



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: **December 5, 2011**

Re: **Board of Estimates Agenda Items for December 7, 2011**

The items on the Board of Estimates Agenda for December 7, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	Department of Finance – Amendment to a Licensing Agreement
P 2	Baltimore Development Corporation – Lease Agreement
P 3-4	Bureau of the Budget and Management Research – Fiscal 2013 Budget Calendar
P 5	Circuit Court – Cooperative Reimbursement Agreement
P 6	Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 7-8	BOARDS AND COMMISSIONS
	1. Prequalification of Contractors
	2. Prequalification of Architects and Engineers
P 9	Mayor's Office of Governmental Relations – Agreement
P 10	Mayor's Office of Employment Development (MOED) – Amendment to Agreement
P 11	Mayor's Office of Employment Development – Amendment to Grant Award
P 12-14	OPTIONS/CONDEMNATION/QUICK-TAKES
P 15-18	TRANSFERS OF FUNDS
P 19	Fire Department – Employee Expense Report
P 20	Fire Department – Sub-recipient Agreement
P 21-22	EXTRA WORK ORDERS
P 23	Department of General Services – Right-of-Entry Agreement
P 24	Department of General Services – Developer's Agreement
P 25	Department of General Services – Minor Privilege Permit Applications
P 26	Bureau of Water and Wastewater – Employee Expense Report
P 27	Bureau of Water and Wastewater – Employee Expense Report
P 28-29	Bureau of Water and Wastewater – On-Call Agreement
P 30	Bureau of Water and Wastewater – On-Call Task Assignment
P 31	Bureau of Water and Wastewater – On-Call Task Assignment
P 32-34	Mayor's Office of Human Services Homeless Services Program (MOHS) – Agreements

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- P 35-36 Mayor's Office of Human Services/Homeless Services Program – Grant Agreements
- P 37 Health Department – Employee Expense Reports
- P 38-39 Health Department – Notice of Grant Award, Cooperative Agreement and a Revised Grant Award
- P 40 Health Department – Revised Notification of Grant Award
- P 41-44 Health Department – Agreements
- P 45-47 Health Department – Agreements
- P 48-49 Department of Housing and Community Development – Agreements
- P 50-51 Department of Housing and Community Development – Lien Release
- P 52-56 Department of Housing and Community Development – HOME Loans
- P 57-59 Department of Housing and Community Development – Local Government Resolutions
- P 60 Department of Housing and Community Development – Memorandum of Understanding
- P 61-62 Department of Housing and Community Development – Land Disposition Agreement
- P 63 Department of Housing and Community Development – Land Disposition Agreement
- P 64-68 Department of Housing and Community Development – HOME Investment Partnership Loan
- P 69-72 Department of Housing and Community Development – HOME Investment Partnership Loan
- P 73 Department of Housing and Community Development – Extension of Land Disposition Agreement and Lease
- P 74-75 Department of Transportation – On-Call Agreement
- P 76-77 Department of Transportation (DOT) – Agreement
- P 78 Department of Transportation – Expenditure of Funds
- P 79 Department of Transportation – Traffic Impact Study Agreement
- P 80-81 Department of Transportation – On-Call Task Assignment
- P 82-83 Department of Transportation – On-Call Task Assignment
- P 84-89 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except pages 88-89, items #9-10)
- P 90-98 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 99 TRAVEL REQUESTS
- P 99-101 TRAVEL APPROVAL AND REIMBURSEMENT
- P 102 Department of Real Estate – Renewal of Lease Agreement
- P 103 Department of Real Estate – Contracts of Sale, SCOPE Project
- P 104 Space Utilization Committee – Lease Agreement Renewal
- P 105 Department of Planning – Agreement
- P 106 Department of Planning – Report on Previously Approved Transfers of Funds
- P 107 Department of Public Works/Bureau of Water and Wastewater – Recommendation of Contract Award
- P 109 PROPOSAL AND SPECIFICATIONS
- P 109 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

Page Non-Routine Agenda Items

P 88-89 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (items #9-10)