



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: **September 26, 2011**

Re: **Board of Estimates Agenda Items for September 28, 2011**

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The items on the Board of Estimates Agenda for September 28, 2011 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

<b>Page</b>	<b>Routine Agenda Items</b>
P 1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3	Circuit Court – Agreement
P 4	Mayor's Office of Employment Development – Grant Award
P 5	Mayor's Office of Human Services/Homeless Services Program – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 6	Mayor's Office of Human Services/Homeless Services Program – Grant Agreement
P 7-11	TRANSFERS OF FUNDS
P 12	Department of Transportation – Task Assignment
P 13	Department of Transportation – FY 2012 Budget Correction
P 17-18	Department of Transportation (DOT) – Agreement
P 19	Department of Transportation – Assignment Agreement
P 20	Bureau of Water and Wastewater – Assignment Agreement
P 21-23	Bureau of Solid Waste -- Agreement
P 24	Bureau of Solid Waste – Memorandum of Understanding
P 25-26	Bureau of Water and Wastewater – Settlement and Release Agreement TRANSFER OF FUNDS
P 27-34	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 35	OPTIONS/CONDEMNATION/QUICK-TAKES
P 36	Department of General Services – Standard Highway Option
P 37	Department of General Services – Right of Entry Agreement
P 38	Department of General Services – Developer's Agreement No. 1244

- P 39 Department of General Services – Temporary Construction Easement
- P 40-41 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 42 Health Department – Agreement
- P 43-45 Health Department – Agreements
- P 46 Health Department – Notification of Grant Award
- P 47 Health Department – Employee Expense Report
- P 48 Health Department – Notification of Grant Award
- P 49 Department of Recreation and Parks – Agreement
- P 50 Bureau of Budget and Management Research – Memorandum of Understanding
- P 51 Bureau of Budget and Management Research – Consultant Agreement
- P 52 Office of the President – Agreement
- P 53-55 TRAVEL REQUESTS
- P 56-57 Department of Housing and Community Development – Memorandum of Understanding
- P 58-59 Department of Housing and Community Development – Local Government Resolution
- P 64-65 Department of Housing and Community Development – Grant Agreements
- P 66 Department of Housing and Community Development – Supplemental and Amendatory Agreement No. 1
- P 67-69 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except page 68, item #1)
- P 70-88 PERSONNEL MATTERS
- P 89 Police Department – Grant Agreements
- P 90 PROPOSALS AND SPECIFICATIONS
- P 90 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED.

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

- | <b>Page</b> | <b>Non-Routine Agenda Items</b>  |
|-------------|--|
| P 14-16     | Department of Transportation – Resolution  |
| P 60-63     | Department of Housing and Community Development – Land Disposition and Acquisition Agreement |
| P 68        | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item #1)                                     |