



Bernard C. "Jack" Young
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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: **January 9, 2012**

Re: **Board of Estimates Agenda Items for January 11, 2012**

The items on the Board of Estimates Agenda for January 11, 2012 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P	1	Department of Recreation and Parks - Agreement
P	2	Department of General Services – Agreement
P	3	Department of General Services – Reduction of Letter of Credit
P	4	Department of General Services – Grant Agreement
P	5	Department of General Services – Minor Privilege Permit Applications
P	6-10	TRANSFERS OF FUNDS
P	11-13	EXTRA WORK ORDERS
P	14	BOARDS AND COMMISSIONS
P	15-16	TRAVEL REQUESTS AND TRAVEL REIMBURSEMENT
P	17	Baltimore Police Department – Expenditure of Funds
P	18	Office of the State’s Attorney – Expenditure of Funds
P	19	Mayor’s Office of Employment Development – Modification to Memorandum of Understanding
P	20	Baltimore Development Corporation – Lease Agreement
P	21	Department of Transportation – Expenditure of Funds
P	22	Department of Transportation – On-Call Task Assignment
P	23-24	Department of Transportation – On-Call Task Assignment TRANSFER OF FUNDS
P	25	Department of Transportation – Traffic Mitigation Agreement
P	26-27	Health Department – Expenditure of Funds
P	28-29	Health Department – Expenditure of Funds
P	30	Health Department – Expenditure of Funds
P	31	Health Department – Request for Proposal
P	32-34	Health Department – Agreements, Revised Notice of Award and Control Cooperative Agreement

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- P 35-36 Department of Housing and Community Development (DHCD) – Contract of Sale
- P 37 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 38 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 39 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 40-42 Department of Housing and Community Development – Agreements
- P 43-44 Department of Housing and Community Development – Land Disposition and Acquisition Agreement
- P 45-46 Department of Housing and Community Development – Land Disposition Agreement with Ghassem Chatrchi
- P 47 Department of Housing and Community Development – Land Disposition Agreement
- P 48-49 Department of Housing and Community Development – Land Disposition Agreement
- P 50-56 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 57 Office of the Labor Commissioner – Furlough Grievance Settlement Agreement
- P 58 Department of Public Works – Renewal Memorandum of Agreement
- P 59 Bureau of Water and Wastewater – On-Call Task Assignment
- P 60-61 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
TRANSFER OF FUNDS
- P 62-63 Bureau of Water and Wastewater – On-Call Agreement for Project 1154.2
- P 64-68 Bureau of Water and Wastewater – Employee Expense Reports
- P 69-73 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
TRANSFER OF FUNDS (Excluding page 72, items 4 and 5)
- P 74-77 Parking Authority of Baltimore City (PABC) – Parking Facility Operations and Management Agreements
- P 78 Office of Civil Rights & Wage Enforcement Community Relations Commission – Hearing Examiner Services Agreement
- P 79 Space Utilization Committee – Amendment to Lease Agreement
- P 80 Department of Real Estate – Landlord Waiver Agreement
- P 81-90 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding page 90, item #19)
- P 91-97 Mayor’s Office of Human Services/Homeless Services Program – Agreements and Memoranda of Understanding
- P 98 Department of Recreation and Parks – On-Call Task Assignment
- P 99 Personnel – Department of General Services
- P 100 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 72 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #4)
- P 72 TRANSFER OF FUNDS (Item #5)
- P 90 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item #19)