



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: **March 21, 2011**

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

The items on the Board of Estimates Agenda for March 23, 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 Department of Real Estate – Contract of Sale, SCOPE Project
- P 4 Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 5-7 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 8 Department of Audits – Audit Reports and Related Audit Digests (except page 8, item #2)
- P 9 PROPOSALS AND SPECIFICATIONS
- P 10 Department of Public Works/Bureau of General Services – Developer's Agreement No. 1213
- P 11 Department of General Services – Right-of-Entry Agreement
- P 12 Department of General Services – Right-of-Entry Agreement
- P 13-14 Baltimore Development Corporation – Lease Agreement
- P 15-17 Baltimore Development Corporation – Loan Agreement
- P 18-22 TRANSFERS OF FUNDS
- P 23-25 EXTRA WORK ORDERS
- P 26 Department of Transportation – Task Assignment
- P 28-29 Police Department – Memoranda of Agreements
- P 30 Police Department – Agreement
- P 31 Police Department – Grant Award Agreement
- P 32 Police Department – Memorandum of Understanding
- P 33-35 Health Department – Agreements and Memorandum of Understanding

- P 36-38 Mayor's Office of Human Services (MOHS)/Baltimore Homeless Services (BHS) – Grant Agreements
- P 39 Department of Recreation and Parks – Agreement
- P 40-41 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 42 Circuit Court for Baltimore City – Case Management Docket Grant Award Agreement
- P 43 Department of Communication Services – First Amendment to Service Agreement
- P 44-47 TRAVEL REQUESTS
- P 48 Bureau of Water and Wastewater – Task Assignment
- P 49 Bureau of Water and Wastewater – Task Assignment
- P 50 Bureau of Water and Wastewater – Task Assignment
- P 51 Bureau of Water and Wastewater (BW&WW) – Amendment to Agreement
- P 52 Bureau of Water and Wastewater (BW&WW) – Amendment No. 1 to Agreement
- P 53-59 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 60-79 PERSONNEL MATTERS
- P 80 Office of State's Attorney – Memorandum of Understanding
- P 81 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 8 Department of Audits – Audit Reports and Related Audit Digests (item #2)
- P 27 Department of Housing and Community Development (DHCD) – Acquisition by Gift