



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: **July 14, 2010**

Re: **Board of Estimates Agenda Items for July 14, 2010**

The items on the Board of Estimates Agenda for July 14, 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 | Department of Recreation and Parks – Grant Agreement |
| P | 4 | Bureau of the Budget and Management Research – General Fund
Operating Appropriations Transfer |
| P | 5 | Mayor's Office of Government Relations – Professional Services
Agreement |
| P | 6 | Space Utilization Committee – Supplemental Agreement No. 1 to Lease
Agreement |
| P | 7-9 | PERSONNEL MATTERS |
| P | 10-20 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS
AND EXTENSIONS |
| P | 21-27 | TRANSFER OF FUNDS |
| P | 28-30 | Baltimore Development Corporation (BDC) – Grant Agreement |
| P | 31 | Department of Planning – Report on Previously Approved Transfers of
Funds |
| P | 32-33 | CITY COUNCIL BILLS |
| P | 34 | Police Department – Employment Agreements |
| P | 35 | Police Department – Grant Award |

- P 36-37 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 38 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 39 TRAVEL REQUESTS
- P 40-43 Mayor’s Office of Employment Development (MOED) – Agreements and an Amendment to Agreement
- P 46-48 Parking Authority (PABC) – Card Services Agreement
- P 49 Dept. of General Services – Minor Privilege Permit Applications
- P 50 Department of Housing and Community Development – Weatherization Assistance Grant Agreement
- P 51-52 Department of Housing and Community Development (DHCD) – Local Government Resolution
- P 53 Department of Housing and Community Development – Land Disposition Agreement
- P 54 Department of Housing and Community Development – Head Start Agreements
- P 55-61 Department of Housing and Community Development/Homeless Services – Agreements and an Amendment to Agreement
- P 62 Department of Housing and Community Development/Homeless Services – Amendment No. 2 to to Agreement
- P 63 Office of the State’s Attorney (OSA) – Grant Award
- P 64 Office of the State’s Attorney (OSA) – Expenditure of Funds
- P 65 Law Department – Settlement Agreement and Release
- P 66 Department of General Services – Amendment No. 1 to On-Call Agreement
- P 67 Department of General Services – Temporary Construction Easement Agreement
- P 68 Circuit Court for Baltimore City – Court Medical Evaluation Team Contract Renewal
- P 69-70 Circuit Court for Baltimore City – Agreement
- P 71-73 Health Department – Agreements
- P 74 Health Department – Employee Expense Report
- P 75 Health Department – Grant Agreement and Declaration of Covenants and Restrictions Agreement
- P 76-77 Health Department – Agreement and Amendment to Agreement
- P 78 Health Department – Agreements
- P 79-81 Health Department – Agreements and Amendments to Agreements
- P 82 Office of the Labor Commissioner – Memorandum of Understanding
- P 83 Office of the Labor Commissioner – Grievance Settlement Agreement
- P 84 Office of the Labor Commissioner – Grievance Settlement Agreement
- P 85 Office of the Labor Commissioner – Grievance Settlement Agreement
- P 86 Department of Transportation – Partial Release of Retainage Agreements

BOE PUBLIC SESSION

July 14, 2010

Page 3 of 3

- P 87-88 Department of Transportation – On-Call Agreement for Project No. 1133
- P 89 Department of Transportation – Memorandum of Understanding
- P 90 Baltimore City Fire Department – Agreement
- P 91-92 Bureau of Water and Wastewater – Agreements
- P 93-94 Bureau of Water and Wastewater – (BW&WW) – Amendment to Agreement
- P 95 Bureau of Water and Wastewater (BW&WW) – Amendment to Agreement
- P 96 Bureau of Water and Wastewater (BW&WW) – Agreement
- P 97 Bureau of Water and Wastewater (BW&WW) – Supplemental Agreement, Project No. 1021A On-Call Electrical Engineering Services
- P 98 Bureau of Water and Wastewater (BW&WW) – Supplemental Agreement, Project No. 1021B On-Call Electrical Engineering Services
- P 99 Department of Audits – Audit Report and Related Audit Digests
- P 100-103 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 104 Department of Public Works – Amendment to Agreement
- P 105-112 EXTRA WORK ORDER AND TRANSFER OF FUNDS
- P 113 Bureau of Water and Wastewater – On-Call Task Assignment
- P 114 Bureau of Water and Wastewater – Task Assignment
- P 115 Bureau of Water and Wastewater (BW&WW) – Task Assignment No. 12
- P 116 Department of Law – Engagement Letter – Smith and Downey, P.A.
- P 117 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 44-45 Parking Authority of Baltimore City (PABC) – Parking Facilities Maintenance Agreement