



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

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

From: **Bernard C. "Jack" Young**

Date: **October 31, 2011**

Re: **Board of Estimates Agenda Items for November 2, 2011**

The items on the Board of Estimates Agenda for November 2, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	BOARDS AND COMMISSIONS
	1. Prequalification of Contractors
	2. Prequalification of Architects and Engineers
P 2-3	Baltimore Development Corporation (BDC) – Business Relocation Agreement and Relocation Payment
P 4	Office of the State's Attorney – Grant Acceptance and Grant Agreements
P 5	Department of Planning – Report on Previously Approved Transfers of Funds
P 6	Department of Recreation and Parks – Agreement
P 7	Department of General Services – Right-of-Entry Agreement
P 8-9	Department of General Services – Minor Privilege Permit Applications
P 10-11	Fire and Police Employees' Retirement System (F&P) – Supplement to Subscription Agreement and Common Interest Purchase Agreement
P 12	Health Department – Agreements
P 13	Health Department – Employee Expense Report
P 14	Health Department – Employee Expense Report
P 15	Health Department – Notification of a Grant Award
P 16	Health Department – Revised Notice of a Grant Award
P 17	Health Department – Ratification and Expenditure of Funds
P 18	Police Department – Addendum to Agreement
P 19	Police Department – Expenditure of Funds
P 20	Police Department – Expenditure of Funds
P 21	Police Department – Grant Award Agreement
P 22	Police Department – Grant Award Agreement
P 23-26	CITY COUNCIL BILLS

Page	Routine Agenda Items
P 27-28	OPTIONS/CONDEMNATION/QUICK-TAKES
P 29	Mayor's Office of Information Technology – Ratification
P 33-37	TRANSFERS OF FUNDS
P 38-41	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P 42	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 43	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P 44	Department of Housing and Community Development – Land Disposition Agreement
P 45-46	Department of Housing and Community Development – Agreements
P 47-51	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 52-54	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P 55	TRAVEL REQUESTS
P 56-57	TRAVEL APPROVAL/REIMBURSEMENT
P 58	Department of Housing and Community Development – Agreement
P 59-61	PERSONNEL MATTERS
P 62	PROPOSAL AND SPECIFICATIONS ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

Page	Non-Routine Agenda Items
P 30-32	Department of Transportation – Resolution