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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 22, 2011**

Re: **Board of Estimates Agenda Items for August 24, 2011**

The items on the Board of Estimates Agenda for August 24, 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 – Deed of Easement
P 2	Department of Real Estate -- Deed
P 3	Department of Real Estate – Tenant Acceptance and Estoppel, Subordination, Non-Disturbance and Attornment Agreement
P 4	Department of Real Estate – Contracts of Sale, SCOPE Project
P 5	Department of Real Estate – Tax Sale Certificates
P 6	Department of Real Estate – Tax Sale Certificates
P 7	Fire and Police Employees Retirement System – Subscription and Limited Fourth Amended and Restated Limited Partnership Agreements
P 8-9	BOARDS AND COMMISSIONS <ol style="list-style-type: none">1. Prequalification of Contractors2. Prequalification of Architects and Engineers
P 10	Office of Boards and Commissions – Correction
P 11-14	Mayor's Office of Human Services/Homeless Services Program – Grant Agreements
P 15	Department of Housing and Community Development – Local Government Resolution
P 16-17	Department of Housing and Community Development – Recission of Local Government Resolution and Approval of Local Government Resolution
P 18	Department of Housing and Community Development – Agreement
P 22-24	Department of Housing and Community Development – Modification to HOME Funding
P 25	Department of Housing and Community Development – Grant Award
P 26	Department of Housing and Community Development – Agreement

- P 27-29 Health Department – Interagency Agreement, Agreement, Ratification of Amendment to Agreement, and Renewal of Agreement
- P 30-35 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 36-37 Department of General Services (DGS) – Energy Efficiency and Conservation Block Grant Agreement
- P 38 Department of General Services – Minor Privilege Permit Applications
- P 39 Department of General Services – Perpetual & Temporary Construction Easement
- P 40-41 Department of General Services (DGS) – Energy Performance Contract – Phase II GSE 11829 – Lexington Market Garage
- P 42-44 TRANSFERS OF FUNDS
- P 45 Baltimore Development Corporation – Addendum to Parking Lease Agreement
- P 46 Office of Risk Management – Sports Interscholastic Accident and Sports Activity Insurance Policy Renewal for Baltimore City Public School System
- P 47 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 48 Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 49 Mayor’s Office of Minority and Women-Owned Business Development – Expenditure of Funds
- P 50 Department of Transportation – Amendment No. 1 to Agreement
- P 51-58 PERSONNEL MATTERS
- P 59 Baltimore City Sheriff’s Office – Grant Award
- P 60 Bureau of Water and Wastewater – Expenditure of Funds
- P 61 Bureau of Water and Wastewater – Employee Expense Report
- P 62 TRAVEL REQUEST
- P 62 TRAVEL REIMBURSEMENT/APPROVAL
- P 63-65 Police Department – Grant Agreements
- P 66 Police Department – Interagency Agreements
- P 67 Police Department – Payment of Back Salary
- P 68-69 Police Department – Memoranda of Understanding
- P 70 Law Department – Opinion – Request for Refund of Real Property Taxes
- P 71 Department of Law – Settlement Agreement and Release
- P 72 Department of Planning – Consultant Agreement
- P 73-77 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 78-79 Department of Human Resources – Expenditure of Funds
- P 80-82 Baltimore Development Department (sic) – Land Disposition Agreement
- P 83 PROPOSALS AND SPECIFICATIONS
- P 83 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- | Page | Non-Routine Agenda Items |
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| P 19-21 | Department of Housing and Community Development – Land Disposition Agreement |