMNATIONS/QUICK-TAKES

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- P 30 Fire Department – Ratification of Services and Expenditure of Funds
- P 31-32 Mayor's Office of Minority and Women-Owned Business Development – Governmental/ Charitable Solicitation Application
- P 33 Department of General Services – Ratification of Services and Expenditure of Funds
- P 34 Department of General Services – Ratification of Services and Expenditure of Funds
- P 35-36 Department of General Services – Minor Privilege Permit Applications
- P 37 Department of General Services – Developer's Agreement No. 1295
- P 38 Department of General Services – Ratification of Services & Expenditure of Funds
- P 39-41 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 42 Space Utilization Committee –Lease Agreement
- P 43 Space Utilization Committee – Second Amendment to Lease Agreement
- P 44 Space Utilization Committee – License Agreement
- P 45-46 Space Utilization Committee – Second Amendment to Lease Agreement
- P 47 Space Utilization Committee – Second Amendment to Communications License Agreement
- P 48-49 Space Utilization Committee/ Department of Recreation and Parks – Amended and Restated Lease Agreement and Community Benefits Agreement
- P 50 Department of Finance Office of Risk Management – Renewal of FY2014 Flood Coverage
- P 51 Department of Finance Office of Risk Management – Renewal of FY 2014 Cancellation Coverage
- P 52 Mayor's Office of Neighborhoods – Renewal of Intergovernmental Agreement
- P 53-56 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 57 Bureau of Water and Wastewater – Single Bond for Drain Layers #1092025
- P 58 TRAVEL REQUESTS AND TRAVEL REIMBURSEMENT
- P 59 Department of Transportation – Memorandum of Agreement
- P 60 Parking Authority of Baltimore City – Expenditure of Funds
- P 61-64 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 65 Department of Transportation – Amendment No. 1 to Funding Agreement
- P 66 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED