



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: **February 22, 2011**

Re: **Board of Estimates Agenda Items for February 23, 2011**

The items on the Board of Estimates Agenda for February 23, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- | | | |
|---|-------|---|
| P | 1 | BOARDS AND COMMISSIONS
1. Prequalification of Contractors
2. Prequalification of Architects and Engineers |
| P | 2-4 | Police Department – Memorandum of Agreement (MOA), Grant Award, Grant Adjustment Notification (GAN), and Renewal Agreement |
| P | 5-7 | Health Department – Agreements |
| P | 8-10 | TRANSFERS OF FUNDS |
| P | 11-13 | EXTRA WORK ORDERS |
| P | 14 | Baltimore Development Corporation (BDC) – Land Disposition Agreement |
| P | 15-16 | Baltimore Development Corporation (BDC) – Option Agreement |
| P | 17 | Department of Housing and Community Development – Local Government Resolution |
| P | 18-20 | Department of Housing and Community Development (DHCD) – Deferred Loan |
| P | 21-23 | Department of Housing and Community Development – Agreements |
| P | 24 | Department of Housing and Community Development/Homeless Services – Agreement |
| P | 25-27 | Parking Authority for Baltimore City (PABC) – Parking Facility Operations and Management Agreements |
| P | 28 | Parking Authority for Baltimore City (PABC) – Expenditure of Funds |
| P | 29-30 | Department of General Services – Agreement for Energy Performance Contracting Phase II – Department of Transportation (DOT) Street Lights |

- P 31 Department of General Services – Minor Privilege Permit Application
- P 32 Department of General Services – Developer’s Agreement No. 1203
- P 33 Department of General Services – Right-of-Entry Agreement
- P 34 Department of General Services – Facility Encroachment agreement
- P 35 TRAVEL REQUESTS
- P 36 Circuit Court for Baltimore City – Grant Award
- P 37-38 Department of Transportation – On-Call Agreement
- P 39 Department of Transportation – Cost Share Agreement
- P 40 Department of Transportation (DOT) – Amendment No. 3 to Agreement, Project No. 1074, On-Call Agreement
- P 41-42 Department of Transportation – On-Call Agreement
- P 43 Bureau of Water and Wastewater -- Agreement
- P 44-45 Bureau of Water and Wastewater – Agreement
Transfer of Funds
- P 50 Bureau of Water and Wastewater – Amendment no. 4 to agreement
- P 51-55 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 56 Mayor’s Office of Economic and Neighborhood Development – Agreement
- P 57-59 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 60-70 PERSONNEL MATTERS
- P 71 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 46-49 Bureau of Water and Wastewater (BW&WW) – Agreement
Transfer of Funds