



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

REVISED
(Revisions in bold italics)

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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David Scott**

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

Date: **March 22, 2010**

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

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

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2-3 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - Prequalification of Architects and Engineers
- P 4 Department of Recreation and Parks – Agreement
- P 5 Fire and Police Employees' Retirement System (F&P) – Election Administration Service Agreement
- P 6 Law Department – Claim Settlement
- P 7-8 **TRANSFERS OF FUNDS**
- P 9 Office of the State's Attorney – Expenditure of Funds
- P 10 Office of the State's Attorney (OSA) – Amendment to a Memorandum of Understanding (MOU)
- P 11 Office of the Labor Commissioner – Memoranda of Understanding FY 2010
- P 12-13 Police Department – Grant Adjustment Notices
- P 14-16 **OPTIONS/CONDEMNATIONS/QUICK-TAKES**
- P 17 Bureau of Water and Wastewater – Expedited Penalty Action and Consent Agreement

- P 18 Bureau of Water and Wastewater (BW&WW) – Agreement
- P 19 TRAVEL REQUESTS
- P 20-25 Department of Housing and Community Development (DHCD)/Homeless Services – Grant Agreements and Amendments to Agreements
- P 26-27 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 28-29 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 30-31 Health Department – Agreements
- P 32 Health Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 33-34 Health Department – Grant Agreements and Declaration of Covenants and Restrictions Agreements
- P 35 Baltimore Development Corporation – Relocation Expenses
- P 36 Department of Finance – Amendment No. 2 to Agreement for the Deferred Compensation Plan
- P 37-40 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 41-57 PERSONNEL MATTERS
- P 58 Department of Finance – Engagement Letter Agreement
- P 63 Bureau of Purchases – Termination of Award B50000963
- P 64 Department of General Services – Right-of-Entry Agreement
- P 65 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 DEPARTMENT OF FINANCE - PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2011
- P 59-60 ***Bureau of the Budget and Management Research (BBMR) – Emergency Medical Services Fee Changes***
- P 61-62 ***Bureau of the Budget and Management Research (BBMR) – Board of Municipal Zoning Appeals Fee Changes***