



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: **February 14, 2011**

Re: **Board of Estimates Agenda Items for February 16, 2011**

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The items on the Board of Estimates Agenda for February 16, 2011 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1-2 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3 Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 4 Department of Real Estate – Lease Agreement
- P 5-6 Space Utilization Committee – Transfer of Jurisdiction
- P 7 Department of Planning – Report on Previously Approved Transfers of Funds
- P 8 Mayor's Office of Employment Development (MOED) – Intergovernmental Agreement
- P 9-10 Baltimore Development Corporation (BDC) – Relocation Payment
- P 11-12 Baltimore Development Corporation – Lease Agreement
- P 13-16 TRANSFERS OF FUNDS
- P 17 Police Department – Amendment No. 1 to Grant Award Agreement
- P 18-21 Health Department – Agreements
- P 22 Health Department – Grant Award Agreement
- P 23 Health Department – Grant Award Agreement
- P 24-25 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 26-29 Department of Housing and Community Development – HOME Investment Partnership Loan
- P 30-34 Department of Housing and Community Development (DHCD) – HOME Loan
- P 35-38 Department of Housing and Community Development (DHCD) – HOME Loan
- P 39 Department of Housing and Community Development – Loan Subordinations
- P 40 Department of General Services – Minor Privilege Permit Applications

- P 41-43 Department of General Services – Sub-grant Agreements
- P 44 Department of Transportation – Amendment No. 1 to Agreement
- P 45 PROPOSALS AND SPECIFICATIONS
- P 46-48 Department of Transportation (DOT) – Special Event Equipment Fees
- P 49-50 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 51-53 EXTRA WORK ORDERS
- P 54 Bureau of Water and Wastewater – On-Call Task Assignment No. 2
- P 55 Wage Commission – Prevailing Wage Rate Modification
- P 56 Department of Finance – BPW Capital Project Grant Agreements
- P 57 Department of Finance – Resolution for the Baltimore City Head Start Governing Board
- P 58-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 66 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED