



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, Mr. David Scott**

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

Date: **February 22, 2010**

Re: **Board of Estimates Agenda Items for February 24, 2010**

---

The items on the Board of Estimates Agenda for February 24, 2010 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1 Mayor's Office of Employment Development – TRANSFER of LIFE-TO-DATE SICK LEAVE
- P 2 – 3 Prequalification of Contractors, Architects and Engineers
- P 4 Department of General Services – Amendment No. 1 to Agreement
- P 5 Department of General Services – Amendment No. 1 to Agreement
- P 6 Department of General Services – Expenditures of Funds
- P 7 – 8 Department of Finance – Payment in Lieu of Taxes (PILOT) Agreement
- P 9 – 10 TRANSFERS OF FUNDS
- P 11 TRAVEL REQUESTS
- P 12 Law Department – Claim Settlements
- P 13 – 14 Health Department - Agreements
- P 15 Department of Recreation and Parks – Umbrella License Agreement
- P 16 Mayor's Office of Employment Development (MOED) – Agreement
- P 17 Police Department – Expenditure of Funds

BOE PUBLIC SESSION

February 22, 2010

Page 2 of 2

- P 18 Police Department – Agreement
- P 19 – 25 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 26 – 29 Department of Housing and Community Development – Head Start Agreements
- P 30 – 31 Department of Housing and Community Development – Agreement
- P 32 - 33 Department of Housing and Community Development (DHCD) / Baltimore Homeless Services – Grant Award and Supportive Housing Program Grant Agreements
- P 34 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 35 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 36 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 37 – 43 PERSONNEL MATTERS
- P 44 Bureau of Water and Wastewater – Expenditure of Funds
- P 45 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- P 46 Bureau of Water and Wastewater – Memorandum of Understanding
- P 47 - 50 EXTRA WORK ORDERS
- P 51 Bureau of Water and Wastewater – Task Assignment
- P 52 – 54 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 55 - 56 Department of Housing and Community Development (DHCD) – CHDO Operating Expense Grant
- P 57 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED