



Bernard C. "Jack" Young
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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: **May 16, 2011**

Re: **Board of Estimates Agenda Items for May 18, 2011**

The items on the Board of Estimates Agenda for May 18, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 5 Department of Planning – Report on Previously Approved Transfers of Funds
- P 6-9 TRANSFERS OF FUNDS
- P 10 Space Utilization Committee – Lease Agreement
- P 11-12 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 13 Baltimore Development Corporation – License Agreement
- P 14 Mayor's Office of Employment Development (MOED) -- Agreements
- P 15 Health Department – Agreement
- P 16 Health Department – Expenditure of Funds
- P 17 Health Department – Amendment to Agreement
- P 18-19 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 20-21 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 22-23 Mayor's Office – Governmental/Charitable Solicitation Application
- P 24 Mayor's Office – Grant
- P 25 Mayor's Office of Human Services – Amendment to Agreement
- P 26 Mayor's Office of Human Services/Baltimore Homeless Services – Grant Agreements
- P 27 Office of the State's Attorney – Cooperative Reimbursement Agreement
- P 28-29 TRAVEL REQUESTS
- P 30 Health Department – Expenditure of Funds
- P 31 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 32 Dept. of Housing and Community Development (DHCD) – Amendment No. 1 to Land Disposition Agreement
- P 33 Department of Housing and Community Development – Loan Subordinations

- P 34-35 Department of Housing and Community Development -- Agreements
- P 36 Office of the Labor Commissioner – Memoranda of Understanding
- P 37 Fire Department – Grant Award Agreement
- P 38 Fire Department – Expenditure of Funds
- P 39-40 Department of Transportation – On-Call Consultant Agreement
- P 41-42 Department of Transportation – On-Call Consultant Agreement
- P 43 Department of Transportation – Amendment No. 2 to On-call Agreement
- P 44 Department of Transportation – Amendment No. 2 to On-Call Agreement
- P 45-46 Dept. of Transportation (DOT) – Expenditure of Funds to pay Maryland Port Administration
- P 47-48 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 49 Parking Authority of Baltimore City – Approval of Additional Funds
- P 50 Department of General Services – Minor Privilege Permit Applications
- P 51 Department of General Services – Developers’ Agreements
- P 52 Department of General Services – Vehicular and Pedestrian Easement Agreement
- P 53 Department of General Services – Ratification of Training
- P 54-55 Department of General Services – Energy Performance Contract – Phase II
- P 56 Department of Recreation and Parks – Task Assignment
- P 57-59 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 60-61 Bureau of Water and Wastewater – On-Call Agreement
- P 62 Bureau of Water and Wastewater – Amendment to Agreement
- P 63 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
- P 64 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
- P 65-66 Bureau of Water and Wastewater (BW&WW) – Amendment No. 2 to Agreement
- P 67 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 68 Department of Finance – Investment Subadvisory Agreement Renewal
- P 69-72 Bureau of the Budget & Management Research – Special Events Fee Change and Policy
- P 73 Department of General Services – Selected Source Procurement
- P 74 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1-3 Department of Public Works/Department of Finance – Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee Increase
- P 4 Department of Audits – Review of the Department of Public Works, Bureau of Water and Wastewater FY 2012 Water and Wastewater Rate Increase Proposal