



Bernard C. "Jack" Young
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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: **November 21, 2011**

Re: **Board of Estimates Agenda Items for November 23, 2011**

The items on the Board of Estimates Agenda for November 23, 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	Employees and Elected Officials' Retirement System (ERS) – Subscription Agreement
P 3-5	TRANSFERS OF FUNDS
P 6	Office of the City Council – Agreement
P 7	Police Department (BPD) – Reimbursement
P 8	Department of Recreation and Parks – On-Call Agreement
P 9	Department of Recreation and Parks – Task Assignment
P 10	Law Department – Claim Settlement Agreements and Releases
P 11-12	EXTRA WORK ORDERS
P 13-14	Health Department – Expenditure of funds
P 15	Health Department – Expenditure of funds
P 16	Health Department – Agreement
P 17	OPTIONS/CONDEMNATION/QUICK-TAKES
P 18	Baltimore Development Corporation (BDC) – Relocation Payment
P 19-20	Baltimore Development Corporation (BDC) – Transfer of Canal Parcels
P 21-22	Baltimore Development Corporation (BDC) – Land Disposition Agreement, Purchase Money Mortgage and Purchase Money Note
P 23	Baltimore Development Corporation (BDC) – Land Exchange Agreement
P 24	Mayor's Office of Employment Development – Grant Award
P 25	Mayor's Office of Employment Development – Agreement
P 26-27	Department of General Services – Minor Privilege Permit Applications
P 28	Department of General Services – Developer's Agreement No. 1231
P 29	Department of General Services (DGS) – Amendment to Agreement

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- P 30 Mayor's Office of Human Services -- Agreement
- P 31 Mayor's Office of Human Services (MOHS)/Homeless Services Program – Intergovernmental Agreement
- P 32 Mayor's Office of Human Services (MOHS)/Homeless Services Programs – Ratification of Agreement
- P 33 Bureau of Water and Wastewater – Amendment No. 3 to Agreement
- P 34 Bureau of Water and Wastewater – Task Assignment
- P 35 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
- P 36 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- P 37 Bureau of Water and Wastewater – Employee Expense Report
- P 38-39 Bureau of Water and Wastewater – Agreement
- P 40 Bureau of Water and Wastewater – Amendment No. 3 to Agreement
- P 42 Department of Housing and Community Development – Memorandum of Understanding
- P 43-44 Department of Housing and Community Development – Agreement
- P 45-46 Department of Housing and Community Development – Agreement
- P 47-48 Department of Housing and Community Development – Local Government Resolutions
- P 49-51 Department of Housing and Community Development – Intergovernmental Agreement for Land Disposition
- P 52 Department of Housing and Community Development – Agreement
- P 53-54 Department of Housing and Community Development – Land Disposition Agreement
- P 55-56 Department of Transportation (DOT) -- Agreement
- P 57-58 Department of Transportation (DOT) – Agreement
- P 59-62 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 63-68 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 69 TRAVEL REQUESTS
- P 70 PROPOSALS AND SPECIFICATIONS
- P 71-88 PERSONNEL MATTERS
- P 89-96 CITY COUNCIL BILLS
- P 97 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

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| P 41 | Department of Housing and Community Development – Extension of Land Disposition Agreement and Lease |