



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: **July 11, 2011**

Re: **Board of Estimates Agenda Items for July 13, 2011**

The items on the Board of Estimates Agenda for July 13, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Department of Real Estate – Contract of Sale, SCOPE Project
P 2	CITY COUNCIL BILL
P 3-5	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 6	Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 7	Mayor's Office of Employment Development (MOED) – Memorandum of Understanding
P 8	Mayor's Office of Employment Development (MOED) – Agreement
P 9	Department of Planning – Grant Agreement
P 10-11	Police Department – Memorandum of Agreement and Memorandum of Understanding
P 12-15	Mayor's Office of Human Services/Homeless Services – Grant Agreements
P 16-17	BOARDS AND COMMISSIONS <ol style="list-style-type: none">1. Prequalification of Contractors2. Prequalification of Architects and Engineers
P 18-20	PERSONNEL MATTERS
P 21-31	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 32-33	Health Department – Agreements
P 34-37	Health Department – Agreements and Grant Award
P 38	Health Department – Expense Report
P 39	Mayor's Commission on Disabilities – Governmental/Charitable Solicitation Application
P 40	Fire Department – Agreement

Page	Routine Agenda Items
P 41	Fire Department – Donation
P 42	Fire Department – Expenditure of Funds
P 43	Mayor’s Office – Memorandum of Agreement
P 44	Mayor’s Office – Employee Expense Report
P 45-46	Department of Recreation and Parks – Agreements
P 47	Department of Recreation and Parks – Right of Entry Agreements
P 48	Department of Transportation – Traffic Mitigation Agreement
P 49	Department of Transportation – On-Call Consultant Agreement
P 50	Department of Transportation – Grant Award Agreement
P 51	Department of Transportation – Amendment No. 1 to Agreement
P 52-58	TRANSFERS OF FUNDS
P 59	Department of Public Works/Bureau of General Services – Developer’s Agreement No. 1230
P 60-61	Department of General Services – Minor Privilege Permit Applications
P 62-63	Department of General Services – Right-of-Entry Agreements
P 64	Department of General Services – Grant Agreement
P 65	Department of General Services – Memorandum of Agreement
P 66	Department of General Services – Sub-grant Agreement
P 67-71	Department of General Services (DGS) – Agreements
P 72	OPTIONS/CONDEMNATIONS/QUICK-TAKES
P 73	PROPOSALS AND SPECIFICATIONS
P 74	Department of Finance – 9/11 Memorial of Maryland Grant
P 75	Department of Finance – Refund of Overpayment of PILOT Payments
P 76-77	Department of Finance – Refund of Overpayment of PILOT Payments
P 78	Office of the Labor Commissioner – Memoranda of Understanding
P 79	Office of the Labor Commissioner – Salary Schedules
P 80	Office of the Labor Commissioner – Joint Agreement Concerning BCFD General Order 48-10
P 81	Bureau of Water and Wastewater – Partial Release of Retainage Agreement
P 82	Bureau of Water and Wastewater – On-Call Task Assignment
P 83-84	TRAVEL REQUESTS
P 85	TRAVEL APPROVAL AND REIMBURSEMENT
P 86-87	Department of Housing and Community Development – Advance of Funds
P 88	Department of Housing and Community Development – Head Start Consultants Agreements
P 89	Department of Housing and Community Development – Amendment to Agreement
P 90	Department of Housing and Community Development – Local Government Resolution
P 91	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P 92	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 93	Department of Housing and Community Development (DHCD) – Lease Agreement

- P 94-100 Department of Housing and Community Development (DHCD) – First Amendments to Upfront Grant Agreement and Master Development and Land Disposition Agreement
- P 101-107 Department of Housing and Community Development – Uplands Rental Phase I Rental Financing
- P 108-112 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except pages 109-110, #1-2, page 110, #4 and page 111, #7)
- P 113 Department of Public Works/Bureau of Water and Wastewater – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 114-115 Circuit Court for Baltimore City – Expenditure of funds for Travel Expenses
- P 116 Department of Law – Payment of Settlement
- P 116 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

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|-------------|---|
| P 109-110 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (items #1-2) |
| P 110 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item #4) |
| P 111 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item #7) |