



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 29, 2010**

Re: **Board of Estimates Agenda Items for June 30, 2010**

The items on the Board of Estimates Agenda for June 30, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARD AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Space Utilization Committee – Lease Agreement
- P 4 Department of Real Estate – Amendment to Lease Agreement
- P 5 Department of Real Estate – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 6-8 Space Utilization Committee – Transfer of Jurisdiction
- P 9-12 Space Utilization Committee – Transfer of Jurisdiction
- P 13-16 TRANSFER OF FUNDS
- P 17-19 Department of Housing and Community Development/Homeless Services – Agreements
- P 20-22 Department of Housing and Community Development (DHCD) – Resolution for Five-Year Consolidated Plan and One-year Annual Action Plan for Four Formula Program
- P 23 Department of Housing and Community Development – Supplemental and Amendatory Agreement No. 1
- P 24 Department of Housing and Community Development (DHCD) – Assignment Agreement
- P 25 Bureau of Water and Wastewater – Expenditure of Funds

- P 26 Department of General Services – Minor Privilege Permit Application
- P 27 Mayor’s Office of Employment Development – Training Agreement
- P 28 Commission on Aging and Retirement Education – Agreement
- P 29 Baltimore City Fire Department – Second Amendment to Memorandum of Understanding (MOU)
- P 30 Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 31-32 Circuit Court for Baltimore Court – Contract Renewals
- P 33 Department of Legislative Reference – Intergovernmental Agreement
- P 34-35 Department of Human Resources – Expenditure of Funds
- P 36-39 Health Department – Agreements and an Amendment to Agreement
- P 40 Health Department – Memorandum of Understanding
- P 41-42 Baltimore Development Corporation (BDC) – Business Relocation Expenses
- P 43-45 RECOMMENDATIONS FOR CONTRACTS AWARDS/REJECTIONS
- P 46-48 TRAVEL REQUESTS
- P 48 TRAVEL REIMBURSEMENT
- P 49-58 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 59-61 Bureau of the Budget and Management Research – Carryover of Unexpected Fiscal 2010 and Appropriations to Fiscal 2011
- P 62-64 Department of Finance – FY 2011 Insurance Renewals
- P 65-70 Department of Finance – Fiscal 2011 Employee Furlough Plan
- P 71-92 Bureau of the Budget and Management Research – Position Restoration and Abolishment in Fiscal 2011 Budget
- P 93 Department of Transportation – Consultant Agreement
- P 94 Department of Transportation – Agreement
- P 95-96 Bureau of Water and Wastewater (BW&WW) – Amendment No. 2 to Agreement
- P 97 Department of Real Estate – Contracts of Sale, SCOPE Project
- P 98 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED