



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: **June 20, 2011**

Re: **Board of Estimates Agenda Items for June 22, 2011**

The items on the Board of Estimates Agenda for June 22, 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 Police Department – Payment of Back Salary
- P 4 Mayor's Office of Information Technology (MOIT) – Amendment #2 to Frequency Reconfiguration Agreement
- P 5-6 EXTRA WORK ORDERS
- P 7 Department of Recreation and Parks – Agreement
- P 8 Mayor's Office of Employment Development (MOED) – Agreement
- P 9 Department of Transportation – Traffic Mitigation Agreement
- P 10 Mayor's Office of Emergency Mgmt. – Employee's Expense Report
- P 11-13 TRANSFERS OF FUNDS
- P 14 Department of General Services – Minor Privilege Permit Applications
- P 15 Department of General Services – Right-of-Entry Agreements
- P 16 Department of General Services – Facility Encroachment Agreement
- P 17-18 Department of General Services – Sub-grant Agreements
- P 19-20 Department of General Services – Amendments to Agreements
- P 21-22 Department of Housing and Community Development – Resolution Authorizing the Filing of the Annual Action Plan
- P 23-24 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 25-26 Department of Housing and Community Development – Lien Release
- P 27 Department of Housing and Community Development – Reimbursement to Health Department
- P 28 Department of Housing and Community Development – Local Government Resolution

BOE PUBLIC SESSION

June 20, 2011

Page 2 of 2

- P 29-30 Department of Housing and Community Development (DHCD) – Community Development Block Grant – 36 Agreement
- P 31-32 Department of Housing and Community Development – Land Disposition Agreement
- P 33 Mayor’s Office of Human Services/Homeless Services Program – Grant Agreement
- P 34 Circuit Court of Baltimore City – Consultant Agreement
- P 35-37 TRAVEL REQUESTS
- P 38-43 Department of Finance – Fiscal 2012 Employee Furlough Plan
- P 44 Bureau of Water and Wastewater – Expenditure of Funds
- P 45-46 Bureau of Water and Wastewater (BW&WW) – On-Call Consultant Agreement
- P 47-48 Bureau of Water and Wastewater – Amendment No. 4 to Agreement
- P 49 Bureau of Water and Wastewater – Amendment No. 3 to Agreement
- P 50 Health Department – Grant Award Time Extension
- P 51 Health Department – Agreement and Expenditure of Funds
- P 52 Health Department – Interagency Agreement
- P 53-61 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 62-77 PERSONNEL MATTERS
- P 78-79 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 80-81 Bureau of the Budget and Management Research (BBMR) –Charles Village Community Benefits District – Revised FY 2012 Budget and Property Tax Surcharge Rate
- P 82 Department of Law – Settlement Agreement – Internet Hotel Booking Taxes
- P 83-84 Department of Law – Settlement Agreement and Release
- P 85 Fire Department – Bill of Sale
- P 86 Parking Authority of Baltimore City – First Amendment to Memorandum of Understanding
- P 87 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED