



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: **August 8, 2011**

Re: **Board of Estimates Agenda Items for August 10, 2011**

The items on the Board of Estimates Agenda for August 10, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 Space Utilization Committee – Lease Agreement
- P 3 Department of Real Estate – Assignment of Tax Sale Certificates
- P 4-5 Space Utilization Committee – Lease Agreement
- P 6-9 Circuit Court – Grant Award Agreements
- P 10 Circuit Court – Grant Award
- P 11-12 Health Department – Employee Expense Reports
- P 13 Health Department – Agreement and Intergovernmental Agreement
- P 14-16 Health Department -- Agreements
- P 17-18
 1. Prequalification of Contractors
 2. Prequalification of Architects and Engineers
- P 19-21 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 22 Mayor's Office of Human Services / Homeless Services Program – Ratification of Agreement
- P 23 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 24 Employees' Retirement System – Election Administration Services Agreement
- P 25-30 TRANSFERS OF FUNDS
- P 31 Department of Law – Agreement
- P 32 Law Department - Claim Settlement Agreement and Release
- P 33-34 Department of Law - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 35 Mayor's Office of Employment Development –TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 36-38 Mayor's Office of Employment Development (MOED) - Agreements, an Amendment to Agreement, and an Intergovernmental Agreement
- P 39-40 Office of the State's Attorney (SAO) - Grant Award Agreements
- P 41 Office of the State's Attorney - Grant Award

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- P 42 Office of the State's Attorney - Grant Award
- P 43 Office of the State's Attorney - Memorandum of Understanding
- P 44-45 Baltimore Development Corporation - First Amendment to Memorandum of Understanding
- P 46-48 Baltimore Development Corporation (BDC) – Loan
- TRANSFER OF FUNDS
- P 49-50 Baltimore Development Corporation - Relocation Expenses
- TRANSFER OF FUNDS
- P 51 Department of Housing and Community Development –Local Government Resolution
- P 52-54 Department of Housing and Community Development (DHCD) -Modification to Supplemental HOME Investment Partnerships Program Loan
- P 55-57 TRAVEL REQUESTS AND TRAVEL REIMBURSEMENT/APPROVAL
- P 58-59 Department of Housing and Community Development – Lien Release
- P 60-61 Department of Housing and Community Development – Lien Release
- P 62-63 Department of Housing and Community Development – Lien Release
- P 64-65 Department of Housing and Community Development – Agreements
- P 66 Department of Housing and Community Development – Agreement
- P 67 Department of General Services – Task Assignment
- P 68 Department of General Services – Developers' Agreements
- P 69 Department of General Services – Right-of-Entry Agreement
- P 70 Department of General Services – Sub-grant Agreements
- P 71 Department of General Services – Renewable Energy Credits Sales Agreements
- P 72 Department of General Services – Limited Right of Entry and License Agreement
- P 73 Department of General Services – Energy Efficiency and Conservation Block Grant
- P 74-75 Department of General Services – Minor Privilege Permit Applications
- P 76-83 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 84 Bureau of Purchases – Acceptance of Technical Proposal and Opening of Price Proposal
- P 85 Bureau of Purchases – Settlement and Release Agreement
- P 86-100 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 101 Department of Transportation – Grant Agreement
- P 102-103 Department of Transportation – Amendment No. 2 to Agreement
- P 104 Department of Transportation – Task Assignment
- P 105 Department of Transportation – Amendment No. 3 to Agreement
- P 106 Department of Transportation – Amendment No. 3 to Agreement
- P 107 Department of Transportation – Amendment No. 4 to Agreement
- P 108 Department of Transportation – Memorandum of Understanding
- P 109 Personnel Matters – Department of General Services
- P 110-114 Bureau of the Budget and Management Research (BBMR) – Carryover of Unexpected Appropriations for 2011
- P 115 Department of Finance – Revised Procurement Policy AM-308-1
- P 116 Department of Finance – Revised Procurement Policy AM-303-1

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- P 117 Department of Finance – Revised Procurement Policy AM-301-1
 - P 118 Department of Finance – Agreement
 - P 121 Office of Risk Management – FY 2012 Renewal for Aircraft Hull and Liability Insurance
 - P 122 Mayor’s Office of Neighborhoods – Second Renewal Option to Inter-governmental Agreement
 - P 123 Department of Public Works – Increase to Purchase Orders
 - P 124 Department of Public Works – Memorandum of Understanding
 - P 125 Bureau of Water & Wastewater (BW&WW) – Employee Expense Reports
 - P 126 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
 - P 127 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
 - P 128 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
 - P 129-130 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- TRANSFER OF FUNDS
- P 131 Bureau of Water and Wastewater – Task Assignment
 - P 132 Bureau of Water and Wastewater – Task Assignment
 - P 133 Parking Authority (PABC) – Expenditure of Funds
 - P 134 Fire Department – Expenditure of Funds
 - P 135 Personnel Matters – Police Department
 - P 137 PROPOSAL AND SPECIFICATIONS
- ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 119-120 Department of Finance – Reallocation of City Special Obligation Bonds
- P 136 Mayor’s Office – First Amendment to Motorsports Development Agreement