



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: **September 24, 2013**

Re: **Board of Estimates Agenda Items for September 25, 2013**

The items on the Board of Estimates Agenda for September 25, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1	Mayor's Office of Information Technology – Payment of Invoice
P	2	Mayor's Office of Employment Development (MOED) – Grant Agreement
P	3-4	Mayor's Office of Employment Development (MOED) – Amendment No. 2 to Agreement
P	5	Mayor's Office of Employment Development (MOED) – Ratification and Expenditure of Funds
P	6-7	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	8	Department of General Services – Developer's Agreement No. 1289-A
P	9	Department of General Services – Minor Privilege Permit Application
P	10-13	EXTRA WORK ORDERS
P	14	Enoch Pratt Free Library – Transfer of Life-To-Date Sick Leave
P	15	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
P	16	Baltimore Development Corporation – Lease Agreement
P	17-18	Baltimore Development Corporation – Office Lease Agreement
P	19-21	TRANSFERS OF FUNDS
P	22	Department of Planning – Agreement
P	23	Department of Planning – Pre-Disaster Mitigation Grant Extension
P	24	Bureau of the Budget and Management Research – General Fund Appropriation Transfer
P	25	Bureau of the Budget and Management Research – Supplementary General Fund Operations Appropriations

- P 26 Health Department – Notification of Award
- P 27 Health Department – Employee Expense Statement
- P 28 Health Department – Employee Expense Statement
- P 29-30 Health Department – Expenditure of Funds
- P 31 Health Department – Three-Month Advance of Funds
- P 32-37 Health Department – Agreements
- P 38-62 PERSONNEL MATTERS
- P 63 Baltimore Police Department – Expenditure of Funds
- P 64 Baltimore Police Department – Expenditure of Funds
- P 65 Police Department – Grant Awards
- P 66 Police Department – Grant Award
- P 67 Police Department – Interagency Agreement
- P 68 Police Department – Professional Services Agreement
- P 69 Department of Public Works – Employee Expense Statement
- P 70 Department of Public Works – Task Assignment
- P 71 Department of Public Works (DPW) – Renewable Energy Credit Sales Agreement
- P 72 Department of Transportation – Stop Work Order Fine & Policy
- P 73 Department of Transportation – Task Assignment
- P 74 Office of the Mayor – Memorandum of Understanding
- P 75 Department of Real Estate – Right-of-Entry Agreement
- P 76 Fire Department – Assistance to Firefighters Grant
- P 77 Department of Finance – Elimination of Lien Certificates without Violations
- P 78-79 Department of Housing and Community Development (DHCD) – Contract of Sale
- P 80-81 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 82-83 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 84-87 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements
- P 88 Department of Housing and Community Development (DHCD) – Amendment No. 2 to Agreement
- P 89-90 Department of Housing and Community Development – Land Disposition Agreement
- P 91-92 Department of Housing and Community Development – Land Disposition Agreement
- P 93-97 Department of Housing and Community Development (DHCD) – Local Government Resolution
- P 98 Department of Housing and Community Development (DHCD) – Employee Expense Report
- P 99-103 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS (Excluding page 103)
- P 104-105 Office of the President – Governmental/ Charitable Solicitation Application
- P 106-107 Office of the President – Governmental/ Charitable Solicitation Application

- P 108-109 Office of the President – Governmental/ Charitable Solicitation Application
- P 110-111 Office of the President – Governmental/ Charitable Solicitation Application
- P 112-113 Office of the President – Governmental/ Charitable Solicitation Application
- P 114-115 Office of the President – Governmental/ Charitable Solicitation Application
- P 116 Law Department – Settlement Agreement and Release
- P 117 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 118-133 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 134-135 Department of Human Resources – Group Sales Agreement
- P 136-139 TRAVEL REQUESTS
- P 140-141 Office of the Mayor – Governmental/ Charitable Solicitation Application
- P 142 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

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| P | 103 | RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS |