



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: **June 6, 2011**

Re: **Board of Estimates Agenda Items for June 8, 2011**

---

The items on the Board of Estimates Agenda for June 8, 2011 are to be assigned as follows:

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

- P 1-2 Space Utilization Committee – First Extension and Amendment to Lease
- P 3 Space Utilization Committee – Amendment to Lease Agreement
- P 4-5 Space Utilization Committee – Amendment to Lease Agreement
- P 6 Space Utilization Committee – Amendment to Lease Agreement
- P 7-8 Fire and Police Employees' Retirement System (F&P) – Actuarial Services and Consulting Agreement
- P 9 Employees' Retirement System – Printing Services Agreement
- P 10 Department of Audits – Audit Report and Related Digest
- P 11-12 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 13 Police Department – Amendment No. 1 to Memorandum of Agreement
- P 14 Police Department – Interagency Agreement
- Page Routine Agenda Items
- P 15 Department of Planning – Report on Previously Approved Transfers of Funds
- P 16-18 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 19 CITY COUNCIL BILL
- P 20 Law Department – Settlement and Release Agreements
- P 21-25 TRANSFERS OF FUNDS
- P 26-27 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 28 TRAVEL REQUESTS
- P 29 Fire Department – FY 2011 Budget Modification
- P 30-31 Parking Authority for Baltimore City (PABC) – Parking Facility Operations and Management Agreement
- P 32-33 Parking Authority of Baltimore City (PABC) – Parking Facilities Rate Increase

BOE PUBLIC SESSION

June 6, 2011

Page 2 of 3

- P 34 Department of General Services – Confidentiality and Nondisclosure Agreement
- P 35 Department of General Services – Grant Agreement
- P 36 Department of General Services (DGS) – Agreement
- P 37 Department of General Services (DGS) – Grant Agreement
- P 38 Department of General Services (DGS) – Grant Agreement
- P 39 Department of General Services – Minor Privilege Permit Applications
- P 40 Department of Communication Services – Amendment to Contract
- P 41 Department of Transportation – Expenditure of Funds
- P 42-43 Department of Transportation – Partial Release of Retainage Agreements
- P 44 Department of Transportation – Memorandum of Understanding
- P 45 Department of Transportation – Memorandum of Understanding
- P 46-47 Department of Transportation (DOT) – On-Call Task Assignment
- P 48-49 Department of Transportation – On-Call Consultant Agreement
- P 50-51 Department of Transportation – On-Call Consultant Agreement
- P 52 Department of Transportation – Task Assignment
- P 53-54 Mayor’s Office of Human Services (MOHS)/Baltimore Homeless Services (BHS)  
– Grant Agreements
- P 55-58 Department of Housing and Community Development (DHCD) – Assumption of  
HOME Loan
- P 59-60 Department of Housing and Community Development – Lien Release
- P 61-62 Department of Housing and Community Development – Lien Release
- P 63 Department of Housing and Community Development – Land Disposition  
Agreement
- P 64-65 Department of Housing and Community Development – Head Start Agreements
- P 66-67 Department of Housing and Community Development – Ratification
- P 68-69 Department of Housing and Community Development – Second Agreement
- P 70 Department of Finance – PILOT Payment FY 2012
- P 71-74 Health Department – Agreements and an Amendment to Agreement
- P 75 Health Department – Expenditure of Funds
- P 76 Health Department – Employees Expense Reports
- P 77 Health Department – Grant Award Agreements
- P 78-79 Health Department – Memorandum of Understanding
- P 80-85 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (excluding  
page 81, item #1; pages 82-83, items #5 and #6; pages 84-85, items #7 and #8)
- P 86-88 PERSONNEL MATTERS
- P 89-90 Department of Human Resources – Fire Training Academy Assignment Pay  
Stipend – Pilot Program
- P 91-99 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND  
EXTENSIONS
- P 105-106 Bureau of the Budget and Management Research (BBMR) – FY 2012 Budget and  
Property Tax Surcharge Rate – Waterfront Management District
- P 107-108 Bureau of the Budget and Management Research (BBMR) – FY 2012 Budget and  
Property Tax Surcharge Rate – Midtown Community Benefits District
- P 109-110 Bureau of the Budget and Management Research (BBMR) – FY 2012 Budget and  
Property Tax Surcharge Rate – Downtown Management District
- P 111 Bureau of Water and Wastewater – Amendment to Agreement
- P 112 Bureau of Water and Wastewater – Partial Release of Retainage Agreement
- P 113 Bureau of Water and Wastewater – Agreement

6/6/2011

- P 114-116 Bureau of Water and Wastewater – Amendment No. 02 to the Agreement
- P 117-118 Bureau of Water and Wastewater – Sole Source Negotiations
- P 119-120 Department of Housing and Community Development – Land Disposition Agreement with Sandtown Habitat for Humanity
- P 121 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 81 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item #1)
- P 82-83 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (items #5-6)
- P 84-85 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (items #7-8)
- P 100-101 Charles Village Community Benefits District Management Authority – Revised Bylaws
- P 102-104 Bureau of the Budget and Management Research (BBMR) – FY 2012 Budget and Property Tax Surcharge Rate – Charles Village Community Benefits District