



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: **March 14, 2011**

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

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

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

- P 1-2 Department of Real Estate – Deed
- P 3-4 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 5 Fire Department – Agreement
- P 6 Fire Department – Grant Award
- P 7 Department of Recreation and Parks – Right-of-Entry Agreement
- P 8-9 TRANSFERS OF FUNDS
- P 10 Mayor's Office of Employment Development (MOED) – Contractual Agreement
- P 11-12 Health Department – Agreements
- P 13 Health Department – Intergovernmental Agreement
- P 14 Health Department – Expenditure of Funds
- P 15-16 Health Department – Grant Agreement
- P 17 Baltimore Police Department – Agreement
- P 18 Bureau of Water and Wastewater – Task Assignment No. 001
- P 19-20 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
- P 21-22 EXTRA WORK ORDERS
- P 23-24 Bureau of Water and Wastewater – Amendment to Agreement
- P 25 Bureau of Solid Waste – Task Assignment No. 011
- P 26 Department of Finance Office of Risk Management – Flood Coverage Renewal
- P 27 Department of Transportation – Partial Release of Retainage Agreement
- P 28 Law Department – Settlement Agreement
- P 31-33 Department of Housing and Community Development – Land Disposition Agreement
- P 34-37 Department of Housing and Community Development – Community Development Block Grant Recovery Loan (CDBG-R)

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- P 38 Department of Housing and Community Development – Land Disposition Agreement
- P 39-45 Department of Housing and Community Development – HOME Loan
- P 46-48 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 49 Department of General Services – Minor Privilege Permit Applications
- P 50 Department of General Services – Task Assignment No. 005
- P 51 Department of General Services – Sub-grant Agreements
- P 52-53 Department of General Services – Agreement for Energy Performance Contracting Phase II - Department of Transportation (DOT) Street Lights
- P 54 Department of Planning – Fiscal Year 2012-2017 Capital Budget and Capital Improvement Program
- P 55 Department of Planning – Report on Previously Approved Transfers of Funds
- P 56 Department of Audits – Audit Reports and Related Audit Digests
- P 57-63 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 64-65 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 66-69 PERSONNEL MATTERS
- P 70 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 29-30 Department of Law – Debarment of Individuals from City Tax Lien Auctions