



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

REVISED
*Revisions in bold
italics*

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, Mr. David Scott**

From: **Bernard Young**

Date: **February 16, 2010**

Re: **Board of Estimates Agenda Items for February 17, 2010**

The items on the Board of Estimates Agenda for February 17, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS - Prequalification of Contractors, Architects and Engineers
- P 2-4 Department of General Services – Minor Privilege Permit Applications
- P 5 Law Department – Claim Settlements
- P 6 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 7 Fire Department – payment of Retroactive Pay
- P 8-10 TRANSFERS OF FUNDS
- 11-12 Mayors Office of Employment – Expenditure of Funds Development (MOED)
- P 13 Mayor's Office of Employment – Expense Report Development (MOED)
- P 14 Mayor's Office of Employment – Expense Report Development (MOED)
- P 15 Mayor's Office of Employment – Grant Agreement Development (MOED)
- P 16 Department of Recreation and Parks – Expenditure of Funds
- P 17-18 PERSONNEL MATTER
- P 19-21 Health Department – Agreements
- P 22 Health Department – Expenditure of Funds
- P 23 Health Department – Grant Award
- P 24 Health Department – Education Benefits Agreement
- P 25 Health Department – Expenditure of Funds
- P 26-28 Health Department – Unified Funding Document
- P 29-35 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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- P 36-37 Department of General Services (DGS) – Agreement
- P 38-39 Police Department – Grant Award and an Appropriation Adjustment Order
- P 40-46 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Excluding page 46, items #13 and **#16**)
- P 47 Parking Authority of Baltimore City (PABC) – Fourth Amendment to Agreement
- P 48 Department of Public Works - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 49 Department of Real Estate - Contracts of Sale, SCOPE Project
- P 50-51 Department of Transportation – Grant Agreement
- P 52 Department of Transportation – Amendment No. 2 to Agreement for Project No. 1087, Conduit Occupancy Services at Various Manholes
- P 53-54 TRAVEL REQUESTS AND REIMBURSEMENTS
- P 55-56 Bureau of Water and Wastewater – Agreement for Contractual Services Training
- P 57 Bureau of Water and Wastewater – 2009 Sewer Surcharge Adjustment
- P 58-59 Department of Housing & Community Development/Homeless Services - Grant Agreements
- P 60-61 Department of General Services – Rescission and Approval of Temporary Permit to Enter Upon Property
- P 62-65 Department of Housing and – Amended, Restated and Community Development (DHCD) Consolidated Deed of Trust, Assignment of Rents and Security Agreement and Assumption Agreement
- P 66-67 Department of Housing and Community Development – CDBG Agreement
- P 68-69 EXTRA WORK ORDERS
- P 70 Department of General Services – Developer’s Agreement No. 1175
- P 71 Department of Finance – Amendment to Fiscal 2010 Furlough Plan
- P 72 Space Utilization Committee – First Amendment to Lease Agreement
- P 73 Department of General Services – Minor Privilege Permit Applications
- P 74 Department of General Services – Right-of-Entry Agreement
- P 75-76 Fire Department – Grant Agreements and Memorandum of Agreement
- P 77 Department of Planning – Report on Previously Approved Transfers of Funds
- P 78-79 Department of Housing and Community Development – American Recovery and Reinvestment Act of 2009 (ARRA) Community Development Block Grant Recovery (CDBG-R) Agreement
- P 80 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 81 Baltimore National Heritage Area – Grant Agreement for Historic District Signs
- P 82 Police Department – Expenditure of Funds by Expenditure Authorization
- P 83 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

NON-ROUTINE AGENDA ITEMS (To be acted on individually)

- P 46 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #13)
- P 46 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (**Item #16**)