



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: **October 7, 2013**

Re: **Board of Estimates Agenda Items for October 9, 2013**

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The items on the Board of Estimates Agenda for October 9, 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	Parking Authority of Baltimore City – Employment Agreement
P	2	City Council Bill
P	3	Department of Planning – Report on Previously Approved Transfers of Funds
P	4-6	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P	7	OPTIONS/ CONDEMNATIONS/ QUICK-TAKES
P	8-9	BOARDS AND COMMISSIONS <ol style="list-style-type: none"><li>1. Prequalification of Contractors</li><li>2. Prequalification of Architects and Engineers</li></ol>
P	10	Baltimore Municipal Golf Corporation – Unaudited Interim Financial Statements
P	11-12	Police Department – Grant Awards
P	13	Police Department – Agreements
P	14-15	Police Department – Ratification, Memoranda of Agreement, and Addendum to Agreement
P	16-18	TRANSFERS OF FUNDS
P	19	Department of Recreation and Parks – Grant Agreement
P	20	Mayor's Office of Human Services (MOHS) – Ratification of an Agreement
P	21	Mayor's Office of Human Services (MOHS) – Agreement
P	22	Mayor's Office, Office of Human Services (MOHS) – Amendment to Agreement
P	23-28	Mayor's Office of Human Services (MOHS) – Grant Agreements
P	29-31	Baltimore Development Corporation (BDC) – First Modification to

Amended and Restated Note

- P 32 Baltimore Development Corporation (BDC) – Amended and Restated Lease Agreement
- P 33 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 34-35 Mayor’s Office of Employment Development (MOED) – Grant Awards
- P 36-37 Mayor’s Office of Employment Development (MOED) – Agreements
- P 38-41 Department of Housing & Community Development – Community Development Block Grant (CDBG) Agreements
- P 42-43 Department of Housing and Community Development – Land Disposition Agreement
- P 44-45 Department of Housing and Community Development – Second Amendment to Land Disposition Agreement
- P 46 Department of Housing & Community Development – Land Disposition Agreement
- P 47-49 Department of Housing & Community Development – Expenditure of Funds
- P 50-52 Department of Housing and Community Development (DHCD) – Memorandum of Understanding
- P 53-54 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 55-56 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 57-58 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 59-60 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 61-62 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 63-64 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 65-66 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 67-68 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 69-70 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 71-72 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 73-74 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 75-76 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 77-78 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 79-80 Department of Housing and Community Development (DHCD) – Acquisition by Gift

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- P 81-82 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 83-89 Department of Housing and Community Development (DHCD) – Local Government Resolution
- P 90-92 Department of Housing and Community Development – Land Disposition Agreement
- P 93-94 City Council – Governmental/ Charitable Solicitation Application
- P 95 Office of the President – Agreement
- P 96 Office of the President – Employee Expense Report
- P 97 Bureau of the Budget and Management Research – General Fund Appropriation Adjustment Order
- P 98 Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
- P 99 Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
- P 100 Bureau of the Budget and Management Research – Supplementary General Fund Operating Appropriation
- P 101-107 Health Department – Agreements, Renewal Agreements and Grant Award
- P 108 Health Department – Amendment to Agreement
- P 109 Health Department – Ratification of Amendment to Agreement
- P 110 Health Department – Agreement
- P 111 Department of Transportation – Traffic Mitigation Agreement
- P 112 Department of Transportation – Traffic Mitigation Agreement
- P 113 Department of Transportation – Traffic Mitigation Agreement
- P 114 Department of Transportation (DOT) – Amendment No. 1 to Agreement
- P 115 Department of Transportation – Partial Release of Retainage
- P 116-117 Department of Transportation – On-Call Task Assignments
- P 118-120 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 121-131 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 132 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 133 Space Utilization Committee – Office Building Lease
- P 134 Space Utilization Committee – Lease Agreement
- P 135-136 Department of Human Resources – Expenditure of Funds
- P 137-138 Bureau of Water & Wastewater – Amendment No. 3 to WC 1164
- P 139-140 Bureau of Water & Wastewater – Amendment No. 2 to the Supplemental Agreement S.C. 877
- P 141-142 Bureau of Water and Wastewater (BW&WW) – Task Assignment
- P 143 Bureau of Water and Wastewater (BW&WW) – Task Assignment
- P 144 Department of Public Works (DPW) – License Agreement Amendment
- P 145-146 Department of General Services – Developers’ Agreements
- P 147 Department of General Services – Memorandum Agreement
- P 148-149 Department of General Services – Minor Privilege Permit Applications
- P 150-152 Department of General Services (DGS) – Indefinite Quantity Contracts for On-Call Construction Management Contract – Baltimore City No. GS-13810
- P 153-157 PERSONNEL MATTERS

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P	160	ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED