



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: **December 20, 2011**

Re: **Board of Estimates Agenda Items for December 21, 2011**

The items on the Board of Estimates Agenda for December 21, 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	Fire & Police Employees' Retirement System (F&P) – Subscription Agreement and Limited Partnership Agreement
P 3	Fire & Police Employees' Retirement System (F&P) – Subscription Agreement and Limited Partnership Agreement
P 4	OPTIONS/CONDEMNATION/QUICK-TAKES
P 5	Department of General Services – Minor Privilege Permit Applications
P 6	Department General Services – Developer's Agreement No.1240
P 7	Department of General Services – Temporary and Perpetual Easement Agreement
P 8	Department of General Services – Energy Efficiency and Conservation Block Grant Agreement
P 9	Department of General Services – Contract
P 10	Department of General Services – Amended and Restated Franchise Agreement
P 11-12	TRANSFERS OF FUNDS
P 13	Wage Commission – Living Wage Recommendation for FY 2013
P 14	Wage Commission – Prevailing Wage Rate Recommendation 2012
P 15	Baltimore City Health Department (BCHD) – Notice of Grant Award
P 16	Health Department – Agreement
P 17	Department of Audits – Refunds of Overpayments Abandoned Property Report
P 18	Department of Audits – Expenditure of Funds
P 19-20	Mayor's Office of Human Services/Homeless Services Program – Agreements

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- P 21-22 Baltimore Development Corporation (BDC) – Third Amendment to Land Disposition Agreement
- P 23-24 Baltimore Development Corporation (BDC) – Note Modification Agreement
- P 25-26 Baltimore Development Corporation (BDC) – Second Amendment to Lease Agreement
- P 27-28 Baltimore Development Corporation (BDC) – License Agreement
- P 29 Fire Department – Donation of Health Equipment
- P 30 Fire Department – Employee Expense Report
- P 31-32 Bureau of Treasury Management – Amended and Restated Loan Agreement and Amended and Restated Promissory Note
- P 33-34 Bureau of Water and Wastewater (BW&WW) – Agreement
- P 35-36 Bureau of Water and Wastewater (BW&WW) -- Agreement
- P 37 Bureau of Water and Wastewater (BW&WW) – Agreement
- P 38 Bureau of Water and Wastewater – Task Assignment
- P 39 Department of Recreation and Parks – Management Agreement
- P 40 Mayor’s Office of Employment Development (MOED) – Amendment No. 1 to Memorandum of Understanding
- P 41 Police Department – Grant Award
- P 42 Department of Transportation – Grant Agreement
- P 43 Department of Transportation – Partial Release of Retainage Agreement
- P 44-45 EXTRA WORK ORDER
- P 46 Department of Transportation – Task Assignment
- P 47 Department of Transportation – Task Assignment
- P 48-49 Department of Housing and Community Development – Land Disposition Agreement
- P 50-51 Department of Housing and Community Development – Land Disposition Agreement
- P 52 Department of Housing and Community Development – Land Disposition Agreement
- P 53-54 Department of Housing and Community Development – Report on Extension of LDA with C-W Superblock, LLC
- P 55-59 Department of Housing and Community Development – Local Government Resolutions
- P 60-62 Department of Housing and Community Development – Agreements
- P 63 Department of Housing and Community Development – Land Disposition Agreement
- P 64-65 Parking Authority for Baltimore City (PABC) – Expenditures of Funds
- P 66-67 Mayor’s Office – Grant Agreement and Assignment Agreement
- P 68 Space Utilization Committee – Lease Agreement
- P 69 Space Utilization Committee – Amendment to Lease Agreement
- P 70 PROPOSAL AND SPECIFICATIONS
- P 71 Department of Real Estate – Acquisition by Gift
- P 72 Department of Real Estate – Acquisition by Gift
- P 73-77 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 78-89 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 90-91 TRAVEL REQUESTS
- P 92 TRAVEL APPROVAL/REIMBURSEMENT

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- P 94-107 PERSONNEL MATTERS
- P 108-109 Department of Housing and Community Development – Grant Agreement
- P 110 Office of the Mayor – Consultant Agreement
- P 111 Office of Civil Rights & Wage Enforcement Commission – Hearing Officer Services Agreement
- P 112 Department of Transportation – Employee Expense Report
- P 113 TRAVEL REIMBURSEMENT
- P 114-115 Mayor’s Off. Of Employment Development – Employee Expense Report
- P 116 Police Department – Interagency Agreement
- P 117-118 Department of Housing and Community Development (DHCD) – Amendment No. 1 to Agreement
- P 119-120 Department of Housing and Community Development (DHCD) – Third Amendatory Agreement
- P 121 Department of Housing and Community Development – Amendment No. 1 to Agreement
- P 122 Mayor’s Office of Employment Development – Employee Expense Report
- P 123-127 TRANSFERS OF FUNDS
- P 128 TRAVEL REIMBURSEMENT
- P 129 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 130 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED