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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 15, 2011**

Re: **Board of Estimates Agenda Items for August 17, 2011**

The items on the Board of Estimates Agenda for August 17, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3	OPTIONS/CONDEMNATION/QUICK-TAKES
P 4	Mayor's Office of Employment Development – Agreement
P 5	Mayor's Office of Employment Development – Grant Award
P 6-8	Health Department – Agreements
P 9	Health Department – Grant Award Agreements
P 10	Health Department – Revised Notification of Grant Awards
P 11	Health Department – Revised FY'11 Notification of Grant Award
P 12-14	Health Department – Agreements
P 15-16	Department of Housing and Community Development – Agreement
P 18	Department of Housing and Community Development – Land Disposition Agreement
P 19	Department of Housing and Community Development – Land Disposition Agreement
P 20-21	Department of Housing and Community Development – Land Disposition Agreement
P 26-27	Office of the President – Governmental/Charitable Solicitation Application
P 28-29	Mayor's Office of Human Services/Homeless Services Program – Grant Agreements
P 30-31	TRANSFERS OF FUNDS
P 32	Department of General Services – Minor Privilege Permit Applications

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- P 33 Department of General Services – Temporary Construction Easement Agreements
- P 34-35 Department of General Services – Expenditure of Funds
- P 36 Baltimore Convention Center – Agreement
- P 37 Department of Transportation – Task Assignment
- P 38 Office of the State’s Attorney – Expenditure of Funds
- P 39-40 EXTRA WORK ORDER
- P 41-48 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 49 Bureau of Purchases – Agreement
- P 50-51 Department of Public Works – Memorandum of Understanding
- P 52-53 Bureau of Water and Wastewater – Task Assignment
- P 54 Bureau of Water and Wastewater – Task Assignment
- P 55-56 Baltimore Development Corporation – Baseline Services Memorandum of Understanding
- P 57-59 PERSONNEL MATTERS
- P 60 Department of Planning – Grant Agreement
- P 61 Department of Planning – Report on Previously Approved Transfers of Funds
- P 62-63 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 64 Department of Law – Settlement Agreements and Releases
- P 64 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

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| P 17 | Department of Housing and Community Development – Land Disposition Agreement |
| P 22-25 | Department of Housing and Community Development (DHCD) – Side Yard Policy |