



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: **March 8, 2010**

Re: **Board of Estimates Agenda Items for March 10, 2010**

---

The items on the Board of Estimates Agenda for March 10, 2010 are to be assigned as follows:

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

- P 1-2      **BOARDS AND COMMISSIONS**
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3        **Environmental Control Board (ECB) – Expenditure of Funds**
- P 4        **Office of the State's Attorney – Software Agreement**
- P 5        **Baltimore National Heritage Area Association (BNHA) – Grant Agreement**
- P 6-7      **Department of General Services - Minor Privilege Permit Applications**
- P 8        **Department of General Services – Developer's Agreement No. 1169**
- P 9        **Department of Transportation – Traffic Mitigation Agreement**
- P 10-15    **TRANSFERS OF FUNDS**
- P 16-17    **Bureau of Water and Wastewater – Amendment No. 3 to Agreement**
- P 18-19    **Bureau of Water and Wastewater – Amendment No. 2 to Agreement**
- P 21-22    **PERSONNEL MATTERS**
- P 23        **OPTIONS/CONDEMNATIONS/QUICK-TAKES**
- P 24-25    **Health Department - Agreements**
- P 26        **TRAVEL REQUESTS**
- P 27        **Department of Audits – Audit Report**

- P 28 Department of Finance – Payment for Actuarial Services
- P 29 Office of Risk Management – Renewal of Flood Coverage
- P 30-42 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 43-45 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS  
(Excluding page 44, item #1)
- P 46-49 Department of Housing and Community Development – Head Start Agreements
- P 50 Department of Housing and Community Development – Amendments to Head Start Consultant Agreements
- P 51-52 Department of Housing and Community Development – Land Disposition Agreement
- P 53-55 Department of Housing and Community Development – Land Disposition Agreement
- P 56-57 Department of Housing and Community Development – Home CHDO Operating Expense Grant
- P 58-59 Department of Housing and Community Development – Grant Agreement
- P 63 Department of Real Estate – Deed
- P 64 Department of Law – Confidential Settlement Agreement & Release
- P 65-66 Baltimore Development Corporation – Relocation Expenses
- P 67 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

**NON-ROUTINE AGENDA SUMMARY – SEE SCRIPT FOR ITEMS TO BE ACTED ON**

- P 44 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #1)
- P 60-62 Department of Housing and Community Development – Land Disposition Agreement and Abatement of Liens