



Bernard C. "Jack" Young  
*President,*  
Baltimore City Council

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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 29, 2011**

Re: **Board of Estimates Agenda Items for August 31, 2011**

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The items on the Board of Estimates Agenda for August 31, 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    **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 4    **Employees' Retirement System (ERS) – Agreement**
- P 5    **Employees' Retirement System (ERS) – Subscription Agreement**
- P 6    **Employees' Retirement System (ERS) – Subscription Agreement**
- P 7-8   **Mayor's Office of Human Services/Homeless Services Program – Grant Agreements**
- P 9    **Mayor's Office of Human Services/Homeless Services Program – Memorandum of Understanding**
- P 10   **Baltimore Police Department – Expenditure of Funds**
- P 11-12 **Baltimore Development Corporation – Governmental/Charitable Solicitation Application**
- P 13-15 **Baltimore Development Corporation (BDC) – Land Disposition Agreement**
- P 16-18 **Baltimore Development Corporation (BDC) – Land Disposition Agreement**
- P 19   **Department of Recreation and Parks – License Agreement**
- P 20-27 **INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS**
- P 28-30 **Health Department – Agreements**
- P 31   **Health Department – Agreement**
- P 32   **Office of the State's Attorney (OSA) – Grant Award**
- P 33-35 **EXTRA WORK ORDERS**
- P 36-37 **Department of Transportation – Agreement**
- P 38   **Department of Transportation – Partial Release of Retainage Agreements**

- P 39-40 Department of Housing and Community Development – Memorandum of Understanding
- P 41-42 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 43-44 Department of Housing and Community Development – Second Amendment to Maryland Dept. of Housing and Community Development ARRA Subgrantee Agreement
- P 45-46 Department of Housing and Community Development – Land Disposition Agreement
- P 47 Department of Housing and Community Development – Lease Agreement
- P 48 Department of Housing and Community Development – Lease Agreement
- P 49-50 Department of Housing and Community Development – Grant Agreement
- P 51-52 Department of Housing and Community Development – Head Start Agreement
- P 53 Department of Housing and Community Development (DHCD) – Financial Assistance Award
- P 55-57 TRANSFERS OF FUNDS
- P 58 Mayor’s Office of Employment Development – Grant Award
- P 59-62 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 63-64 Bureau of Water and Wastewater – Agreement
- P 65 Bureau of Water and Wastewater – On-Call Task Assignment
- P 66 Bureau of Water and Wastewater – On-Call Task Assignment
- P 67 Bureau of Water and Wastewater – Recovery of Unused Funds
- P 68 Department of General Services – Developers’ Agreements
- P 69 PROPOSALS AND SPECIFICATIONS
- P 70 Department of General Services – Amendment to On-Call Agreement
- P 71 Department of General Services – Amendment No. 1 to On-Call Agreement
- P 72 Department of General Services – Amendment No. 1 to Post Award Agreement
- P 73 Department of General Services – Task Assignment
- P 74 Department of General Services – Minor Privilege Permit Applications
- P 75 Department of General Services – Amendment No. 3 to Franchise Agreement
- P 76 Parking Authority of Baltimore City (PABC) – Parking Agreement
- P 77-80 Parking Authority of Baltimore City (PABC) – Parking Facility Operations and Management Agreements
- P 81 TRAVEL REQUESTS
- P 82-83 TRAVEL NOTATION
- P 84 Department of Real Estate – Deed
- P 85 Space Utilization Committee – Lease Agreement
- P 86 Space Utilization Committee – Transfer of Jurisdiction
- P 87 Space Utilization Committee – Transfer of Jurisdiction
- P 88 Space Utilization Committee – Lease Agreement
- P 89 Space Utilization Committee – Lease Agreement
- P 90 Space Utilization Committee – Transfer of Jurisdictions and Reporting Agency
- P 91 Space Utilization Committee – Second Amendment to Lease Agreement
- P 92 Space Utilization Committee – First Amendment to Lease Agreement
- P 93 Space Utilization Committee – Lease Agreement
- P 94 Space Utilization Committee – License Agreements

- P 95 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 54 Department of Housing and Community Development – Land Disposition Agreement