



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: **May 2, 2011**

Re: **Board of Estimates Agenda Items for May 4, 2011**

The items on the Board of Estimates Agenda for May 4, 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 4 OPTIONS/CONDEMNATIONS/QUICK-TAKS
- P 5 Parking Authority of Baltimore City (PABC) – Parking Agreement
- P 6 – 7 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 8 Department of Recreation & Parks – Joint-Use Agreements
- P 9 – 10 Department of Recreation & Parks – Program Open Space Funding Agreement
- P 11 – 12 TRANSFERS OF FUNDS
- P 13 Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 14 – 15 Department of General Services – Minor Privilege Permit Applications
- P 16 Department of Housing and Community Development – CDBG – 36 Inter-departmental Memorandum of Understanding (MOU)
- P 17 Department of Housing and Community Development – Land Disposition Agreement
- P 18 Law Department – Claim Settlement and Release Agreements
- P 19 – 20 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 22 – 23 PERSONNEL MATTERS
- P 24 – 27 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

- P 28 – 29 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 30 Health Department – Expenditure of Funds
- P 31 – 32 Health Department - Agreements
- P 33 Health Department – Notification of Grant Award
- P 34 Health Department – Procurement Policies
- P 35 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 21 Department of Audits – Audit Report and Related Audit Digests