



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David Scott**

From: **Bernard C. "Jack" Young**

Date: **June 10, 2010**

Re: **Board of Estimates Agenda Items for June 9, 2010**

The items on the Board of Estimates Agenda for June 9, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 5 Department of Real Estate – Agreement of Sale
- P 6 Circuit Court – Consultant Agreement
- P 7-8 Department of General Services (DGS) – Developers' Agreement
- P 9 Department of General Services (DGS) – Standard Highway Option
- P 10 Department of General Services – Temporary Construction Easement Agreement
- P 11-12 Department of General Services – Minor Privilege Permit Applications
- P 13 Enoch Pratt Free Library – Transfer of Life-to-Date Sick Leave
- P 14 Department of Planning – Report on Previously Approved Transfers of Funds
- P 15 Office of the State's Attorney – Grant Award and Agreement
- P 16 Elected Officials' Retirement System (EOS) – Subscription and Limited Partnership Agreements
- P 17 Employees' Retirement System (ERS) – Investment Management Agreement
- P 18 Employees' Retirement System (ERS) – Investment Management Agreement
- P 19 Employees' Retirement System (ERS) – Subscription and Limited Partnership Agreements
- P 20-21 Department of Finance – PILOT Payment FY 2011

- P 22-34 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 25 Bureau of Water and Wastewater – On-Call Task Assignment
- P 26-34 TRANSFERS OF FUNDS
- P 35-40 Health Department – Agreements
- P 41-44 Health Department – Agreements
- P 45 Health Department – Memorandum of Understanding
- P 46 Health Department – Expenditure of Funds
- P 47 Health Department – Amendment No. 1 for Part C of the American Recovery and Reinvestment Act (ARRA) 2009 Notice of Grant Award (NGA)
- P 48 Health Department – Cancer Screening Support Services Agreement
- P 49-50 BOARD AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 51-52 TRAVEL REQUESTS
- P 53 Police Department – Employment Agreement
- P 54-55 Commission on Aging and Retirement Education (CARE) – Agreement
- P 56 Commission on Aging and Retirement Education (CARE) – Notification of Grant Award
- P 57 Mayor’s Office of Employment Development (MOED) – Agreement
- P 58 Mayor’s Office of Employment Development (MOED) – Amendment #1 to Agreement
- P 59 Department of Recreation and Parks – Agreement
- P 60 Department of Recreation and Parks – Memorandum of Understanding and Intra-Agency Intergovernmental Agreement
- P 61-63 Department of Transportation – Parking Meter Rate Adjustment
- P 64 Department of Transportation – Funding Agreement
- P 65 Department of Human Resources – Agreement
- P 66 Bureau of Water and Waste Water – Memorandum of Understanding
- P 67 Bureau of Water and Waste Water – Amendment No. 1 to Agreement
- P 68 Bureau of Water and Waste Water – Amendment No. 1 to Agreement
- P 69-83 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 84 Department of Housing and Community Development – First Amendment to Lease Agreement
- P 85 Department of Housing and Community Development – Land Disposition Agreement
- P 86 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 87 Department of Housing and Community Development – Agreement
- P 88 Department of Housing and Community Development – Agreement

- P 89 Department of Housing and Community Development – Head Start Agreement
- P 90-91 RECOMMENDATION FOR CONTRACT AWARDS/REJECTIONS
- P 92 Bureau of Purchases – Agreement
- P 93-94 Bureau of the Budget and Management Research – Supplementary Motor Vehicle Fund Operating and General Fund Operating Appropriations, and Motor Vehicle Fund Appropriation Transfers
- P 95 Mayor’s Office of Public Safety & Operation – Agreement
- P 96 City Council Bill 10-0484
- P 97-98 Parking Authority for Baltimore City (PABC) – Amendment to Parking Agreement and Lease

NON-ROUTINE AGENDA ITEMS (To be acted on individually)

- P 1-3 Department of Public Works/Department of Finance – Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee Increase
- P 3 1. Department of Audits – Audit Report
- P 4 Department of Audits – Follow-up Review